

## JOHN GIELGUD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Cowley Street, London S.W.1, on the 4th June 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter John Spencer of 9 Cavendish Square, London W1M 0DU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) *John Gielgud, Director.*

## HAMMOND PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Works, Perren Street, Ryland Road, Kentish Town, London N.W.5, on the 10th June 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. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

(163) *E. Greetham, Chairman of both Meetings.*

## E.H.S. INGRAM (HEARING AIDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 The Avenue, Southampton, on the 1st June 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Horace Mitchener of 58 The Avenue, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318) *E. H. S. Ingram, Chairman.*

## PEAR TREE PRINTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Clement's Inn, London WC2A 2BU, on the 11th June 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alexander Phillimore of 3-4 Clement's Inn, London WC2A 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168) *J. A. Phillimore, Secretary.*

## B. J. HARDING (NEWENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Giles, Kilcot, Newent, Gloucestershire, on the 8th June 1971, the following 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 Elton Percy Edwards, Chartered Accountant, of 16 St. Owen's Street, Hereford, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(191) *J. C. Harding, Director.*

## MOORE THOMPSON &amp; CO. (HALIFAX) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton Chambers, 1 King Cross Street, Halifax, Yorkshire, on the 25th May 1971, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Charles Van Wtberghe, of Carlton Chambers, 1 King Cross Street, Halifax, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195) *J. T. Houlahan, Chairman.*

## BRATMAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Flat 3, 28 Frogmal Lane, London N.W.3, on the 4th June 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry Mayer Orkin, F.C.A., of Africa House, 64-78 Kingsway, London W.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(196) *J. Fox, Chairman.*

## H. YAGER (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 169-173 Regent Street, London, W1R 8HE, on the 9th June 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. Marcus, of 169-173 Regent Street, London, W1R 8HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) *B. Marcus.*

## JOHN GIBBS &amp; SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 9th June 1971, the following 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 Charles Arthur Huntington, of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(206) *E. P. D. Taylor, Director.*

## H. J. EVANS &amp; CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 222A Allerton Road, Liverpool, on the 18th May 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. Ballantine, of 87 Lord Street, Liverpool, be and is hereby appointed Liquidator for the purposes of the winding-up."

(211) *H. J. Westhead, Chairman.*

## DOROTHY PETERS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 18 Brunswick Square, Gloucester, on the 17th May 1971, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 the Company be wound up voluntarily, and that Nigel John Halls, Chartered Accountant, of 18 Brunswick Square, Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(222) *D. P. Millington, Director.*

## MEDITEK, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, in the County of Glamorgan, on the 4th June 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. Sidney Chater, of 23 Cathedral Road, Cardiff, in the County of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348) *G. Holland, Chairman of the Meeting.*