

**NORMFOLD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woolley Cottage, The Thicket, Maidenhead, Berks., on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Victor Mundy of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121) *G. Elliott, Secretary.*

**DELSTATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Warren House, Warren Lane, Friston, Eastbourne, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Victor Mundy, of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122) *A. M. L. Summers, Secretary.*

**VERESTATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Maes-y-Groes Bella, Cilcain, Nr. Mold, Flintshire, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Victor Mundy, of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) *A. E. C. Lake, Secretary.*

**LIMCASTLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bollitree Castle, Weston-under-Penyard, Ross-on-Wye, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Victor Mundy, of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124) *R. H. B. Malim, Secretary.*

**T. D. SMITHS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Oglethorpe, Sturton & Gillibrand, 16 Castle Park, Lancaster, on the 1st April 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Andrew Bolton, Chartered Accountant, of Brazenose House, Brazenose Street, Manchester, M2 5AX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125) *K. M. Smith, Chairman.*

**BRYAN & SONS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Station Road, Kettering, Northants, on the 4th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Brian Smith, of 11-13 Station Road, Kettering, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126) *R. E. Bryan, Chairman.*

**CHANNEL ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Royal Hotel, College Green, Bristol 1, on the 29th

March 1974, 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."

(309) *B. G. Ash, Chairman.*

**SENIOR PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Station Road, Kettering, Northants, on the 4th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Brian Smith, of 11-13 Station Road, Kettering, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127) *R. E. Bryan, Chairman.*

**FREDERICK BUTLER & SON (MEDWAY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Star Hill, Rochester, Kent, on the 1st April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Carol Eden Butler, of Ashley House, 62 Maidstone Road, Rochester, Kent, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(128) *C. E. Butler, Director.*

**C. F. FLATMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Bloomsbury Street, London, W.C.1, on the 31st December 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin Clifford Thorne of 5 Hazlemere Road, Penn, High Wycombe, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) *M. G. Thorne, Liquidator.*

**A. W. McCLURE & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Draycot Road, Wanstead, London, E.11, on the 14th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Albert Marriott of 816 High Road, London, N17 0EY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) *M. B. Stokes, Chairman.*

**PYTCHLEY INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkstile Chambers, Market Street, Kettering, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Cyril George Meadows of Parkstile Chambers, Market Street, Kettering, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) *F. W. Heygate, Chairman.*

**AUTOPLAN GLAZING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London, W.1, on the 8th March 1974, 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. Alfred Aaron Davis, Chartered 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."