THE EXCELDA HOUSING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 16 Waterloo Street, Birmingham, on the 18th day of December 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Charles Ewart Corney, of 106 Edmund Street, Birmingham 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(209) *H. S. Axton,* Secretary.

LE MAY & STANTON LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Bank Chambers, Upper Norwood, London S.E.19, on Wednesday, the 30th December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ernest David Bard, F.C.A., of 21 Copthall Avenue, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(201) *E. J. M. Le May,* Chairman.

REGOR CONSTRUCTION (MUSWELL HILL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Berkeley Square House, Berkeley Square, London W.1, on the 23rd day of December 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. Michael Lionel Phillips, F.C.A., of 18 Maddox Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

(121) *J. D. P. Collett,* Chairman.

MODERN SUPER FLATS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 23rd day of December 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. Michael Lionel Phillips, F.C.A., of 18 Maddox Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

(120) *J. D. P. Collett,* Chairman.

FREEHOLD AND LEASEHOLD FLAT DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Berkeley Square House, Berkeley Square, London W.1, on the 23rd day of December 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. Michael Lionel Phillips, F.C.A., of 18 Maddox Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

(119) *J. D. P. Collett,* Chairman

A. DAWSON (TOBACCO) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 27 Tabernacle Street, in the county of London on the 17th day of December 1959 the following Special Resolutions were duly passed:

1. "It was resolved that in view of the desire of the Directors and Shareholders to retire that the Company be wound up voluntarily and that the Directors having made a Declaration of Solvency, the winding-up be a Members' voluntary winding-up."

2. "It was resolved that Bernard Upton Dawson be appointed Liquidator."

(229) *Bernard A. Dawson,* Chairman.

THE LIVERPOOL PALAIS DE LUXE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11-13 Victoria Street, Liverpool 2, on the 9th day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley Dallow, F.C.A., of 11-13 Victoria Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(072) *A. T. Aspin,* Director.

ANGLIAFORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86-87 Wimpole Street, London W.1, on the 22nd day of December 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 Everard Nicholas Goodman, Chartered Accountant, of 86-87 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held at 86-87 Wimpole Street, London W.1, immediately after the said Extraordinary General Meeting the appointment by the Members of the said Everard Nicholas Goodman, was duly confirmed.

(075) *S. Woolf,* Chairman of both Meetings.

J. HOWARD (CANE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canada House, 3 Chepstow Street, Manchester 1, on the 18th day of December 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Gibbons Sankey of Canada House, 3 Chepstow Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) *Frank Howard,* Chairman.

CRAN SHIPPING AND AGENCY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 157 West George Street, Glasgow, on the 24th day of December 1959 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(231) *Robert Parr,* Director.

PAUL WINTER AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79A Coleman Street, London E.C.2, on the 31st day of December 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Basil John Assheton Lowe, Chartered Accountant, of 19A Coleman Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159) *F. H. T. Grasset.*

MIDLAND BUILDERS (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85 Heugh Road, Walmer, Port Elizabeth, South Africa, on the 31st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael James Denman, Chartered Accountant, of 32 Castle Gate, Nottingham, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(150) *George Harrison,* Chairman.