

CAMAHALL LIMITED

At an Extraordinary General Meeting of the above-named Company held at 20 Cannon Street in the city of London on Tuesday the 16th January 1973, the sub-joined Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Kenneth George Willingale of 20 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

*R. Fiddemont, Secretary.***H. J. MINETT (BUILDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Brunswick Road, Gloucester, GL1 1LA, on the 1st January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Calver-Jones, T.D., Chartered Accountant of 59 Brunswick Road, Gloucester, GL1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*H. J. Minett, Director.***CALGARY DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Company held at the offices of Frere Cholmeley & Co., 28 Lincoln's Inn Fields, London W.C.1, on 15th January 1973, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(513)

*Douglas A. Clarke, Chairman.***THE WEST INDIAN CLUB LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on the 11th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Richard John Crewdson Pearson, A.C.A., of Lee House, London Wall, London, EC2Y 5AL, be and hereby is appointed Liquidator for the purpose of such winding-up."

(510)

*Maxwell Robinson, Chairman of the Meeting.***CRYSTAL BOWL AMUSEMENTS LIMITED**

At an Extraordinary General Meeting of the Company held at the offices of Frere Cholmeley & Co., 28 Lincoln's Inn Fields, London W.C.1, on 15th January 1973, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(509)

*Douglas A. Clarke, Chairman.***W. & A. EDGEELL (RADSTOCK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Radstock, near Bath, Somerset, on the 22nd January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Richard Edwards, of 6 King Street, Frome, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(860)

*B. W. Edgell, Director.***J. B. WIMBLE (WESTERN) LTD.**

At an Extraordinary General Meeting of the Members of J. B. Wimble (Western) Ltd., duly convened, and held on 12th January 1973, the following Resolutions were duly passed, Resolution No. 1 as a Special Resolution and Resolution No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Paul Frederick Marten Shewell, F.C.A., of Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "In accordance with the Company's articles of association the Liquidator be and he is hereby authorised to divide among the members in specie all or any part of the assets of the Company."

Dated 12th January 1973.

(618)

*Cyril A. Cheeseman, Chairman.***CLARKES ESTATES (CHEPSTOW) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, Chepstow, Mon, on the 9th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Ernest George Waite, F.C.A., of Lloyds Bank Chambers, Chepstow, Mon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(861)

*H. R. Clarke, Director—Acting Secretary.***J. B. WIMBLE (INSURANCE BROKERS) LTD.**

At an Extraordinary General Meeting of the Members of J. B. Wimble (Insurance Brokers) Ltd., duly convened, and held on 12th January 1973, the following Resolutions were duly passed, Resolution No. 1 as a Special Resolution and Resolution No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Paul Frederick Marten Shewell, F.C.A., of Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "In accordance with the Company's articles of association the Liquidator be and he is hereby authorised to divide among the members in specie all or any part of the assets of the Company."

Dated 12th January 1973.

(621)

*Cyril A. Cheeseman, Chairman.***MCNEIL AND COULSON (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the Members of McNeil and Coulson (Overseas) Limited, duly convened, and held on 12th January 1973, the following Resolutions were duly passed, Resolution No. 1 as a Special Resolution and Resolution No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Paul Frederick Marten Shewell, F.C.A., of Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "In accordance with the Company's articles of association the Liquidator be and he is hereby authorised to divide among the members in specie all or any part of the assets of the Company."

Dated 12th January 1973.

(616)

*Cyril A. Cheeseman, Chairman.***FENCHURCH NORTHERN (LIFE & PENSIONS) LTD.**

At an Extraordinary General Meeting of the Members of Fenchurch Northern (Life & Pensions) Ltd., duly convened, and held on the 12th January 1973, the following Resolutions were duly passed, Resolution No. 1 as a Special Resolution and Resolution No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Paul Frederick Marten Shewell, F.C.A., of Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "In accordance with the Company's articles of association the Liquidator be and he is hereby authorised to divide among the members in specie all or any part of the assets of the Company."

Dated 12th January 1973.

(614)

*Cyril A. Cheeseman, Chairman.***A. LOFFLER & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Hendale Avenue, Hendon, London N.W.4, on the 18th January 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Francis Parrott, of Singleton, Fabian, Derbyshire & Co., 9th Floor, Lee House, London Wall, EC2Y 5AX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

B. Loffler, Chairman and Director.