

ROWLAND WATTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Walpole Avenue, Richmond, Surrey, on Thursday, the 31st day of December 1959, at 3 o'clock in the afternoon precisely, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cecil Arthur John Hurn, Chartered Accountant, of 52 Lincoln's Inn Fields, London W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(077) C. W. Russell, Secretary.

H. WOOD (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened with the consent of all Members by short notice, and held at "The Grays," High Street, Harlington, Middlesex, on Thursday, the 19th day of November 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. M. R. Fairservice, of 66 Victoria Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes such winding-up."

(132) H. Wood, Director.

ERNEST BOLL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Shenstone Works, Shenstone, Staffs, on the 12th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Leslie Hill of Hilast Works, Lutterworth, Rugby, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(275) R. S. Hill, Chairman.

THE ELECTRIC SUPPLY CORPORATION
(OVERSEAS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 65 London Wall, London E.C.2, on the 31st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Forbes Steven, Chartered Accountant, of 65 London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(141) Basil S. Quirk, Chairman.

GLOVER & ELLIS LIMITED

At an Extraordinary General Meeting of the Members of Glover & Ellis Limited duly convened and held on the 31st day of December 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. John S. Hanson, Chartered Accountant, of 20 Bond Street, Dewsbury, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(023) Edgar W. Ellis, Chairman.

HALEFIELD FINANCIAL INVESTMENTS
LIMITED

At an Extraordinary General Meeting of the above Company, held at District Bank Buildings, School Road, Sale, Cheshire, on 24th December 1959, the subjoined Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily, and that Ian Hamilton Campbell, of "Morar," Chapel Lane, Hale Barns, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised to divide all or such part of the surplus of the Company as he shall think fit amongst the Members of the Company in specie."

(349) Keith B. Winpenny, Secretary.

JEFFERY & WYETH LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Winchester House, Old Broad Street, London E.C.2, on the 14th day of December 1959, the subjoined Extraordinary Resolution was duly passed, namely:

"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 James Henry Wilson of Moore Stephens & Co., Bucklersbury House, London E.C.4, be the nominee of the Members to be the Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at Winchester House, Old Broad Street, London E.C.2, on Monday the 14th day of December 1959, Mr. Richard Langdon Davis, Chartered Accountant of 58 Theobalds Road, London W.C.1, was appointed Liquidator.

(318) B. A. Cooper, Chairman of both Meetings.

NICKOLLS WATERFIELD LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9 Staple Inn, Holborn, in the city of London on the 22nd day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick Granville White of 19 Eastcheap, E.C.3 in the city of London be appointed Liquidator for the purposes of such winding-up."

(319) M. Caborn-Waterfield, Chairman.

FRASERITE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9 Staple Inn, Holborn, in the city of London on the 22nd day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick Granville White of 19 Eastcheap, E.C.3 in the city of London be appointed Liquidator for the purposes of such winding-up."

(320) M. Caborn-Waterfield, Chairman.

SWAINSTON HOLDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 High Street, Newport, Isle of Wight on the 31st day of December 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alford Kingswell Collins, F.C.A., of 21A St. Thomas' Square, Newport, Isle of Wight be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223) J. J. Muckle, Director.

EDMUNDS (MILTON 1952) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Norwich Union Buildings, Downing Street, Cambridge on the 31st day of December 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. N. Myers of Norwich Union Buildings, Downing Street, Cambridge, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(225) Charles J. Unwin, Chairman.

SWAINSTON ESTATE COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 High Street, Newport, Isle of Wight on the 31st day of December 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alford Kingswell Collins, F.C.A., of 21A St. Thomas' Square, Newport, Isle of Wight be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) J. J. Muckle, Director and Chairman.