

PARK CORNER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Piccadilly House, Piccadilly Circus, London S.W.1, on the 11th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Neville Beckman of 79 Woodfield Drive, East Barnet, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129)

*A. Rosner, Director.***EVANS WELDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce Way, Purley Way, Croydon, Surrey, on the 14th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John E. Harris of 4 Angel Court, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

*A. E. Tomlin, Director.***MERGLÉN CINEMA COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Park Grove, Cardiff, on the 13th day of August 1959, the subjoined Special Resolution was duly passed:

"That Merglen Cinema Company Limited be wound up voluntarily and that Evan Claude Jones of 8 Churchill Way, Cardiff be and is hereby appointed the Liquidator to conduct the winding-up."

(060)

*W. Thomas, Secretary.***LITHERLAND LAUNDERETTE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Watergate Row, Chester on the 17th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Carruthers, Certified Accountant of 31 Dale Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up."

(061)

*A. P. Noble, Director.***LANACRAFT SERVICES (DRY CLEANERS LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Watergate Row, Chester, on the 17th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Carruthers, Certified Accountant, of 31 Dale Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up."

(062)

*A. P. Noble, Director.***LANACRAFT SERVICES (DRY CLEANERS CHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Watergate Row, Chester, on the 17th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Carruthers, Certified Accountant, of 31 Dale Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up."

(063)

*A. P. Noble, Director.***CORNHILL COUNTRY CLUB AND GUEST HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cornhill Hotel, Pattishall, near Towcester, Northants on the 17th day of August 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."

(293)

*J. T. Holmes, Chairman.***EVERTON LAUNDERETTE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Watergate Row, Chester, on the 17th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Carruthers, Certified Accountant, of 31 Dale Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up."

(064)

*D. M. Evans, Director.***J. H. TYTE & SON LTD.**

At an Extraordinary General Meeting of the above Company, held at 12 Eccleston Street, London S.W.1, on 17th August 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 William Richard Kingston, F.C.A., of 12 Eccleston Street, London S.W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(055)

*Eric Tite, Director.***CHADBURNS (B.C.B.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park Lane, Aintree, Liverpool 10, on the 17th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Archibald Hughes Walker of 41 North John Street, Liverpool 2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*D. C. Bamford, Chairman.***PAM SPORTSWEAR (HAROLD HILL) LIMITED**

At an Extraordinary General Meeting of Pam Sportswear (Harold Hill) Limited held at 141 Stamford Hill, London N.16, on the 28th day of July 1959, it was resolved 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 Joseph Henry Jason of 32 Old Burlington Street, London W.1, Chartered Accountant be nominated as Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Company's Creditors held at 141 Stamford Hill, London N.16, on the 28th day of July 1959, it was resolved that Mr. Vivian Sklar, F.C.A., of Messrs. Goodridge, Sklar & Co., be appointed in place of Mr. Joseph Henry Jason.

(401)

*L. Zeff, Chairman.***CRICKLADE TRANSPORT & ENGINEERING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Victoria Chambers, Victoria Road, Swindon in the county of Wilts, on the 20th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Morris Owen, Chartered Accountant, Victoria Chambers, Swindon be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(295)

M. Owen.