

J. A. HAVARD & CO. LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at 13 Eaton Road, Coventry, on the 30th September 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Kenneth Sidney Peirson of 13 Eaton Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*J. A. Havard, Chairman.***A. W. WOOD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 36 King Street, London E.C.2, on Friday the 2nd day of October 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Tom Herbert Noot of 78 Greenway, Totteridge, London N.20 be and is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*Lewisham, Chairman.***THE SENDAYAN (F.M.S.) RUBBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 30th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Maxwell Fenton, of 52-54 Gracechurch Street, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of September 1959.

(270)

*W. M. Fenton, Chairman.***H. R. R. MEAT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 78 Sunderland Avenue, Oxford in the county of Oxford, on the 29th day of September 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gordon Frederick Forster, Certified Accountant, of 195 Banbury Road, Oxford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202)

*H. R. V. Redknapp, Chairman.***WILSON, SONS & COMPANY (INSURANCE DEPARTMENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 36 King Street, London E.C.2, on Friday the 2nd day of October 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Tom Herbert Noot, of 78 Greenway, Totteridge, London N.20, be and is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*Lewisham, Chairman.***WILLIAM CROWELL AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 West Street, Gateshead, in the county of Durham, on the 30th day of September 1959, the following Special Resolutions were duly passed:

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Jardine, of 8 West Street, Gateshead, be and is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the said Liquidator be hereby authorised and directed to consent to the registration of a new Company to be named William Crowell and Company Limited with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of this Company."

(3) "That the Draft Agreement submitted to this Meeting and expressed to be made between this Company acting by its Liquidator of the first part, the said new Company of the second part, and

Dorothy Milbourne Kerr, William Martin Crowell and Harold Carr of the third part, Sarah Crowell of the fourth part and Edwin Aitcheson of the fifth part be hereby approved and that the said Liquidator be hereby authorised to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect."

(056)

*E. Aitcheson, Chairman.***THE CHESTER BOAT CO. LTD.**

At an Extraordinary General Meeting of Members of the above Company duly convened and held at Blossoms Hotel, Chester, on the 24th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman Johnson, Chartered Accountant, of Messrs. Warmsley, Henshall & Co., 29 Eastgate Row, North, Chester, be and is hereby appointed Liquidator for the purposes of the said winding-up."

(020)

*Robert T. Bigland, Chairman.***THE FOREST ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 King Street West, Manchester 3, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Alfred Gradwell, of 64A Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(025)

*P. Jervis Taylor.***THE MORTON ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 King Street West, Manchester 3, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Alfred Gradwell, of 64A Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(026)

*P. Jervis Taylor.***FAZAKERLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 King Street West, Manchester 3, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Alfred Gradwell, of 64A Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027)

*P. Jervis Taylor.***ELFRIDA SYNDICATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Eldon Street House, Eldon Street, London E.C.2, on the 1st day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Jeffery Baker, of Eldon Street House, Eldon Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(033)

*J. Jeffery Baker, Chairman.***GUTHRIE, HEYWOOD & COMPANY, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-20 Camomile Street, London E.C.3, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 30th day of September 1959.

(053)

A. F. Hull, Chairman.