

SHEERLAID CARPET FITTING COMPANY LIMITED

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c)) passed 23rd September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Sunderland, on the 23rd day of September 1958, the subjoined Extraordinary Resolution was duly passed:

Resolution

"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 Leslie Knox, A.C.A., of 22 Frederick Street, Sunderland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300) *F. M. Foster, Director.*

MILLS & ROCKLEYS (CLACTON) LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 22-24 Wollaton Street in the city of Nottingham, on the 18th day of September 1958, the following Resolution was passed as a Special Resolution:

Resolution

"That the Company be wound up voluntarily, and that William Rupert Southcote of 22-24 Wollaton Street in the city of Nottingham be appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of September 1958.

(301) *J. C. Naaké, Chairman.*

SCARBOROUGH FILEY AND DISTRICT BILLPOSTING COMPANY LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 22-24 Wollaton Street in the city of Nottingham on the 18th day of September 1958, the following Resolution was passed as a Special Resolution:

Resolution

"That the Company be wound up voluntarily, and that William Rupert Southcote of 22-24 Wollaton Street in the city of Nottingham be appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of September 1958.

(302) *J. C. Naaké, Chairman.*

A. W. BRUNNING LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)) passed 24th September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 145 High Street, Putney, London S.W.15, on the 24th day of September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Arthur Clifford Feasey, F.C.A. of Canada House, 4-5 Norfolk Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) *F. V. Smith, Secretary.*

HYGI-PAK LIMITED

Extraordinary Resolution pursuant to section 278 (1) (c) passed 22nd September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 79 Mosley Street, Manchester 2, on the 22nd day of September 1958, the following Extraordinary Resolution was duly passed:

1. "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.

2. "That Lawrence Rowland Wilkinson, Chartered Accountant of 79 Mosley Street, Manchester 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(030) *C. Jeffrey Fox, Chairman.*

UNITED COMMERCIAL ASSOCIATION LIMITED

Passed 17th September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Berkeley Street, London W.1, on the 17th day of September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Albert Victor Page, of 16 Berkeley Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309) *Richard O. Mobbs.*

BROADLEY & WORTHINGTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 11 Nicholas Street, Burnley, in the county of Lancaster, on the 23rd day of September 1958, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that W. R. K. Stanley Parker Smith, Chartered Accountant, of 11 Nicholas Street, Burnley, be and is hereby appointed Liquidator for the purposes of such winding-up."

(103) *W. R. Kenyon, Chairman.*

AXTELL PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at Berners Hotel, Berners Street, London W.1, on 16th September 1958, the following Extraordinary Resolution was 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. Richard William Lambeth of 160 Piccadilly, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors held at Berners Hotel, Berners Street, London W.1, on the same day, the Voluntary Liquidation of the Company was confirmed and it was Resolved that Mr. Richard William Lambeth, Chartered Accountant, of 160 Piccadilly, London W.1, be appointed for the purposes of such winding-up.

(118) *M. Gosheron, Director.*

COMPSON-LANCASTER LIMITED

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b)) passed 11th September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Lowesmoor, Worcester, on the 11th day of September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Carl Millington, Chartered Accountant, of 55 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100) *E. N. Lancaster, Chairman.*

VINTNERS (PARK LANE) LIMITED

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b)) passed 22nd September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Goodwin's Court, St. Martin's Lane, London W.C.2, on the 22nd day of September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Samuel John Bowyer, of 11 Goodwin's Court, St. Martin's Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) *Pearl Young.*