

THOMAS MASSEY & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, London E.C.2, on the 13th November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar William Hillyard, of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

*A. G. Wells.***GEORGE BATTEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held at the offices of the Company at Magnet Road, London Road, West Thurrock, Grays, Essex, on the 23rd November 1972, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Guy William Tyrwhitt-Drake, Chartered Accountant, of Josolyne Layton-Bennett & Co., Metropolis House, 39-45 Tottenham Court Road, London, W1P 0JL, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(379)

*C. E. Brian, Chairman.***STAR STREET GARAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Croft, Nether Street, Widford, Ware, Herts., on the 17th November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth William Kempton, of 22 Upper Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*S. E. Hornsby, Chairman.***S. & H. LAUNDERETTE SERVICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Ashworth Mansions, Elgin Avenue, Maida Vale, London W.9, on the 22nd November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Israel, of 9 Great James Street, Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*H. J. Goldsmith, Director.***HANOVER DATA SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Bulstrode Street, W.1 on the 28th November 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 J. Rome of 5 Bulstrode Street, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*Alan Rick, Chairman.***LLEWELLINS AND JAMES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Royal Hotel, College Green, Bristol, on the 21st November 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 William John Eggins, of 3 London Wall Buildings, London, EC2M 5PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*P. F. Y. Radcliffe.***PARK ROW INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.3, on the 27th November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Perkins of 14A Princes Street, Harrogate, Yorkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(343)

*W. A. Holmes, Chairman.***WENLINES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 56 Oxford Street, Manchester, 1, on 24th November 1972, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily, that Alan Welch of 56 Oxford Street, Manchester, 1, be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator may divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

(117)

*A. Tyldesley, Chairman.***HIRSCH HENRY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 56 Oxford Street, Manchester, 1, on 24th November 1972, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily, that Alan Welch of 56 Oxford Street, Manchester 1, be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator may divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

(118)

*A. Tyldesley, Chairman.***BURNE-JONES & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Cranford Court, Cressingham Grove, Sutton, Surrey on the 10th November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Walter Dawson, Chartered Accountant, of St. Martins House, 16, St. Martin's-le-Grand, London EC1A 4EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

*R. A. D. Burne-Jones, Director.***T. H. BURNETT & CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 4 Grand Parade, Westbourne, Bourne-mouth on the 24th November 1972, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Michael Gordon Victor Radford be and he is hereby appointed Liquidator of the Company."

(354)

*T. H. G. Burnett, Director.***DIRECT TO PUBLIC SALES (LEEK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 23rd day of November 1972, 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 Jack Cheetham, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(283)

P. J. Mileham, Chairman.