

HOLYWELL BAY HOTEL LIMITED

At an Extraordinary General Meeting of the Company held at 1 Gover Lane, Newquay, on the 12th day of May 1960, at 11 a.m. the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. David John Lugg, A.C.I.A., 5 Prospect Buildings, East Street, Newquay, be appointed Liquidator for the purposes of such winding-up at remuneration to be agreed.

(139) *J. H. Bates, Chairman.*

W. M. WALTERS & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North House, 17 North John Street, Liverpool 2, on the 17th day of May 1960, the following Special Resolution was duly passed:

"It was unanimously resolved that the Company be wound up voluntarily and that Mr. John Duncan French, North House, 17 North John Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(025) *J. Duncan French, Director.*

CHAMBERLAIN'S (WISHAW) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Queen Street, Sutton Coldfield, Warwickshire on the 20th day of May 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Seedhouse, Chartered Accountant of 49-50 Calthorpe Road, in the city of Birmingham be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(228) *A. Chamberlain, Chairman.*

HARE & HOOKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Dover Street, London W.1, on the 28th day of April 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Kroll, A.S.A.A., F.A.C.C.A. of 35 Dover Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) *John G. Hare, Chairman.*

EDWIN WATSON (ALTRINCHAM) LIMITED

At an Extraordinary General Meeting of the Members of "Edwin Watson (Altrincham) Limited" duly convened, and held at 12 Dunham Road, Altrincham, Cheshire, on the 16th day of May 1960, the following Special Resolution was duly passed:

"That a Declaration of Solvency in conformity with section 283 (i) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Albert Mullock and Denis Greenhalgh Shaw, Chartered Accountants of 395 Corn Exchange Buildings, 27 Fernel Street, Manchester 4, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(301) *W. H. Lill, Chairman.*

NOREXPOT, LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 37 King Street, Strand, London W.C.2, on Friday the 20th day of May 1960, the following Special Resolution was passed:

"That the Company be wound up in accordance with the provisions of the Companies Act, 1948, relating to Members' Voluntary Winding-up and that Mr. Lupu Gropper and Mrs. Ernestina Gropper, both of Paseo San Gervasio 63, pral. la. Barcelona, Spain, and Mr. John Arthur Steemson of 37 King Street, Strand, London W.C.2, be and are hereby appointed Liquidators of the Company."

Dated this 24th day of May 1960.

(231) *J. A. Steemson, Secretary.*

EQUUS TRADING COMPANY LIMITED

At an Extraordinary General Meeting of Equus Trading Company Limited held at 172 St. Vincent Street, Glasgow, on Wednesday the 18th day of May 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alexander Thomson, Chartered Accountant, 44 West George Street, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding-up."

(303) *Alex Thomson, Liquidator.*

SYKES & HEBBLETHWAITE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 35 Westgate, Huddersfield, on Wednesday the 25th day of May 1960, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Fred Crossland 35 Westgate, Huddersfield, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(302) *L. Giles, Chairman.*

W. AILLAIN POWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Davies Street, London W.1, on the 25th day of May 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman James Heaton, A.C.A., of 38 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) *H. A. R. Powell, Chairman.*

W. J. CHILD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 175 Peterborough Road, Leyton, London E.10, on the 27th day of May 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Frederick Augustus Lipscomb, Chartered Accountant, of Finsbury Pavement House, 120 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108) *W. J. Child, Chairman.*

BARRON INDUSTRIES (CHESTERFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Cavendish House, Cavendish Street, Chesterfield, on Wednesday, the 18th day of May 1960, the following Extraordinary Resolution was duly passed:

"That the Company should be wound up voluntarily, it having been proved to the satisfaction of the Shareholders that it cannot continue its business by reason of its liabilities."

At a subsequent Meeting of Creditors held at Cavendish House, Cavendish Street, Chesterfield, on the same date, the voluntary liquidation was confirmed and Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, was appointed Liquidator for the purposes of such winding-up.—Dated this 21st day of May 1960.

(265) *K. H. Merrett, Director.*

WELSH TRANSPORT SERVICES (PENARTH), LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, in the county of Glamorgan, on the 19th day of May 1960, 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."

(266) *B. D. Davies, Chairman of the Meeting.*