

NORWOOD RENOVATING CO. LIMITED

At an Extraordinary General Meeting of the above Company, held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on 9th July 1959, the subjoined 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. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) *T. H. Heaton.*

MICA MANUFACTURING COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Volta Works, Homesdale Road, Bromley, Kent, on the 8th day of July 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Keymer Allen, Chartered Accountant, of Capel House, 62 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265) *Hilda E. E. Freeman, Chairman.*

G. E. HIDER & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lauriston Villa, Parkfield Road, Torquay, on the 14th day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Herbert James Shepherd of Central Chambers, Strand, Torquay be and is hereby appointed Liquidator for the purposes of such winding-up."

(234) *Geo. J. Hider, Director.*

LUTON INVESTMENT TRUST LIMITED

At a General Meeting of Luton Investment Trust Limited duly convened and held on the 17th day of July 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Bernard Francis Jukes of 'Westover', Oak Hill Road, Sevenoaks, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(253) *D. H. Kirk, Chairman.*

LITTLEHAMPTON INVESTMENT TRUST LIMITED

At a General Meeting of Littlehampton Investment Trust Limited duly convened and held on the 17th day of July 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Bernard Francis Jukes of 'Westover', Oak Hill Road, Sevenoaks, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(252) *D. H. Kirk, Chairman.*

ALBION CABINETS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5 Rodney Road, Cheltenham in the county of Gloucester on 15th July 1959, the following Special Resolution was duly passed:

"That the Company having disposed of the greater part of its assets, and having arranged to pay its Creditors in full the same be wound up voluntarily. That Christopher Vincent Smith, Chartered Accountant of 5 Rodney Road, Cheltenham be appointed Liquidator for the purpose of such winding-up. That the said be and hereby empowered to distribute any unsold assets in specie between the Members of the Company."

(235) *G. T. F. Fry, Chairman.*

THE LANCASTER LIME & LIMESTONE CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 98 Queen Street, Cardiff on the 26th June 1959 the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Herbert Edgar Hunt of 98 Queen Street, Cardiff be and is hereby appointed Liquidator for the purpose of such winding-up."

(236) *R. L. Davies, Chairman.*

PARPACK & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Broad Street Place, London E.C.2 on the 30th day of June 1959, 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."

(237) *P. H. Aten, Director.*

SHOLEBROKE FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hardingstone Grange, Hardingstone, Northants, on the 15th day of July 1959 the following Extraordinary Resolutions were 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 Mr. Richard Augustus Palmer, of Regent House, 45 Sheep Street, Northampton be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(117) *E. F. G. Lack, Chairman.*

ROBBIES POTATO CRISPS LIMITED

At an Extraordinary General Meeting of the Members of Robbies Potato Crisps Limited, duly convened and held at 19 Scarborough Street, West Hartlepool on Tuesday, the 23rd day of June 1959 the following Resolution was passed as an Extraordinary 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 Mr. Oliver Gordon Sunderland of 15 Eastcheap, London E.C.3, be and is hereby nominated Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 19 Scarborough Street, West Hartlepool on Tuesday, the 23rd day of June 1959, the appointment of Mr. Oliver Gordon Sunderland of 15 Eastcheap, London E.C.3 as Liquidator was confirmed.

(080) *J. A. Robinson, Chairman of both Meetings.*

HOLLOWAY RAE AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 46 Grainger Street, Newcastle upon Tyne on Monday 13th July 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business, and that it is advisable that the Company be wound up accordingly."

That George Magnay, Chartered Accountant of 46 Grainger Street, Newcastle upon Tyne be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the Statutory Meeting of Creditors held on the same day and at the same address, the Creditors confirmed the Voluntary Liquidation of the Company and the appointment of George Magnay as Liquidator, and appointed Fenwick Pearson Hunnam of 30-32 Grey Street, Newcastle upon Tyne as Joint Liquidator with the said George Magnay.

(084) *Andrew R. Rae, Chairman of both Meetings.*