

PLANT HIRE (CHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chester, on the 1st day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Norman Johnson, F.C.A., of 29 Eastgate Row, North, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(026)

*H. B. Jones.***ANGLO-FRENCH CONSOLIDATED OF FRANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Queen Anne's Gate, Westminster, London S.W.1, on the 30th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert William Stokes, of 2 Queen Anne's Gate, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(034)

*H. L. Burnie, Director.***DUSTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above Company held on the 9th October 1959, the following Resolutions were passed, Number 1 as a Special Resolution and Number 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily and that Sir Frederick John Pascoe, of "Broomhill", Spratton, Northamptonshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and is hereby authorised to divide all the assets of the Company among the Members of the Company in specie."

(040)

*F. J. Pascoe, Chairman.***ROYALTY THEATRE (BOURNE END) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Admiralty Road, Felpham, Bognor Regis, Sussex, on the 6th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. F. S. Bentley, of General Buildings, Bridlesmith Gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(030)

*F. S. Bentley.***LAWCO CAR SERVICES, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Cromwell Road, London S.W.7, on the 5th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Clifford Henham King, of 92 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

*H. W. Allen, Director.***H. E. COOLE & KRYWALD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Baldwin Street, Bristol, on Friday the 9th day of October 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Geoffrey Collins Ehlers, Chartered Accountant of 28 Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of October 1959.

(353)

*R. A. Krywald, Chairman.***INCE WAGGON AND IRONWORKS COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the Registered Office of the Company at Ince-at-Makerfield, near Wigan, Lancashire on the 30th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Banks of 224 Manchester Road, Higher Ince, near Wigan, Lancashire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(427)

*F. T. Hanson, Chairman.***GORDON HOTEL (NEWCASTLE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Battlesteads Hotel, Wark, on the 8th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Robert Reay of 28 Mosley Street, Newcastle upon Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of October 1959.

(426)

*H. B. Gordon, Chairman.***UMBROC LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held at Glass Works, Smethwick, Staffordshire, on Tuesday the 6th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. J. C. Richards of Glass Works, Smethwick, Staffordshire, be appointed Liquidator for the purposes of the winding-up."

W. M. Hampton, Chairman of the said Meeting.

(351)

WASTE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50A Kirk Lane, Yeadon, Yorkshire, on the 5th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Norman Middleton, of Broadway House, 9 Bank Street, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

*A. D. Peate, Secretary.***PARK FREEHOLDS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, 218 Strand, London W.C.2, on the 28th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Bromley Hewitt of Martins Bank Chambers, Park Row, Leeds 1, be and he hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of October 1959.

(466)

*F. E. Parry, Secretary.***G. A. MACKIE LIMITED**

At a Meeting of the Members of G. A. Mackie Limited held at 5 Woolhope Road, Worcester, on Friday, 9th October 1959, the subjoined Resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business, and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. R. J. Savage of 1 and 2 College Yard, Worcester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(470)

L. D. Mercer, Chairman.