

**BISHOPS 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."

(396) *E. C. Silver*, Chairman.

**TENNISON HOUSE (DEVELOPMENTS) 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."

(399) *E. C. Silver*, Chairman.

**THEWSTON 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."

(400) *E. C. Silver*, Chairman.

**WESTERN COUNTIES SHOP 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 16th 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."

(401) *E. C. Silver*, Chairman.

**G. A. LAY & CO. LIMITED**

At an Extraordinary General Meeting of the Members of G. A. Lay & Co. Limited held at 131 High Street, Cheshunt, Waltham Cross, Herts., on Wednesday, the 11th day of May 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Trevor Jones, C.A., 781 Hertford Road, Enfield, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(381) *H. C. Leach*, Chairman.

**COWLEY ELECTRICAL 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."

(147) *F. G. Lambert*, Chairman and Director.

**M. B. REEVES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at "Fairfield," Longtye Drive, Chesterfield, Kent, on the 16th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Harold Birmingham Young, Chartered Accountant, of 39-40 St. Margaret's Street, Canterbury, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(529) *Patricia L. Mingers*, Director.

**DUDLEY BRICK & TILE CO. LIMITED**

At an Extraordinary General Meeting of the Members of Dudley Brick & Tile Co. Limited held at 131 High Street, Cheshunt, Waltham Cross, Herts., on Wednesday, the 11th day of May 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Trevor Jones, C.A., 781 Hertford Road, Enfield, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(382) *H. C. Leach*, Chairman.

**S. F. (DARWEN) LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held on Saturday the 14th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Thomas Guy Aspden of Lyndhurst, Lowood Place, Revidge, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up."

(1117) *J. J. Pickering*, Chairman.

**SARA BOLTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Stephen's House, Victoria Embankment, London S.W.1, on the 11th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cyril Henry Bryant, of St. Stephen's House, Victoria Embankment, Westminster, London S.W.1, be and is hereby appointed Liquidator of the Company."

Dated the 11th day of May 1960.

(503) *R. C. Gumpright*, Chairman of the Meeting.

**H. & L. LEMAN LIMITED**

Notice is hereby given that at an Extraordinary General Meeting of the Members of H. & L. Leman Limited, duly convened and held on the 11th May 1960, the subjoined Resolution was duly passed as an Extraordinary Resolution:

1. "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."

2. "That Mr. William Edmund Carnelley, Chartered Accountant, Abacus House, 33 Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company duly convened and held at Abacus House, 33 Gutter Lane, Cheapside, London E.C.2, the Creditors appointed Mr. William Edmund Carnelley as Liquidator of the Company in the voluntary winding-up of the Company.—Dated this 11th May 1960.

*Anne P. Leman*, otherwise Anne P. Lewis, (429) Chairman.