

SHAW'S (DEPTFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 7th day of October 1959, the subjoined Extraordinary Resolution was duly passed:

"That the Resolution submitted to an Extraordinary General Meeting held on the 15th September 1959, be and is hereby adopted, and that it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind-up the same and accordingly that the Company be wound-up voluntarily, and that Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

"At a subsequent Meeting of the Creditors which was held at the same address on the same day the voluntary liquidation of the Company was confirmed and it was resolved that Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be appointed for the purposes of such winding-up."

(190) *S. Schupack.*

C. NYE & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57-58 North Street, Brighton 1, in the County of Sussex, on the 6th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Herbert Yarnell, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

(208) *Alan F. L. Bulleid, Chairman.*

F. GELDER & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 48 Toller Lane in the city of Bradford, on the 7th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Longbottom, of 56 Little Horton Lane, Bradford 5, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(107) *G. F. Gelder, Chairman.*

ARTHUR DAVY LIMITED

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at Victoria Hotel, Bradford, on the 9th day of October 1959, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily and that Eric David Adams, of Cavendish House, 12 Piccadilly, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(109) *Malcolm Hill, Chairman.*

F. H. TONKIN (LONDON) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 7th October 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Reginald Percy Matthews, Chartered Accountant, be, and is hereby, appointed Liquidator of the Company for the purposes of such winding-up."

(207) *F. H. Tonkin, Chairman.*

THE TRAFFORD MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held on the 1st of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. C. D. Britten, F.C.A., be and is hereby appointed Liquidator for the purpose of the winding-up."

(204) *F. M. Heap, Chairman of the Meeting.*

LOGIN LENS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 135 High Street, Epsom, Surrey, on the 8th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Vivian Russell, of 9 Clarges Street, London W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206) *W. J. Watterston, Chairman.*

LEENKET LIMITED

At an Extraordinary General Meeting of the above Company held at the offices of Harry L. Price & Co., 47 Mosley Street, Manchester 2, on Monday, the 5th day of October 1959, at 2.45 p.m. 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 Gilbert Hamer Eaves, Chartered Accountant, 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of October 1959.

(205) *R. Marland, Chairman.*

K. P. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Queen Anne Terrace, Tavistock Road, Plymouth, on the 2nd day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Warmingham Hodgson of 44 Thorn Park, Plymouth, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(203) *C. K. Rudkin Jones, Chairman.*

BRADLEYS (HARROW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Hinds Road, Harrow, Middlesex, on the 5th day of October 1959, the following Special Resolution was duly passed:

"The Directors of the Company having made a Declaration of Solvency in pursuance of section 283 of the Companies Act, 1948, that the Company be wound up voluntarily and that William Edward Woodridge of 107 Hinds Road, Harrow, Middlesex, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) *P. D. Bradley, Chairman.*

WALL & ROLNICK LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 28 Ealing Road, Wembley, on the 9th day of October 1959, the following Special Resolution was duly passed:

"That the Company Limited be wound up voluntarily, and that Mr. Lionel F. Guillem, F.C.A., of 3 Grosvenor Gardens, London S.W.1, be and is hereby appointed the Liquidator to conduct the winding-up."

(194) *M. Van Dooren, Chairman.*

POOLE WHOLESALE (HOTEL FURNISHERS) LTD.

At an Extraordinary General Meeting of the Members of the above Company held at 233 High Street, Poole, in the county of Dorset, on Friday, 2nd October 1959, the subjoined 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."

(032) *H. Landers, Chairman.*