

**P. R. HILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 and 63 Bells Road, Gorleston-on-Sea, Gt. Yarmouth, on the 11th day of August 1959, the subjoined Special Resolution was duly passed, viz.:

**Resolution**

"That the Company be wound up voluntarily, and that Thomas Hugh Clifford Amies, of Ridgway House, 41 and 42 King William Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*Leslie C. Hall, Chairman.***BASINGHALL FOOD & TOBACCO DISTRIBUTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 10 Butts Court, Leeds 1, on the 31st day of July 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 the Company be wound up voluntarily and that Mr. Isaac Bartfield of 10 Butts Court, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*G. E. Weston, Chairman.***THE NURSING HOME (19 LEXDEN ROAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held at 19 Lexden Road, Colchester, on Tuesday, the 11th day of August 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Cyril Lupton Fielden, F.C.A., of 11 Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of August 1959.

(303)

*J. B. M. Green, Chairman.***JOHN McNALLY & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 10th day of August 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(536)

*J. D. McNally.***LOCKINGTON PROPERTY & INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Hammersmith Grove, London W.6, on the sixth day of August 1959, the subjoined Special Resolution was duly passed, viz.:

**Resolution**

"That the Company be wound up voluntarily, and that Richard Langdon Davis, F.C.A., of 58 Theobalds Road, W.C.1, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that, pursuant to the power in that behalf contained in Article 135 of Part I of Table 'A' in the First Schedule to the Companies Act, 1948 (incorporated into the Articles of Association of the Company by Article 2 thereof), the Liquidator be, and is hereby authorised to distribute in specie all or such part of the assets of the Company as he shall think fit among the Members of the Company."

(625)

*J. F. Chadwick, Chairman.***MIDLAND EMBOSSEING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 11th day of August 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(537)

*R. M. Upton.***In the Matter of DISABLED MEN'S HANDICRAFTS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, held at Room 412 County Chambers, 66 Corporation Street, Birmingham, on the 29th day of July 1959, the following Resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily. And at such last mentioned Meeting Arthur Thomas Ratcliff of Griffin House, 18-19 Ludgate Hill, Birmingham 3, was appointed Liquidator for the purposes of the winding-up."

Dated the 8th day of August 1959.

(644)

*Arnold Waters, Chairman.***M.B.C. ELECTRICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 10th day of August 1959, the subjoined Extraordinary Resolution was duly passed, viz.:

**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 Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(626)

*S. J. Canton, Chairman.***H. N. MOIR AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the registered office of the Company, 24 Windsor Terrace, Jesmond, Newcastle-on-Tyne 2, on the 31st day of July 1959, the following Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Norman Dunn, F.C.A., of 24 Windsor Terrace, Jesmond, Newcastle-on-Tyne 2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(591)

*H. N. Moir, Chairman.***CAPCO (SALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 6th day of August 1959, the following Resolution was duly passed as a Special Resolution:

**Resolution**

"That the Company be wound up voluntarily."

(651)

*W. G. Mercer, Liquidator.***TECHNICAL PUBLICATIONS (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Furnival House, 14-18 High Holborn, W.C.1, in the county of London, on the 23rd day of June 1959, the following Extraordinary Resolution was duly passed:

**Resolved**

"That the Company be wound up pursuant to the provisions of the Companies Act, 1948."

(623)

*D. Vickers, Managing Director.*