

DALLEY & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Knoll Road, Camberley, Surrey on the 30th November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Purves Stewart of 2 Knoll Road, Camberley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809) *A. J. Dalley, Director.*

B.B. INSURANCE AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillgate House, 26 Old Bailey, London EC4M 7LT on the 23rd November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Clifford Tucker of Audley House, 9 North Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) *R. M. Gardner, Director.*

OAKMERE PROPERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillgate House, 26 Old Bailey, London EC4M 7LT on the 23rd November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Clifford Tucker of Audley House, 9 North Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) *R. M. Gardner, Director.*

E. A. G. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Shirley Avenue, Cheam, Surrey on the 5th December 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Talbot Weston of 3 Stone Buildings, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) *G. H. Jackson, Chairman.*

J. T. HOWARD & SONS LIMITED

At an Extraordinary General Meeting duly convened and held on Thursday, the 30th November 1972, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Norman Albert Armstrong, of 51 Mosley Street, Manchester, M60 7JU, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated 30th November 1972.

(015) *Joseph Howard, Chairman.*

TRANS-ANGLO TRAVEL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on the 4th December 1972, the subjoined 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 that the Company be wound up voluntarily, and that Michael Anthony Jordan, of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors, duly convened, and held at the same place on the same day the appointment of Michael Anthony Jordan as Liquidator was confirmed with a Committee of Inspection.

(862) *P. Goodman, Director.*

EWSHOT GRAVEL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marks, Ewshot, Farnham, Surrey, on the 18th October 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Robert Clarkson Webb of Sundial House, 99 High Street, Guildford, Surrey, be and is hereby appointed Liquidator for the purposes of winding-up."

(247) *M. Pool, Director.*

W. E. & J. ROTHWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Corn Exchange, Fenwick Street, Liverpool, 2, on the 15th November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Maclaren Allan of Barclays Bank Chambers, Moor Street, Ormskirk, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *Roy M. Allan, Liquidator.*

C. & J. R. WEBSTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hylands, Sacombes Ash Lane, Allens Green, Sawbridgeworth, Herts, on the 5th December 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Wilfred Walter Mortimer, F.C.A., of Chansitor House, 38 Chancery Lane, London, WC2A 1EL, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(861) *J. R. Webster, Chairman.*

SOMERTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mills Hawes Harper & Co., High Street, Cranleigh, Surrey, on the 30th November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Arthur Bradshaw of High Street, Cranleigh, Surrey, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(863) *J. E. H. Sorby, Chairman.*

INVESTMENTS (SUSSEX) LIMITED

At an Extraordinary General Meeting of the Members of Investments (Sussex) Limited, duly convened and held at 41 Welbeck Street, London W.1, on Friday 10th November 1972, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William James Osborne of 2-16 Torrington Place, London, WC1E 7JP, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(743) *H. McCue, Chairman.*

DESMAC ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Exeter Society for the Blind Social Centre, South Street, Exeter, on the 7th 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. That Martin John Spencer of 95 Wigmore Street, London W1H 9AA and Frederick James Tucker of Southernhay House, 36 Southernhay East, Exeter EX1 1LF, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(774) *C. J. Fisk, Chairman.*