

J. & A. FLOWER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Wilson Street, Derby, on the 14th July 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Eugene Tidsall of 5 Wilson Street, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090)

*Ethelwyn Flower, Director.***PLYMOUTH TYRE CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Craven Avenue, Lipson, Plymouth, on the 13th July 1971, the following Extraordinary Resolution was 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 Richard John Smith of 1 Grimstone Villas, Houndiscombe Road, Plymouth, and John Edwin Ellis of Maxwell House, 167 Armada Way, Plymouth, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(091)

*R. J. Smith,
J. E. Ellis,**Joint Liquidators.***FOLKESTONE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 West Cliff Gardens, Folkestone, Kent, on the 2nd July 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred Whittaker, Chartered Accountant, of New Chambers, 4 West Cliff Gardens, Folkestone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

*J. A. Whittaker, Liquidator.***THE FOLKESTONE HOTELS SYNDICATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 West Cliff Gardens, Folkestone, Kent, on the 3rd July 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred Whittaker, Chartered Accountant, of New Chambers, 4 West Cliff Gardens, Folkestone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

*J. A. Whittaker, Liquidator.***PROCLEAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Broad Gap, Bodicote, Banbury, Oxon, on the 14th July 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Gordon Bealand Booth, Chartered Accountant, of 9 Cumberland Place, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094)

*J. Blain, Director.***ARTHUR LAWTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds, on the 13th July 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 Robert Wheaton Hellyer, F.C.C.A., of Tower House, Merrion Way, Leeds and Martin Marks, F.C.A. of 47 Park Square, Leeds, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(375)

*F. Watkinson, Chairman.***WATKI WOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds, on the 13th July 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 Robert Wheaton Hellyer, F.C.C.A., of Tower House, Merrion Way, Leeds and Martin Marks, F.C.A. of 47 Park Square, Leeds, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(372)

*F. Watkinson, Chairman.***T. P. WHITEHEAD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. R. C. Moorhouse & Co., Solicitors, Protection House, 16-17 East Parade, Leeds LS1 2BR, on the 12th July 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 Robert Wheaton Hellyer, F.C.C.A. of Tower House, Merrion Way, Leeds, and John Herbert Priestley of 93 Queen Street, Sheffield, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(362)

*G. C. Wilson, Chairman.***RELIABLE SHIPPING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, on the 1st July 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 Mr. J. E. Ellis, F.C.A. of Maxwell House, 167 Armada Way, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

*J. E. Ellis, Director.***FABRECA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 46 Fountain Street, Manchester 2, on the 7th July 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 Stanley Derek Crawford of 12 York Street, Manchester M2, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(085)

*B. M. Khawar, Director.***CHAUFFHIRE CARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Gold Cross Public House, 74 Lancaster Road, London W.11, on the 15th July 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. Eric Noble, Chartered Accountant of Suite 22, 128-134 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194)

R. C. Davis, Director.