

**NORMAN BESWICK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cork Street, London, W1X 2NR, on the 18th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Sydney Potter, of 10 Cork Street, London, W1X 2NR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*E. Scott, Secretary.***CHAND PERFUME CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, E.17, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(450)

*R. G. Mason.***WENDGATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Welbeck Street, London W.1, on the 5th July 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 Neville Lionel Shulman of 43 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*Cavendish Court Secretaries Ltd.***SHALFORD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Long Field, Parkhouse Green, Cranleigh, Surrey on the 26th September 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. W. Smith, F.C.A., and J. W. H. Brooks of 70 High Street, Haslemere, Surrey and 136 Kingsway, Woking, Surrey be and they are hereby appointed Liquidators for the purposes of such winding-up."

(369)

*J. A. Mead.***M. GOULD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, Empire Way, Wembley, Middlesex, HA9 0QL on the 18th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Brummer of York House, Empire Way, Wembley, Middlesex, HA9 0QL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

*M. Gould, Director.***THOMSON LABORATORIES (WIMPOLE STREET) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Wimpole Street, London, W1M 7DE on the 11th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Smith of 70 High Street, Haslemere, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365)

*A. D. Thomson, Director.***KEYWAY INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Finsbury Square, London, EC2A 1PT, on the 5th July 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Francis Howard Matthews of 38 Finsbury Square, London, EC2A 1PT, be appointed Liquidator for the purposes of such winding-up."

Dated 5th July 1974.

(361)

*J. J. De Segrais, Chairman.***A. G. BARTON & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Mayfair Gardens, Woodford Green, Essex, on the 17th September 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Thomas How of Spain Brothers & Co., Olwen House, Quarry Hill Road, Tonbridge, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

*P. J. Barton, Secretary.***HORLER ELECTRICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Cathedral Place, London E.C.4, on the 3rd September 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Benjamin Jewell, of Caerleon, Norris Grove, Park Lane, Broxbourne, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

*E. C. Horler.***HEWITT HAULIERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Bright Street, Gainsborough, Lincs, on the 8th August 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. W. Booth, of 7 Bright Street, Gainsborough, Lincs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

*C. E. Hewitt, Director.***HERBERT MARCH REORGANISATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 High Street, Hampton, on the 14th August 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Richard Williams, of Ridgeland House, 165 Dyke Road, Hove, BN3 1UF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(393)

*E. N. March, Chairman.***CHARLES INTERIOR DECOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Prospect House, Crendon Street, High Wycombe, Bucks, on 8th August 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Foster of Thornton Baker & Co., Prospect House, Crendon Street, High Wycombe, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

*J. K. Charles, Director.***C. B. SPOONER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Gildredge Road, Eastbourne, on the 28th August 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin J. Middleton, A.C.A., of 32 Gildredge Road, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

*H. T. Twine, Director.***RAMYAJ INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Gildredge Road, Eastbourne, on the 10th September 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin J. Middleton, A.C.A., of 32 Gildredge Road, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387)

*J. R. Bathe.*