

LINDEN LODGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Alverstone Road, New Malden, Surrey, on the 27th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Hood Neville of Quebec House, Richmond Road, Kingston upon Thames, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

*L. W. Hayward, Director.***BRISTOL LAND SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 27th March 1972 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that David Collins of Richards & Co., 11 Marsh Street, Bristol, 1, be and is hereby appointed Liquidator."

(355)

*David M. W. Simpson, Chairman.***BEACHVIEW HOTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bryndon House, 5 Berry Road, Newquay, Cornwall, on 22nd March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Thomas Crabb of Bryndon House, 5 Berry Road, Newquay, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

*H. Bedford, Director.***JAMES BRITAIN AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 New Wakefield Street, Manchester 1, on the 30th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Malcolm Edge of 15 Cross Street, Manchester, M2 5FH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

*Frank Brittain, Secretary.***CHILTERN CONTRACT CO. (CARPETS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Barn House, Great Missenden, Buckingham, on the 3rd day of March 1972, 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 George Albert Auger, Certified 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 27th March 1972, the appointment of George Albert Auger was confirmed."

(207)

*A. Horton.***W. L. STEPHENSON AND SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Islands, Winter Hill, Cookham Dean, Berks., on the 27th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Bruce Langford, of Walltree Court, St. Peter's Road, Petersfield, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091)

*W. F. I. Stephenson, Director.***LEA & SON (RUNCORN) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 King Street, Manchester M2 4LT, on the 27th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Richardson, F.C.A., of 8 King Street, Manchester M2 4LT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080)

*H. Hey, Chairman.***BROOKES JEWELLERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Trinity Square, Llandudno, on the 28th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Evan Kenrick Evans, of 4 Trinity Square, Llandudno, Caerns, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082)

*E. K. Evans, Liquidator.***USKDALE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Kingsway, London W.C.2, on the 30th day of March 1972, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that David Harrison Harker, of 89 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*Terence Galloway, Director.***SILKRENT PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Chancery Lane, London W.C.2, on the 22nd March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Teifion Morgan Evans, of 69A Station Road, West Drayton, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(356)

*P. A. Bayliss, Chairman.***WARD & MEDLEY (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13-15 High Street, Chesham, Bucks., on the 4th April 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and Donald William Flitney, of George Hay & Co., 13-15 High Street, Chesham, Bucks., be and he is appointed Liquidator for the purposes of such winding-up."

(254)

*Philip Edward Ward, Chairman.***THE IMPERIAL PICTURE PALACE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 4th April 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Cheetham, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(253)

*P. Lomax, Chairman.***H. A. COLLINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at on the 20th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sam Edward Clear, F.C.A., of Lime Street, High Street, Bedford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(090)

H. A. Collings, Director and Secretary.