

CORNWALL CLUB (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 12 Princes Street, Truro, in the county of Cornwall, on the 25th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Weighill Lodge of Messrs. Lodge & Winter, Chartered Accountants, Truro, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the said John Weighill Lodge be fixed at a fee to be agreed by the Directors."

Dated 30th July 1960.

(390) *J. W. Lodge, Chairman.*

MORSMOUNT BUILDING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Dyers' Buildings, London E.C.1, on the 22nd 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 Mr. Richard Langdon Davis, F.C.A., of Dashwood House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447) *Hans Eder, Chairman.*

**KENILWORTH ROAD INVESTMENTS
(WIMBLEDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Langland Mansions, Finchley Road, London N.W.3, the 2nd day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gordon Kaye, of 10 Coleman Street, London E.C.2, be appointed Liquidator for the purposes of such winding-up and that he be and is hereby authorised and requested to distribute the assets of the above-named Company in specie to the Members entitled thereto."

Dated this 2nd day of August 1960.

(228) *Gordon Kaye, Chairman.*

L. EDWARDS & SONS LIMITED

At an Extraordinary General Meeting of the above Company, held at Abbots Barton Hotel, Canterbury, Kent, on 28th July 1960, the following Extraordinary Resolutions were 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 Edward Clarke Williams, Chartered Accountant, of Midland Bank Chambers, Herne Bay, Kent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(199) *A. W. Dean, Chairman.*

ISAIAH LEE AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Robinson of Savoy Chambers, Drake Street, Rochdale, be appointed Liquidator."

(098) *R. H. Briggs, Chairman.*

LANGLEY SCHOOL LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langley School, Langley Park, Norwich, Norfolk, on the 20th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(294) *John H. W. Jevons, Chairman.*

**TREFOREST ELECTRICAL SERVICES
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Treforest Industrial Estate, Pontypridd, in the county of Glamorgan, on the 30th day of July 1960, the subjoined Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily and that Spencer Rees Leyshon be and he is hereby appointed as Liquidator for the purpose of such winding-up and that his remuneration be fixed at the sum of £10."

2. "That the said Liquidator be and he is hereby authorised to distribute all the assets of the Company in Specie, to South Wales Switchgear Limited."

(375) *A. J. Nicholas, Chairman.*

LLEWIS'S (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Ranelagh Street, Liverpool 1, on the 2nd day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Richard Hopkins of 40 Ranelagh Street, Liverpool 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374) *S. C. Jackson, Director.*

THOMAS DIKINSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Temple Row in the city of Birmingham on the 18th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin Charles Turner, 48 Calthorpe Road, Edgbaston in the city of Birmingham, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *A. K. Jackson.*

**KENTISH PRODUCE DISTRIBUTORS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Agriculture House, 25-31 Knightsbridge, London S.W.1 on the 25th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Ford of Market House, Hart Street, Maidstone, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) *A. L. Dashwood, Secretary.*

S. P. REALISATIONS No. 3 LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Charing Cross Hotel, Strand, London W.C.2 on the 3rd day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Albion Snelling of Midgley, Snelling & Co., Ixehouse, Minorities, London E.C.3 be appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August 1960.

(237) *A. M. Armitage, Chairman.*

**ACTION METAL SUPPLIES COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1 on the 29th 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *N. E. Cartledge.*