

MERTON BOTTLING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 11th August 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Butterworth Swales of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding up."

(113)

*M. T. Clarke, Secretary.***FINDLATER RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 11th August 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Butterworth Swales of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*M. T. Clarke, Secretary.***SMITH & MUNDY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36-38 De Montfort Street, Leicester, on the 17th August 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. D. Castleman of 36-38 De Montfort Street, Leicester, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(115)

*G. E. Smith, Chairman.***ALBERT POCOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12A The Broadway, Woking, Surrey, on the 11th August 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Morris Searle, of 12A The Broadway, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116)

*L. J. E. Tolley, Chairman.***SKYGRAN ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

*H. D. Duperly.***HOLLOWAY METAL ROOFS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*H. D. Duperly.***ENFIELD ZINC PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*H. D. Duperly.***ENFIELD ROLLING MILLS (CABLES ACCESSORIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*H. D. Duperly.***E. P. JENKS (WATERFITTINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

*H. D. Duperly.***WOLVERWIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

*H. D. Duperly.***BOOTH & MAPPLEBECK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 16th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Michael Wenborn, F.C.A., of 34 Farringdon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*H. D. Duperly.***WILDING & LEE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cheetham Street, Middleton on the 29th July 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Levy, Chartered Accountant of 50 Whitworth Street, Manchester M16 JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118)

*E. Abrahams, Director.***ERAMVIL PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Company, duly convened and held on 16th August 1971, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily pursuant to the Companies Act, 1948, and that Mr. Peter Arnold Treasure of 173-176 Sloane Street, London, S.W.1, be and he is hereby appointed to act as Liquidator for the purpose of such winding-up."

(065)

*P. A. Treasure, Director.***GLASS GROVE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18-19 Ludgate Hill, Birmingham B3 1DR, on the 10th August 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hounslow Stokes of 18-19 Ludgate Hill, Birmingham B3 1DR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

H. G. Frazer, Chairman.