

**WARES (PORTSMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Payne Bros. (Farlington) Ltd., Fitzherbert Road, Farlington, Portsmouth in the county of Hampshire, on the 16th day of May 1960, the following Extraordinary Resolution was duly passed:

"That due to the excess of liabilities over the assets of the Company as at this date it is impracticable to continue trading, and that the Company be wound up."

(266)

*R. Payne, Chairman.***E. M. & J. S. NICOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Richmond Street, Liverpool 1, on the 12th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Oakley Worrall, Chartered Accountant, 36 Dale Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*Ethel M. Nicol.***C. H. COLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White House, Abersoch, North Wales, on the 11th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stanley Rimmer of 34 Castle Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

*C. P. Cole.***JAMES COCKCROFT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Square Shed, Mytholmroyd in the county of Yorkshire, on the 10th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Winston Ewart Broadbent of 1-4 Clarence Arcade Chambers, Ashton-under-Lyne, be and is hereby appointed to act as Liquidator for the purpose of such winding-up."

(102)

*F. R. Whitham, Chairman.***W. E. SMITH (ERECTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Page, Simpson & Company, 52 The Broadway, Stratford, London E.15, on 4th May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William James Smith of "Long Meadow", Vicarage Lane, Chigwell, Essex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(114)

*A. W. Parrish, Chairman.***PHILIP PETERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Monson Colonnade, Tunbridge Wells, Kent, on the 12th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Joseph Grande, F.C.A. of 12 Bruton Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479)

*H. B. Kingsnorth.***R.V.R. COMPONENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Great Western Hotel, Station Road, Reading, on the 6th day of May 1960, 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 the Company be wound up voluntarily and that Mr. Goodman Talfourd-Cook, F.C.A., of the firm of Cook, Sutton & Co., Chartered Accountants, of 64-65 St. Mary's Butts, Reading, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the Meeting of the Creditors of the Company duly convened and held at the Great Western Hotel, Station Road, Reading, pursuant to section 293 of the Companies Act, 1948, on the 6th day of May 1960, it was resolved as follows:

"That the Voluntary Liquidation of the Company be and at the same time is hereby confirmed and that Mr. Goodman Talfourd-Cook, F.C.A., of the firm of Cook, Sutton & Co., Chartered Accountants, of 64-65 St. Mary's Butts, Reading, and Mr. Ronald Arthur Hawken, A.C.A., of the firm of Rushton Osborne & Co., Chartered Accountants, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Joint Liquidators of the Company for the purpose of voluntary winding-up, and that the Petition be dismissed and that the costs thereof be paid by the Liquidators out of the assets of the Company."

(150)

*F. G. Lambert, Chairman and Director.***WILLIAM POTTS & SONS (BOOT REPAIRS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 North Place, Cheltenham, on the 12th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edward Wyman of 1 North Place, Cheltenham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063)

*D. A. Potts, Chairman.***EMPIRE CINEMA (WIDNES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Warrington Road, Widnes, on the 13th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman James Williams, Chartered Accountant of 31 Bold Street, Warrington, be and is hereby appointed Liquidator for the purpose of such winding-up."

(055)

*N. J. Williams, Secretary.***CLISWORTH ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24-27 High Holborn, London W.C.1, on the 13th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Alexis Louis Rossi, 22 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397)

*E. C. Silver, Chairman.***FENWAY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24-27 High Holborn, London W.C.1, on the 13th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Alexis Louis Rossi, 22 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

*E. C. Silver, Chairman.***ANVAL ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24-27 High Holborn, London W.C.1, on the 13th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Alexis Louis Rossi, 22 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*E. C. Silver, Chairman.*