

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(324) *Martin Solomons*, Chairman.

#### VICKERS SPORTSWEAR MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81-82 Roman Way, London, N.7 on the 29th March 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden of 26 Hallam Street, London, W.1., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313) *Osias Tager*.

#### FINSVIL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London, W.1. on the 25th March 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Martin John Spencer, Chartered Accountant, of 95 Wigmore Street, London, W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(318) *S. Lipman*, Chairman.

#### T.M.W. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London, W.1. on the 4th April 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alfred Aaron Davis, Chartered Accountant, of 95 Wigmore Street, London, W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(320) *J. Hurst*, Chairman.

#### A. B. CAVE FLOWER FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 King Street, King's Lynn, Norfolk, on the 4th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Cyril Thornley, of 26 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) *A. B. Cave*, Director and Chairman.

#### T. H. GRIFFITHS (RHYL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 Wellington Road, Nantwich, Cheshire, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Edmund Nicholas Marsh, of 31 Wellington Road, Nantwich, Cheshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(114) *C. F. Earnshaw*, Chairman.

#### CROYDENHURST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Limecroft, Box, Minchinhampton, Glos., on the 23rd 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."

(115) *A. G. W. Holloway*, Secretary.

#### BARMOUTH PAVILION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Trinity Square, Llandudno, on the 5th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril William Thorndike, of 22 Trinity Square, Llandudno, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116) *Trevor Johnson*, Chairman.

#### LITTLE CAFFNER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-18 Office Chambers, Lansdowne House, Bournemouth, on 8th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alexander Daniel Randle, of 14-18 Office Chambers, Lansdowne House, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117) *A. J. Leonard*, Director and Secretary.

#### TAUBANA CATERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Dorchester Chambers, Yelverton Road, Bournemouth, Hants, on the 13th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Patrick Ventress, of 1 Dorchester Chambers, Yelverton Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118) *C. Lees*, Chairman.

#### NORTH ESTUARY PROPERTIES (HADLEIGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Warren Road, Leigh-on-Sea, on the 29th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Warnock Kyle, F.C.A., of 52-54 London Road, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119) *P. N. Wall*, Chairman.

#### COVENTRY HEAT TREATMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gears & Components (Coventry) Ltd., Bodmin Road, Coventry, on the 3rd April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec Stuart Hill, of 8 Queen Victoria Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120) *J. H. Blenkinsop*, Chairman.

#### AUTOPLAN ACOUSTIC CONTROL 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 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." At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act 1948, held on the same day, the Voluntary Liquidation and the appointment of Alfred Aaron Davis were confirmed.

(325) *M. Solomons*, Chairman of Both Meetings.