

RESOLUTIONS FOR WINDING-UP

SUN BLINDS (TAIRPAULINS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 2nd day of August 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1334) *M. Williams*, Secretary.

ANGLESEY GARAGE (PORTSMOUTH) LIMITED

LISLE & GIBSON LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened and held on the 29th day of July 1960, the undermentioned Special Resolutions were duly passed:

"That the Companies be wound up voluntarily and that Clifford Hazelton Grinstead, Chartered Secretary, of 3 Savoy Place, Victoria Embankment, London W.C.2, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(137) *A. M. Robertson*, Chairman.

PETERHUME INDUSTRIAL FINISHES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 277 Sunderland Road, South Shields, in the county of Durham, on the 26th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric Cowen Jennings, Chartered Accountant of 7 Winchester Street, South Shields, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(109) *E. C. Jennings*, Liquidator.

AJIAX CASTING CO. LTD.

At an Extraordinary General Meeting of the above Company, duly convened and held at the Alexandra Hotel, Penny Street, Lancaster, on the 25th day of July 1960, it was resolved:

"That the Company be wound up voluntarily and that James Hacking, Chartered Accountant of Messrs. Hacking, Hargreaves & Co., 5 Great John Street, Lancaster, be and is hereby appointed Liquidator for the purposes of such winding-up."

(Dated the 25th July 1960.)
(106) *T. Newsham*, Chairman.

R. FRANCIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cottage, Eaton Road, Liverpool 19, on the 28th day of July 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."

(104) *R. Francis*, Director.

LYRIC (NEWCASTLE) CINEMA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47 Pilgrim Street, Newcastle upon Tyne 1, on the 27th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Brian Dunford of 47 Pilgrim Street, Newcastle upon Tyne 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(292) *James Macharg*, Chairman.

S. DODMAN & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 19th day of July 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Kenneth Russell Cork of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333) *S. H. Dodman*, Chairman.

A.B.F. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rose Cottage, Hayleys Gardens, Felpham, Bognor Regis, in the county of Sussex, on the 26th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. W. Berringer, Chartered Accountant, of 8 Widmore Road, Bromley, Kent, be and is hereby nominated Liquidator for the purpose of such winding-up."

(293) *A. M. Hartley*, Chairman.

THE HALIFAX CONCERT HALL & PUBLIC ROOMS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Victoria Hall, Commercial Street, Halifax, Yorkshire, on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Percy Lockwood, Chartered Accountant, of 8 Ward's End, Halifax, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *H. Clifford Smith*, Chairman.

HARRISONS CONFECTIONERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown Buildings, High Street, Aylesbury, in the county of Bucks, on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Charles Cranford, Certified Accountant, of Crown Buildings, High Street, Aylesbury, Bucks, be appointed Liquidator for the purpose of such winding-up."

(296) *J. Harrison*, Chairman.

CHARLES ANDERSON & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 New Broad Street, London E.C.2, on the 2nd day of August 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Charles Victor Best, Chartered Accountant, of 36 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) *D. H. Youngs*, Secretary.

STOCKPORT RING MILLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Unitarian Schools, Lawrence Street, St. Petersgate, Stockport, in the county of Chester, on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Lacy of 85 St. Petersgate, Stockport, Chartered Accountant, and Wilfrid Eric Roberts, of St. Peter's Square, Stockport, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up."

(388) *W. E. Roberts*, Chairman.