

## GROVEFIELD NURSERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Allfields, 184 Strand, London W.C.2, on the 12th May 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Charles Dodge, Chartered Accountant, of 2 Arundel Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207)

*T. W. Murphy, Director.*MORRIS JACKSON LIMITED  
(formerly called A. PHILLIPS (LONDON)  
LIMITED)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 56-60 Hallam Street, London W.1, on Friday, 30th April 1971, at 10.30 a.m. the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Jack Springer, of 56-60 Hallam Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(211)

*J. M. Lyons, Director.*ARNESEN, CHRISTENSEN & SMITH  
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norfolk House, 90 Grey Street, Newcastle upon Tyne, 1, on the 30th day of April 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Heppell Grainger, F.B.A.A., of Milburn House, Newcastle upon Tyne, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(217)

*E. K. Rippler, Chairman.*

## SCIENTIFIC INKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 119 Old Broad Street, London E.C.2, on the 10th May 1971, 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 Eric Richard Boxall, F.C.A., of Buchanan House, 24-30 Holborn, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

*C. Y. Kenyon.*

## WAND CONFECTIONERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Welbeck Street, London W.1, on the 27th of April 1971, 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 Gerald Beverley of 59 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242)

*C. S. Wand, Director.*

## NETTA SHAW &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., of 1-3 Stanley Street in the City of Liverpool on the 7th May 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Murray Hope of 1-3 Stanley Street, Liverpool L1 6AD, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(045)

*Ben Shaw, Director.*

## HUNTLODGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Welbeck Street, London W.1, on the 27th April 1971, 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 Gerald Beverley of 59 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

*C. S. Wand, Director.*

## BATTERY SALES (CROYDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Vestry Hall, London Road, Mitcham on the 13th day of April 1971, 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, and that Mr. George Alfred Wale, F.A.C.C.A. of Walter House, 418-422 Strand, London WC2R 0PH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(251)

*E. Sayeg, Chairman.*

## FERDAN (CIVIL ENGINEERING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Martins House, Bull Ring, Birmingham 5, on the 16th February 1971, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly. That David John Wheeler of St. Martins House, Bull Ring, Birmingham 5, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(181)

*D. Welsh, Chairman.*HOLBEACHE HEATING COMPANY  
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecher House, Station Street, Cradley Heath, Warley, Worcs, on the 18th March 1971, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly, and that Maurice William Green of Beecher House, Station Street, Cradley Heath, Warley, Worcs., be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(266)

*T. Allen, Chairman.*

## SANDERS CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rectory Road, Rushden, Northants, on the 30th day of April 1971, 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 Mr. Michael Anthony Jordan, F.C.A., of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors, duly convened, and held at the same place on the same day the appointment of Mr. Michael Anthony Jordan as Liquidator was confirmed.

(158)

*L. G. Cox, Chairman of both Meetings.*