

**B. H. BAKER AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Binns Road, Stoneycroft, Liverpool 13, on 21st September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(137) *B. Howard Baker, Secretary.*

**MODERN ELECTRICAL (APPLIANCES) LTD.**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Offices of Laycock, Dyson & Laycock, 2 Cloth Hall Street, Huddersfield, on the 28th day of September 1959, the following Extraordinary Resolution was duly passed:

"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."

(135) *C. Taylor, Chairman.*

**THOMAS HOLT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Waldorf Hotel, Aldwych, London W.C.2, on Tuesday, the 29th day of September 1959, the following Resolution was duly passed as a Special Resolution:

"That Thomas Holt Limited be wound up voluntarily and that John Ibbotson, A.C.A., of 3 King Street, Rochdale, Lancashire, be and he is hereby appointed Liquidator for the purpose of such voluntary winding-up."

Dated 29th September 1959.

(158) *F. Holt, Chairman.*

**DRONSFIELDS ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Atlas Works, King Street, Oldham, Lancashire, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Howard Murray, of 64A Bridge Street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) *J. W. Dronsfeld, Chairman.*

**THOMAS HOLT HOLDINGS (ROCHDALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Waldorf Hotel, Aldwych, London W.C.2, on Tuesday, the 29th day of September 1959, the following Resolution was duly passed as a Special Resolution:

"That Thomas Holt Holdings (Rochdale) Limited be wound up voluntarily and that John Ibbotson, A.C.A., of 3 King Street, Rochdale, Lancashire, be and he is hereby appointed Liquidator for the purpose of such voluntary winding-up."

Dated 29th September 1959.

(159) *F. Holt, Chairman.*

**BEE MILL (ROYTON) LIMITED**

At an Extraordinary General Meeting of the Members of Bee Mill (Royton) Limited, duly convened and held at the Registered Office of the Company, Bee Mill, Royton, Oldham, Lancashire, on the 26th day of September 1959, the following Resolutions were duly passed as Special Resolutions of the Company, that is to say:

(a) "That the Company be wound up voluntarily, and that Mr. Arnold Fitton, of Prudential Buildings, Union Street, Oldham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(b) "That the Liquidator be and he is hereby authorised to distribute the assets of the Company in specie to the Members, on the Company's holding Company, The Bee Spinning Company (Royton) Limited, giving to the Liquidator and the Company an undertaking (1) to perform all the outstanding contracts or engagements of the Company

(2) to satisfy and discharge all the liabilities of the Company (3) to keep the Liquidator and the Company fully and effectually indemnified from all claims, demands or liability which may be brought or made against the Liquidator or the Company (4) to pay the costs of the winding-up of the Company."

(242)

*George N. Travis, Chairman.*

**UNIT TELEPHOTO COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above Company held at Magnet Works, Stoke, Coventry, on 22nd September 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John James Henderson of Burley, 273 Hillmorton Road, Rugby, in the county of Warwick, be appointed Liquidator for the purposes of such winding-up."

(150)

*R. E. Robinson, Chairman.*

**NORTH WALES STORAGE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Old Hall Street, Liverpool 3, on the 16th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Bearder de Zouche, Chartered Accountant, of 468 India Buildings, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*Robert E. Smith, Chairman.*

**THOMAS DAWSON (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company held at Vernon Street, Blackburn, on Wednesday, 23rd September 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alexander Victor John More, Chartered Accountant, of Midland Bank Building, Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(426)

*J. Dawson, Chairman of the Meeting.*

**CAMBRIAN STORAGE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Old Hall Street, Liverpool 3, on the 16th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Bearder de Zouche, Chartered Accountant, of 468 India Buildings, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*Robert E. Smith, Chairman.*

**ORION TEXTILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6-14 Dale Street, Manchester 1, on the 28th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. Sidebottom of 6-14 Dale Street, Manchester 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(384)

*N. Stocks, Chairman.*

**TRINITY DESIGNS & METHODS LIMITED**

At an Extraordinary General Meeting of the Members of Trinity Designs & Methods Limited duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 43 Church Road, Hove 3, Sussex, on the 25th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Redmile Dixon, of 43 Church Road, Hove, be and is hereby appointed Liquidator."

(032)

*P. H. Steer, Chairman.*