

## S. P. REALISATIONS No. 2 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., Ibex House, Minorities, London E.C.3 be appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August 1960.

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

## S. P. REALISATIONS 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., Ibex House, Minorities, London E.C.3 be appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August 1960.

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

## SARUM HALL LIMITED

At an Extraordinary General Meeting of the above-named Company held at Granville House, Arundel Street, London W.C.2 on 29th July 1960 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Michael Robert Clarkson Webb of Granville House, Arundel Street, London W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *O. H. Clarkson Webb*, Chairman.

PANGBOURNE & DISTRICT  
CONSTITUTIONAL CLUB LTD.

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Pangbourne on the 15th June 1960, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities, continue its business and that it is advisable that the Society should be wound up voluntarily; and that this Society be wound up accordingly. That Raymond Aubrey Hubbard of Orbit House, 64-65 St. Mary's Butts, Reading be appointed Liquidator of the Society for the purpose of such winding-up."

At the Meeting of Creditors of the Company, duly convened and held at 43 Castle Street, Reading, pursuant to section 293 of the Companies Act, 1948, on the 16th day of June 1960, it was Resolved as follows:

"That the Voluntary Liquidation of the Company and the appointment of Raymond Aubrey Hubbard as Liquidator be and is hereby confirmed."

(319) *A. F. Bull*, Chairman of both Meetings.

## D. E. COOTE AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29A New Cavendish Street, London W.1, on the 25th 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 is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the voluntary liquidation of the Company was confirmed and it was resolved that (Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be appointed for the purposes of such winding-up.

(214) *D. E. Coote*.

## FOSTER AND THOMAS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 29th day of July 1960, the following Extraordinary Resolutions were duly passed:

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 that the same should be wound up; and that the Company be wound up voluntarily."

2. "That Mr. George Alfred Wale, F.A.C.C.A., of Latham & Co., Walter House, 418-422 Strand, London W.C.2, be and is hereby nominated the Liquidator for the purposes of such winding-up."

(073) *A. E. Foster*, Chairman.

## DEBRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mount Street, London 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 Mr. John Samuel Blyth, of 415-416 Ulster Chambers, 168 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) *B. Sussman*, Director.

## MANFEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mount Street, London 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 Mr. John Samuel Blyth, of 415-416 Ulster Chambers, 168 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(038) *E. Hands*, Secretary.

## SERVICE GLASS WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Jermyn Street, London S.W.1, on the 25th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Herbert Calder, of 90 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(024) *F. W. McNeill*, Director and Secretary.

## JOSEPH JAMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at District Bank Chambers, Penrith, on the 28th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fletcher Kenyon, of Midland Bank Chambers, Penrith, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(021) *T. J. Thornborrow*.

## J. LAISSIAM &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Treforest Industrial Estate, Pontypool, 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 Leyshton 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 Neptune Brass and Aluminium Company Limited."

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