

**GLENDOWN ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 43 Bishopsgate, London E.C.2, on Monday, the 26th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. John Francis Taylor, of St. Swithin's House, Walbrook, London E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(225) *R. L. Clark, Chairman.*

**VIBRAPROOF LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Colmore Row, Birmingham 3, on the 23rd 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 Duncan Swain, of 30 Union Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321) *R. Marsh Evans, Chairman.*

**PLUS COMPUTING MACHINES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39 St. James's Street, London S.W.1, on the 26th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edward Fordham, Junior, F.C.A., of 31 Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(221) *J. H. Conby, Chairman.*

**ARON TAXIMETER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39 St. James's Street, London S.W.1, on the 26th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edward Fordham, Junior, F.C.A., of 31 Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(217) *J. H. Conby, Chairman.*

**BRITISH & PREMIER TAXIMETERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39 St. James's Street, London S.W.1, on the 26th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edward Fordham, Junior, F.C.A., of 31 Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(219) *J. H. Conby, Chairman.*

**JOHN BAKEWELL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Company, Chartered Accountants, 47 Mosley Street, Manchester, on Saturday, the 24th day of October 1959, at 10 a.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 the same, and that the Company be wound up voluntarily, and that Gilbert Hamer Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(227) *J. C. Owen, Chairman.*

**THE MARINE & GENERAL SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 21st day of October 1959, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that William Frederick Masters, Chartered Accountant, of 4B Frederick's Place, Old Jewry, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(306) *J. S. Comery, Secretary.*

**H. K. ESTATE COMPANY LIMITED**

(An Exempt Private Company)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Upper Belgrave Street, London S.W.1, on the 22nd day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Thomas Thurlow, of 1 and 2 Holy Trinity Churchyard, High Street, Guildford, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318) *L. Plowman.*

**THOMAS AND SON (NEWTON ABBOT) LIMITED**

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

"That the Company be wound up voluntarily, and that Arthur Frederick Warren, Chartered Accountant, Partner in the firm of Peplow, Warren & Furler, 6 and 8 Sherborne Road, Newton Abbot, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *H. M. Chapman, Chairman.*

**A. RIMES AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Chambers, Victoria Road, Swindon in the county of Wilts, on the 27th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Morris Owen, Chartered Accountant, Victoria Chambers, Swindon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(228) *F. T. Linley, Chairman.*

**REGGIORI LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, the statutory notice of which was waived in accordance with section 133, subsection 3 of the Companies Act 1948, held at 2 Suffolk Lane, London E.C.4, on 1st October 1959, the following Resolution was passed:

"That the Members of the Company consider that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Frederick Hagley, Chartered Accountant, of 2 Suffolk Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(248) *G. Caponi, Chairman*

**CONTRACTORS HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Stone Buildings, Lincoln's Inn, London, W.C.2, 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. James Alexander McIntosh, of the firm of Messrs. Jackson Taylor and Abernethy, Chartered Accountants, be appointed the Liquidator for the purposes of such winding-up."

Dated 23rd October 1959.  
(250) *H. C. Ellis, Chairman.*