

RESOLUTIONS FOR WINDING-UP

FRANKMOR (SPORTSWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Berners Hotel, Berners Street, London W.1, on the 26th 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 John Peter Landau of 2 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(214)

M. Bloom, Chairman.

LILLIAN MACDONALD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at General Buildings, Bridlesmith Gate, Nottingham, on the 3rd 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 accordingly, and that the Company be wound up voluntarily, and that Mr. William Arthur Hickling, Chartered Accountant of General Buildings, Bridlesmith Gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(081)

J. M. Goodman, Director.

BRACKNELL BUREAU LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berners Hotel, Berners Street, London W.1, on the 29th day of July 1960, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Harold Whitaker of Condor House, St. Paul's Churchyard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

J. H. Brookes, Director.

M. & B. VISION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126 Colmore Row, Birmingham 3, on the 4th day of August 1960, the subjoined Extraordinary Resolution was duly passed, viz.:

Resolution

"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 Ronald Frederick Bendall of 126 Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

G. J. Ibbs, Chairman.

W. & M. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Philipot Lane, London E.C.3, on the 5th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Mertens of 1112-1114 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101)

J. R. A. Evans.

MISHNA PRESS LIMITED

At an Extraordinary General Meeting of the above Company, held at the offices of Messrs. Rose, Gillick & Co., Chartered Accountants, 14 Queen Victoria Street, London E.C.4, on 3rd August 1960, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily."

(1114)

L. M. Schoenfeld, Chairman.

JAMES P. THOL AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 Fenchurch Street, London E.C.3, on the 29th day of July 1960, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that James Robert Powell of 60 St. Paul's Churchyard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. A. Steed, Chairman.

NOTE. This company is distinct from James P. Thol & Co. (Ingredients) Ltd., which company continues to trade.

(082)

C. F. ANSELL AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at 48 Greenhill House, Cowcross Street, London E.C.1, on the 28th day of July 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Robert Gunner be appointed Liquidator for the purpose of such winding-up."

E. R. Gunner, Liquidator, Chairman of the (1117) Meeting.

HENLEY-ON-THAMES WATER COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Henley-on-Thames Water Company Limited duly convened and held at the Town Hall, Henley-on-Thames on the 28th day of July 1960 the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily."

"That Leo Weston, F.C.I.S., be and is hereby appointed Liquidator for the purpose of such winding-up at a fee of two hundred and fifty guineas exclusive of out-of-pocket expenses."

Dated this 28th July 1960.

(092)

H. T. Simms, Chairman of the Meeting.

AVENUE CAR MART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dowlais Chambers, West Bute Street, Cardiff, on the 28th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Edwin Brown, Esq., F.C.A., of 97 Bute Street, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

T. Cornelius, Secretary.

GALE & BLACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Longford Street, London N.W.1 on the 30th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Brown, Chartered Accountant, of 56 Osnaburgh Street, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

Shirley G. Kingsley, Chairman.

NALDER'S BREWERY & INVESTMENT TRUST LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above Company, duly convened, and held at 6 Albert Court, Kensington Gore, London S.W.7, on Friday the 29th day of July 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Mr. Robert Allan Collet of 116-126 Cannon Street, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201)

Horace R. Hill, Chairman.