

CONTRACTORS PLANT (SALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 21st day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Harry Shipton, of Poppleton & Appleby, Chartered Accountants, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

*G. Gosgrove, Chairman.***NORMAN CHAMBERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Stanley Street, Accrington, on the 24th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Pollard, Chartered Accountant, of 1 Stanley Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*Maggie Chambers, Director.***IBERIA WINE CO., LTD.**

At an Extraordinary General Meeting of the above Company, duly convened, and held at 32 Victoria Street, London S.W.1, on the 21st August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas William Harper, of Messrs. Clark, Battams & Co., Chartered Accountants, 32 Victoria Street, Westminster, London S.W.1, be appointed Liquidator for the purpose of such winding-up."

(231)

*C. C. Dawkins, Secretary.***P. & O. CARPETS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held at 97 Dashwood House, 69 Old Broad Street, London E.C.2, on the 19th August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(115)

*J. Ismidlian, Chairman.***FOWKES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 9 Stafford Close, Cheam, Sutton, Surrey, on Thursday, the 20th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Robert George Davey, F.C.A., of 78 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*G. E. Fowkes, Chairman.***CORBY GOWNS (MANUFACTURERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 12 South Square, Gray's Inn, London W.C.1, on 10th August 1959, the following Extraordinary Resolution was duly passed:

1. "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.

2. "That Max David Green of 12 South Square, Gray's Inn, London W.C.1, be and he is appointed Liquidator for the purposes of winding-up the Company."

At the subsequent Meeting of Creditors duly convened and held on the same day the Voluntary winding-up was confirmed, and Mr. Herbert William Pitt of 100 Park Street, London W.1, was appointed Liquidator for the purpose of such winding-up."

Dated 10th August 1959.

(098)

*M. Jacobson, Chairman.***EUDOC TRADING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 45A Dale Street, Liverpool 2, on the 18th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. W. Burrell, F.C.A., of Mitchell & Bunting, Liverpool, be and is hereby appointed Liquidator."

(086)

*F. H. Hughes, Director and Secretary.***OAKLEIGH COACHES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lymington House, Lymington, Hants, on the 14th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Francis Hope Jones of Lymington House, Lymington, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091)

*F. M. King.***COEMPTOR HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 45A Dale Street, Liverpool 2, on the 18th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. W. Burrell, F.C.A., of Mitchell & Bunting, Liverpool, be and is hereby appointed Liquidator."

(087)

*F. H. Hughes, Director and Secretary.***LEATHER TRADES SUPPLY CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 45A Dale Street, Liverpool 2, on the 18th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. W. Burrell, F.C.A., of Mitchell & Bunting, Liverpool, be and is hereby appointed Liquidator."

(085)

*F. H. Hughes, Director and Secretary.***FRANK COSTELLO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountants Library, 5 Fenwick Street, Liverpool, on the 18th 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 same, and accordingly that the Company be wound up voluntarily and that Mr. Ronald Parkyn Booth, of 5 Rumford Place, Liverpool 3, Chartered Accountant, and Mr. William Arthur Lowe, of 31 Dale Street, Liverpool 2, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(155)

*G. F. Allanson, Director.***MOTOR ACS SUPPLY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Charles D. Buckle & Co., of 13 Cheapside, in the city of Bradford, on the 26th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Martin Farley, of 13 Cheapside, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(142)

M. Watson.