

THE TRUSTEES OF CHARLES DEIGHTON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Quadrant Chambers, Princes Square, Wolverhampton, on the 23rd July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frederick Allen of 130-132 Nantwich Road, Crewe, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430) *P. T. Woolley, Director.*

STOCKS EMPIRE CAFE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 14 Poulton Square, Morecambe and Heysham in the County of Lancaster, on the 7th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Waite Gibson, Chartered Accountant of 28 Victoria Street, Morecambe and Heysham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432) *D. Baxter, Chairman.*

HARRY F. PLATT & CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held within the offices of Messrs. Andrew Barclay, Sons & Company Ltd., Kilmarnock, on Thursday, 30th July 1970, the Special Resolution was duly passed that the Company be wound up voluntarily and that William Edward Fordham, of Dunn Carey & Co., C.A., of 31 Copthall Avenue, London E.C.2, be appointed Liquidator for the purpose of such winding-up.

(165) *S. Kewney, Chairman.*

DOLAN AND BALL (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Hoghton Street, Southport, on the 30th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Frank Aspinall, of 23 Hoghton Street, Southport, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(211) *James Ball, Secretary.*

LIFE GUARD FINANCE

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Lion Street, Abergavenny, in the county of Monmouth, on the 27th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Marlene Lilian Barrell, of 22 Lion Street, Abergavenny, in the county of Monmouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(220) *M. L. Barrell.*

LIFE GUARD FACILITIES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Lion Street, Abergavenny, in the county of Monmouth, on the 27th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Marlene Lilian Barrell, of 22 Lion Street, Abergavenny, in the county of Monmouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(221) *M. L. Barrell.*

INTER CITY PAPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on the 5th August 1970, the subjoined Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) *E. P. Clements.*

BARRELL BROS. (RETAIL)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Lion Street, Abergavenny, in the county of Monmouth, on the 30th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Marlene Lilian Barrell, of 22 Lion Street, Abergavenny, in the county of Monmouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(215) *M. L. Barrell.*

BARRELL BROS. (TRANSPORT)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Lion Street, Abergavenny, in the county of Monmouth, on the 30th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Marlene Lilian Barrell, of 22 Lion Street, Abergavenny, in the county of Monmouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(216) *M. L. Barrell.*

ALDHELM PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Wyndham Place, London W1H 1AP, on the 6th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael David Paiba, of 3 Wyndham Place, London W1H 1AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254) *Angela Thomas, Chairman.*

THE CITY RECORD CENTRE LIMITED

At an Extraordinary General Meeting of the Company, held at ATV House, 17 Great Cumberland Place, London W1H 8AA, on 27th July 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Sidney Williams, F.C.I.S., of 44 High Beeches, Gerrards Cross, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332) *D. S. Honey, Chairman.*

CHEAPSIDE RECORD CENTRE LIMITED

At an Extraordinary General Meeting of the Company, held at ATV House, 17 Great Cumberland Place, London W1H 8AA, on 27th July 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Sidney Williams, F.C.I.S., of 44 High Beeches, Gerrards Cross, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333) *D. S. Honey, Chairman.*

GOLDERS GREEN RECORD CENTRE LIMITED

At an Extraordinary General Meeting of the Company, held at A.T.V. House, 17 Great Cumberland Place, London W1H 8AA, on 27th July 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Sidney Williams, F.C.I.S., of 44 High Beeches, Gerrards Cross, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334) *D. S. Honey, Chairman.*