

T. J. COULSON LIMITED
Special Resolution

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 117 London Road, Knebworth, Herts, on the 28th day of July 1959, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Peter Burdett Coulson of Spring Cottage Farm, Alconbury, in the county of Huntingdon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) : P. B. Coulson, Director.

WEARDALE CINEMAS LIMITED
Special Resolution

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Temperance, Market Place, St. Johns Chapel, in the county of Durham, on the 31st day of July 1959, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that George Wilfred Robinson of Gladstone House, Gladstone Street, Crook, in the said county of Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312) J. A. Peart.

CALIFORNIA ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Manchester Road, Bury, Lancashire, on Tuesday, the 4th day of August 1959, the following Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Mr. Thomas Norman Booth, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 4th day of August, 1959.
(313) T. Grimshaw, Chairman.

TOWNNERST PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 42 Welbeck Street, London W.1, on Wednesday, the 29th day of July 1959, at 10.30 o'clock in the forenoon the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Joan Mary Cameron of 10 Princes Court, Worsley Road, Hampstead, London N.W.3, be appointed Liquidator for the purpose of such winding-up."

(143) J. M. Cameron, Chairman.

LIAB ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 37 Vernon Court, Hendon Way, London N.W.2, on the 30th day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Norman Davies, A.C.A., of 120 Moor-gate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(159) H. Abrahams, Chairman.

GILBERTSON AND SONS LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Green-leaf, Gullely Flatts, Egremont, in the county of Cumberland, on the 31st day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. R. Stokoe of 134 Queen Street, Whitehaven, be and is hereby appointed Liquidator for the purpose of such winding-up at a fee of fifteen guineas exclusive of expenses."

(413) John R. Gilbertson, Chairman.

R. ELLIS (HARDWARE) LIMITED
trading as S.E.B. Factors

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 30th day of July 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 same be wound up voluntarily, and that John Thomas Morgan, of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) R. Ellis.

THE BERKSHIRE INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 27th day of July 1959, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) W. A. Hand, Chairman.

THE IMPERIAL ENAMEL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Bennetts Hill, Birmingham 2, on the 30th day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Gerard George Hesse, Chartered Accountant, of 21 Bennetts Hill, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(229) Thomas A. Furse, Chairman.

ROSANNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "High-clere," Bishopsteignton, Teignmouth, Devon, on the 30th day of July 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Howard Roberts, of 5 Hanover Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134) G. Howard Roberts, Secretary.

PARK CAB CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 283 Battersea Park Road, on the 13th day of July 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Herbert Clift Ryland, 10 Eccleston Place, London S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(067) S. Knight, Chairman.

CORONA COACHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Sudbury, Suffolk, on the 29th July 1959, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 Eric Arnold Charles of 49 Upper Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) J. A. B. Hibbs, Chairman.