

**A. W. BARKER & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 4 Bath Road West, Slough, Bucks, on the 27th day of October 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Clifford James Fahy, of 4 Bath Road West, Slough, Bucks, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(276)

*A. W. Barker, Chairman.***WEYBREAD AGGREGATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Guardian Road, in the city of Norwich, on Friday, the 23rd day of October 1959, at 11 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. F. C. Warren, of 5 Guardian Road, Norwich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(355)

*Peter H. Pointer, Chairman.***WEST BAY (BRIDPORT) RESIDENCES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 30th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. J. Hughes of Messrs. G. L. Atherton & Co., East Street, Bridport, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(127)

*G. L. Atherton, Chairman.***ADDISCOMBE SPORTS CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Stone Buildings, Lincoln's Inn, London W.C.2, on the 22nd day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Robert Hopkins, Chartered Accountant, of 10 New Court, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

*F. R. Hopkins.***FERGUSON ELLIOTT & WALKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Norfolk Street, Strand, London W.C.2, on the 23rd day of October 1959, the subjoined Special Resolution was duly passed, viz.:

**Resolution**

"That the Company be wound up voluntarily, and that Mr. P. A. Aldrich, Chartered Accountant, of 2 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102)

*B. Le F. B. Elliott.***BIGLEY BROS. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Grand Hotel, Gold Street, Northampton, on the 22nd day of October 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly and that Mr. Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(466)

*D. Bigley, Chairman.***OVERSEAS CONTRACTORS 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.

(252)

*H. C. Ellis, Chairman.***FITTED INTERIORS (CONTRACTS) 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 9th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Goldstein, of 220-226 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(113)

*L. Leslie, Chairman.***ANQUART INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Rue de Cirque, Paris 8, France, on the 8th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Norman Emanuel of 69 Gloucester Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490)

*G. Herbin.***D. W. P. DALES, LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Toddington House, Angmering, Sussex, on Thursday, the 15th October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. D. Lorimer, Chartered Accountant, of 18 Landport Terrace, Portsmouth, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(126)

*D. W. P. Dales, Chairman.***HADFIELD STREET WAREHOUSES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hadfield Street Warehouses Limited, Cornbrook, Manchester 16, in the county of Lancashire, on the 17th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Anthony Hamer of 1 Chancery Place, Manchester 2 be and is hereby appointed Liquidator."

(502)

*A. Lilian Gibson, Chairman.***T. J. WILKINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Birmingham Chamber of Commerce, 95 New Street, Birmingham, 2, on the 26th day of October 1959, the following Extraordinary Resolution was duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That William LeResche Hand, F.C.A., of Colmore House, 21 Waterloo Street, Birmingham, 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(465)

*T. J. Wilkins, Chairman.*