CONTINENTAL PROPRIETARIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 45 Bloomsbury Square, London W.C.1, on the 27th February 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. James Atkinson Allen of 15 Hanover Square, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of February 1959.

(123) *Thomas Swan*, Chairman.

HAROLD BRIDGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 346 Garstang Road, Fulwood, near Preston, on the 26th day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Lawrence Greathead, Chartered Accountant of 12 Park Street, Lytham, be appointed Liquidator for the purposes of such winding-up."

(062) *Harold Bridges*, Director.

GEORGE E. HANNEN & SONS (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 5 Rumford Place, Liverpool 3 in the county of Lancaster on the 27th day of February 1959, the following 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 S. Oliver Henry, of 5 Rumford Place, Liverpool 3, Registered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(055) *Geo. E. Hannen*, Director.

GRIPPER & WIGHTMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Trower, Still & Keeling of 5 New Square, Lincoln's Inn, in the county of London, on the 24th day of February 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Michael Francis Gilbert of 5 New Square aforesaid be appointed Liquidator for the purpose of such winding-up."

Dated 24th February 1959.

(126) *R. N. Hanbury*, Chairman.

N. A. BIRKETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 346 Garstang Road, Fulwood, near Preston, on the 26th day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Lawrence Greathead, Chartered Accountant of 12 Park Street, Lytham, be appointed Liquidator for the purposes of such winding-up."

(063) *Harold Bridges*, Director.

PALACE PICTURE HOUSE (BOLTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North House, 17 North John Street, Liverpool 2, on the 17th day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Duncan French, Chartered Accountant, of North House, 17 North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(049) *Alfred S. James*, Director.

RICHARD BUCKTON & SON LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 23rd day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edgar Buckton Lister of Westfield House, Thorner, near the city of Leeds, be appointed Liquidator for the purpose of such winding-up."

(264) *E. B. Lister*, Chairman.

YEADON AVIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Midland Hotel, Bradford in the county of York, on the 20th day of February 1959, 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 Kenneth Russam, Chartered Accountant, of 2 Manor Row in the city of Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120) *W. D. Shackleton.*

BRYANT & BUTLER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 10 Easton Street, High Wycombe, Bucks., on the 27th day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Eric William Stanley, Chartered Accountant, of Station Close, Amersham Hill, High Wycombe, Bucks., be and is hereby appointed Liquidator for the purpose of such winding-up."

(203) *G. Bryant*, Chairman.

EASTDEAN ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at East Bridge House, 10 Addiscombe Road, Croydon, in the county of Surrey, on the 25th day of February 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederic Sidney Parsons, of 1 High Street, Croydon, in the county of Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

K. Maureen Harding, Chairman and Governing (309) Director.

JOHNNY'S LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Clifton Street, Blackpool on the 26th day of February 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Auty of 13 Knowsley Street, Bury, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(216) *A. B. Bithell*, Chairman.

RICHARD MANNHEIM LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10 New Court, Lincoln's Inn, in the county of London on the 10th day of February 1959, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up forthwith, and that K. J. Dessauer, of 10 New Court, Lincoln's Inn, London W.C.2, be and is hereby appointed Liquidator of the Company, his remuneration to be fixed in General Meeting to be held at a later date."

(311) *Richard Mannheim*, Chairman.