

GARDEN VALE COTTAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Registered Office of the Company, 68 Albert Road, Colne, in the county of Lancaster, on Wednesday, the 4th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Stansfield, of 68 Albert Road, Colne, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(399)

*T. H. Wiseman, Chairman.***ALWALTON MAJOR FARM LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 45 Priestgate, Peterborough, on the 2nd day of May 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Maurice Ernest Bulley, of 30 Midgate, Peterborough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(430)

*D. E. Waterworth, Secretary.***GRAYSON AND COMPANY (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, in the city of London, on Wednesday the 27th day of April 1960, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, be appointed Liquidator."

At the General Meeting of Creditors held under section 293 of the Companies Act, 1948, at the same place on Wednesday the 27th April 1960, it was resolved that the voluntarily liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator.

(473) *A. L. Lennard, Chairman of both Meetings.***LENEY'S TABLE WATERS, LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Worsfold & Hayward of 3 Market Square, Dover, on Tuesday, the 26th day of April 1960, the following Resolutions were passed as Special Resolutions:

1. "That the Company be wound up voluntarily in a Members' Voluntary Winding-up and that Lawrence Whitaker of 1 Hawk's Lane, St. Margaret's Street, Canterbury, be appointed Liquidator for the purposes of such winding-up."

2. "That the said Lawrence Whitaker be paid a fee of two hundred pounds in respect of his services as Liquidator and that the appointment of the said Lawrence Whitaker as Liquidator shall not preclude Messrs. Neylan & Co., a firm in which he is a partner, from rendering professional services and incurring expenses in connection with the liquidation and being paid for such services and reimbursed for such expenditure."

(468) *Donald F. Loney, Chairman of the above Meeting.***M. & I. BERLIN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Messrs. Freshfields, 31-45 Gresham Street, in the City of London, on Tuesday, the 26th day of April 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily in a Members' Voluntary Winding-up and that Edward Langton Langton of 97-99 Park Street, London W.1, be appointed Liquidator for the purposes of such winding-up with power to distribute among the Members in specie any property of the Company and in particular any fully paid shares, stocks or securities to which the Company is entitled."

(467)

*Isaiah Berlin, Chairman of the Meeting.***AINTREE MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Crow Oak Works, Whitefield, Manchester, on the 2nd day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Wild, Chartered Accountant, of 74 Blackburn Street, Radcliffe, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*J. G. Clempner, Chairman.***MIDLAND BOOT MANUFACTURERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Co-operative Hall, Cannon Street, Wellingborough, on the 26th day of April 1960, the following Extraordinary Resolutions were 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 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."

(429)

*V. H. Basson, Chairman.***CHEMICAL PROCESSING LIMITED**

At an Extraordinary General Meeting of the above Company held on 25th April 1960 the following Resolution was passed:

"That the Company be wound up voluntarily and that Leslie Charles Smith of 33 Tothill Street, Westminster, London S.W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*A. C. Duncan, Chairman of the Meeting.***TESTWOOD ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 85 Brighton Road, Sutton, Surrey on the 25th day of April 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Walter Ballard, F.C.A., 16 Eastcheap, London E.C.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

*H. A. Flower, Chairman.***W. M. REESON INVESTMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 120 Moorgate, London E.C.2 on the 28th day of April 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Davies, Chartered Accountant of 120 Moorgate, London E.C.2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(494)

*A. A. Gatelee, Chairman.***PHOTOPLAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at The George Hotel, Harrogate, in the county of Yorkshire, on the 29th day of April 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Tom Bulmer Read, Chartered Accountant, of 71 Howard Street, North Shields, be and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of £157 10s."

(504)

V. S. McDonald, Chairman.