

R. J. SHILTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 104 High Street, Burton-on-Trent, on the 14th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Joseph Lester, of 104 High Street, Burton-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*Geoffrey Murkett.***C.E.B. TRANSPORT (1939) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 104 High Street, Burton-on-Trent, on the 14th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Joseph Lester, of 104 High Street, Burton-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*Geoffrey Murkett.***L. WRIGHT (HAULAGE CONTRACTOR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 104 High Street, Burton-on-Trent, on the 14th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Joseph Lester, of 104 High Street, Burton-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*Geoffrey Murkett.***KNIGHTSBRIDGE ESTATES TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 25A Motcomb Street, London S.W.1, on Monday, 5th October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ulric Hopton of 6 Cadogan Lane, London S.W.1, and John Kenneth King of 12 Bruton Street, London W.1, be appointed Joint Liquidators for the purpose of such winding-up."

Dated this 5th day of October 1959.

(198)

*Richard R. Cosfield, Chairman.***ERLANGERS LIMITED**

At an Extraordinary General Meeting of Erlangers Limited duly convened and held on the 16th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that David Graeme Thomas, of 34 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

*Leo d'Erlanger, Chairman.***THE ENTON FLY FISHERS' CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 52 Harvey Road, Surrey, on the 12th day of October 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Spenser Stevens, F.C.A., of Lord, Foster & Co., 38 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(191)

*P. M. Langley, Chairman.***LESLIE LEE MODELS 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 19th day of 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 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.

(215)

*Leslie Lee.***R. J. & M. CARR (WAGON REPAIRS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Pinewood Avenue, Northbourne, Bournemouth, on the 14th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Riley Booth, of 1A Manor Row, Bradford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(116)

*J. A. Carr, Chairman.***WM. GREENWOOD JR. LIMITED**

At an Extraordinary General Meeting of the above Company, held at the offices of Donald Shearer & Co. Limited, 9 Lower Mosley Street, in the city of Manchester, on Tuesday, the 13th October 1959, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Angus MacKay Carsewell Smith, of Martins Bank Chambers, Tyrral Street, in the city of Bradford, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(114)

*Peter D. Jackson, Chairman.***BICC GUILD STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Staff Canteen, Helsby, Cheshire, on the 9th day of October 1959, the following Special Resolution was duly passed:

"That BICC Guild Stores Limited be wound up voluntarily and that Eric Norman Macdonald, Chartered Accountant, of 5 Fenwick Street, Liverpool 2, be and is hereby appointed the Liquidator to conduct the winding-up."

(112)

*W. Black, Chairman.***D. A. BICKERSTAFF & SONS (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Seaforth House, Bournemouth Road, Parkstone, in the county of Dorset, on the 6th day of October 1959, 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur George Grosvenor, of Seaforth House, Bournemouth Road, Parkstone, Dorset, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(046)

*D. A. Bickerstaff, Chairman of the Meeting.***K. & S. PRATT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Hall Pratt & Pritchard at 24 Lichfield Street, Bilston, in the county of Stafford on the 21st day of October 1959 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Arthur Bryan Southers of 14 Lichfield Street, Wolverhampton, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(410)

N. Bussey, Chairman.