

WALLWORK & SUSSUM (1918) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Peel Mills, Bolton, on Thursday the 28th day of July 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that William Edmund Carnelley of Abacus House, 33 Gutter Lane, Cheapside, London E.C.2, Chartered Accountant and James Edward Sharman of 12 Acresfield, Bolton, Chartered Accountant, be and they are hereby appointed the Joint and Several Liquidators of the Company for the purposes of such winding-up."

(055)

*J. H. Maclaren, Chairman.***MARTIN HOLT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Globe Leather Works, Castleton, Rochdale, in the county of Lancaster, on the 21st day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Brook Taylor of 1 Booth Street, Manchester 2, be appointed Liquidator for the purpose of such winding-up."

(088)

*Frank Ormerod, Chairman.***ROUNDHILL TEXTILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Peel Mills, Bolton, on Thursday the 28th day of July 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Edmund Carnelley of Abacus House, 33 Gutter Lane, Cheapside, London E.C.2, Chartered Accountant, and James Edward Sharman of 12 Acresfield, Bolton, Chartered Accountant, be and they are hereby appointed the Joint and Several Liquidators of the Company for the purposes of such winding-up."

(057)

*Myles Haselden, Chairman.***COTTESMORE ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Catherine Place, Buckingham Gate, London S.W.1, on the 26th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hubert Alan Hawes, of 34 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

*C. A. Gilkes, Chairman.***H.L.N. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Piccadilly in the city of Bradford, on the 28th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric David Adams of 12 Piccadilly in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(150)

*Joseph Nutton, Chairman.***E. GROPPER & CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Richards, Russam & Co., Chartered Accountants, 2 Manor Row, Bradford on the 22nd day of July 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 Kenneth Russam, Chartered Accountant, of 2 Manor Row, Bradford 1, and Gordon Pollard Warneford of Eldon Chambers, 5 Eldon Place,

Bradford, Chartered Accountant, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(035)

*E. Gropper, Chairman.***THE COMPANIES ACT, 1931 (Isle of Man)****BERNAUST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 18 Athol Street, Douglas, Isle of Man, on the 23rd day of July 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Joseph John Garside, Chartered Accountant, of 18 Athol Street, Douglas, be appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of July 1960.

(028)

*J. B. Garside, Chairman.***APPOINTMENT OF LIQUIDATORS**

Name of Company: VISION OF THE WEST LIMITED.

Nature of Business: TELEVISION PROGRAMME CONTRACTORS.

Address of Registered Office: 23 Bedford Row, London W.C.1.

Liquidator's Name and Address: Ronald Russell Pickering, 23 Bedford Row, London W.C.1.

Date of Appointment: 18th July 1960.

By whom Appointed: Company.

(002)

Name of Company: E. GROPPER & CO. LIMITED.

Nature of Business: IMPORTERS AND DISTRIBUTORS.

Address of Registered Office: Lloyd House, 26 Canal Road, Bradford 1.

Liquidators' Names and Addresses: Kenneth Russam, 2 Manor Row, Bradford 1; and Gordon Pollard Warneford, Eldon Chambers, 5 Eldon Place, Bradford 1.

Date of Appointment: 22nd July 1960.

By whom Appointed: Creditors.

(034)

Name of Company: WALLWORK & SUSSUM (1918) LIMITED.

Nature of Business: COTTON SPINNERS.

Address of Registered Office: Albert Mills, Gladstone Road, Tarnworth, near Bolton, Lancashire.

Liquidators' Names and Addresses: William Edmund Carnelley, Abacus House, 33 Gutter Lane, Cheapside, London, E.C.2; and James Edward Sharman, 12 Acresfield, Bolton.

Date of Appointment: 28th July 1960.

By whom Appointed: Members.

(052)

Name of Company: KNOWLES, LIMITED.

Nature of Business: COTTON SPINNERS, WINDERS AND DOUBLERS.

Address of Registered Office: Peel Mills, Bolton, Lancashire.

Liquidators' Names and Addresses: William Edmund Carnelley, Abacus House, 33 Gutter Lane, Cheapside, London E.C.2; and James Edward Sharman, 12 Acresfield, Bolton.

Date of Appointment: 28th July 1960.

By whom Appointed: Members.

(053)

Name of Company: WILLIAMIS (KIDDERMINSTER) LIMITED.

Nature of Business: RADIO, TELEVISION & ELECTRICAL RETAILERS.

Address of Registered Office: 57 Blackwell Street, Kidderminster.

Liquidator's Name and Address: Ronald Frederick Bendall, 126 Colmore Row, Birmingham 3.

Date of Appointment: 19th July 1960.

By whom Appointed: Creditors.

(124)