

SOMSPEED ENGINEERING LIMITED

(In Members Voluntary Liquidation)

At an Extraordinary General Meeting of the above Company, duly convened, and held at "Parkholme", Bury Road, Poole, Dorset, on the 3rd July 1970, the following Special Resolution was passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Norman Pickles, Chartered Secretary, of P.O. Box 8, Brindle Street, Preston, be and is hereby appointed Liquidator for the purposes of such winding-up."

(178)

*K. Blackburn, Chairman.***DORMAN D'ARCY FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Southampton Place, London W.C.1, on the 22nd July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Dorman, 43 Foxgrove Avenue, Beckenham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*D. C. Orders.***HERBERT LARRATT & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clare, Sudbury, Suffolk on Thursday, the 23rd July 1970, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Richard Thomas Allen of Station Road, Clare be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

*R. B. Caton, Chairman.***NEWTONS (BROADSTONE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 204A The Broadway, Broadstone, Dorset, on the 17th July 1970 the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company and, accordingly, that the Company be wound up voluntarily."

Dated 17th July 1970.

(194)

*W. M. Newton, Chairman.***G. M. WRIGHT LIMITED**

At the adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at Walter House, 418-422 Strand, London W.C.2, on the 21st July 1970, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; voluntarily and that the Company be wound up accordingly. That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened and held a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(205)

*A. Mariotti, Chairman.***G. & P. ADAMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 St. James's Place, London S.W.1, on the 23rd July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philippa Louisa Adams, of 29 Holland Villas Road, London W.14, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(207)

*Philippa Louisa Adams.***MARK MAYHEW LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millocrat House, Eastcheap, London E.C.3, on Wednesday, the 22nd day of July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Barry David Colgate, of Millocrat House, Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*Joseph Rank, Chairman.***JOHN GREENWOOD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millocrat House, Eastcheap, London E.C.3, on Wednesday, the 22nd day of July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Barry David Colgate, of Millocrat House, Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*Joseph Rank, Chairman.***J. & H. ROBINSON LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millocrat House, Eastcheap, London E.C.3, on Wednesday, the 22nd day of July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Barry David Colgate, of Millocrat House, Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231)

*Joseph Rank, Chairman.***W. P. BAILEY & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 109 Gloucester Place, London, W1H 3PH, on the 7th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas James William Morgan of 109 Gloucester Place, London, W1H 3PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

*F. S. Fowles, Director.***MEYHEWS HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Millocrat House, Eastcheap, London E.C.3, on Wednesday, the 22nd day of July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Barry David Colgate of Millocrat House, Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

*Joseph Rank, Chairman.***LORING'S PROCESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Millocrat House, Eastcheap, London E.C.3, on Wednesday, the 22nd day of July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Barry David Colgate of Millocrat House, Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*D. W. Nutting, Chairman.***LAUREL FARM CHICKENS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bergh Apton Manor, Norwich, Norfolk, on 2nd July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard James Pratley, of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(169)

C. D. Mackenzie, Chairman.