

BRADFORD PLATE GLASS INSURANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Exchange, Bradford on the 19th day of October 1959, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that William Gordon Holmes of The Exchange, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(439)

*W. G. Holmes, Chairman.***SOUTH LAND PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 16th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Reginald Sydney Sprange of Mitre House, 13-15 High Street, Sutton, Surrey be and he is hereby appointed Liquidator for the purpose of such winding-up."

(312)

*G. M. Marshall, Director.***MABOR (1944) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London E.C.2, on the 30th day of September 1959, and adjourned to the 2nd day of October 1959, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily."

2. "That John Victor Francis Crowther of Messrs. W. A. Browne & Co. of Winchester House, Old Broad Street, London E.C.2, Accountant, and Colonel Launcelot Henry Beaumont Burlington, O.B.E., M.C., of Hayselden Manor, Sissinghurst, Kent, be appointed joint Liquidators for the purpose of such winding-up."

3. "That the Liquidators be authorised to distribute all or any of the assets in specie among the Members in accordance with the existing rights of the Members."

(438)

*J. Victor F. Crowther, Chairman.***WITTING (DALE STREET) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lonsdale Chambers, 27 Chancery Lane, London W.C.2, on the 15th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Frederick Christopher of 22 Kings Avenue, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

*Walter F. Christopher, Secretary.***SANDBERG BROTHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 100 Crossbrook Street, Waltham Cross on the 12th day of October 1959 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and Mr. A. A. Hayes of Eleanor House, Waltham Cross, Herts, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(412)

*J. W. Sandberg, Chairman.***FAUDELS (COLONIAL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35-41 Sylvester Road, Hackney, London E.8, on Monday, the 12th October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. E. Bell, of 35-41 Sylvester Road, Hackney, London E.8, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(237)

*F. E. Bell, Chairman.***E. GREEN (BRUSH MAKERS) LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 47 Mosley Street, Manchester 2, at 11 o'clock in the forenoon of Monday the 19th day of October 1959, the following Resolution was passed as an Extraordinary Resolution:

"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 that the Company be wound up voluntarily and that Gilbert Harner Eaves, Chartered Accountant of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(411)

*N. H. Maxwell, Chairman.***COUNTY OF CORNWALL SHIPPING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 86 Fore Street, Redruth, Cornwall on Friday the 16th day of October 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Reginald Edward Collins of 10 Mount Stuart Square, Bute Docks, Cardiff and Mr. William Walker Chamberlain of 86 Fore Street, Redruth be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(409)

*W. W. Chamberlain, Chairman.***WARD GIBBON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Parade, Cardiff, on the 19th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar T. Shepherd, Chartered Accountant, of 22 St. Andrew's Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

*Alfred H. Morgan, Chairman.***SANITARY PAINT COMPANY LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held at Pacific Building, 30 James Street, Liverpool 2, on the 7th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ivor G. Jones of Rea Limited, Pacific Building, 30 James Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(353)

*E. G. Price, Chairman of the Meeting.***SAMUEL SPRIGGS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held at Pacific Building, 30 James Street, Liverpool 2, on the 7th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ivor G. Jones, of Rea Limited, Pacific Building, 30 James Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*E. G. Price, Chairman of the Meeting.***COOMBS, GORING & CO. LIMITED**

At an Extraordinary General Meeting of the above Company, held at 336-8 Little Road, Fulham, London S.W.6, on 9th 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, and that Edmund Martin, of 225-7 High Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

D. J. Redhead, Secretary.