

W. F. HAYWARD & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3 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 Kenneth Russell Cork of 19 Eastcheap, London E.C.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

*W. F. Hayward.***E. W. TAYLOR & COMPANY (FORWARDING) LIMITED***(Members' Winding-up)*

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Company's registered offices on the 2nd day of August 1960, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily and that Mr. Reginald Gordon Smith, Chartered Accountant of 19 Buckingham Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be authorised and instructed to consent to the registration of a new Company with the name of E. W. Taylor & Company (Forwarding) 1960 Limited. Changing its name to the name of this Company."

3. "That a draft agreement which has been produced to this Meeting and signed for the purposes of identification by the Chairman thereof and is expressed to be made between this Company acting by its Liquidator of the one part and the proposed new Company of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, on behalf of the Company to enter into and carry out an agreement in the terms of the said draft."

Dated this 4th day of August 1960.

(213)

*S. F. R. Smith, Chairman.***CONRAD & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cophthall House, Cophthall Avenue, London E.C.2, on the 12th day of July 1960, the following Resolution was duly passed as an Extraordinary Resolution, namely:

"That the Company cannot by reason of its liabilities continue its business and that the same be wound up voluntarily and that Leslie Reginald Binns, Chartered Accountant, of Cophthall House, Cophthall Avenue, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(133)

*Lewis Harman, Chairman.***PHONETIC WAXES LIMITED**

At an Extraordinary General Meeting of the above Company held at 30 Park Row, Nottingham, on 25th July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948 and that Robert Grimley of 30 Park Row, Nottingham, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(251)

*H. E. Hopkinson, Chairman.***KING'S LYNN TOWER HALL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 78 Norfolk Street, King's Lynn on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Frederick Rix of 19 King Street, King's Lynn be and is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*Fredk. E. Hares, Chairman.***LEONIE OF STOCKPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Chartered Accountants Hall, 46 Fountain Street, Manchester 2, on Friday the 29th day of July 1960, at 2.15 p.m. 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 that the Company be wound up voluntarily and that Mr. Arthur Tyldesley Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(252)

*R. Marks, Chairman.***GRANTS OF GOSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Portland Chambers, West Street, Fareham, Hants., on the 18th day of June 1960, the following Extraordinary Resolutions were 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."

"That A. C. D. Miller, F.C.A., of the firm of A. J. Palmer & Co., Portland Chambers, West Street, Fareham, Hants, be appointed Liquidator of the Company for the purpose of the winding-up."

(311)

*J. C. Turney, Chairman.***N.R.F., LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 78 Norfolk Street, King's Lynn on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Frederick Rix of 19 King Street, King's Lynn be and is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*Fredk. E. Hares, Chairman.***THE DEESIDE SHIPPING CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 469 Union Street, Aberdeen, in the county of Aberdeen, on the 26th day of July 1960, the following Special Resolution was duly passed:

"That this Company be wound up voluntarily and that W. G. Paterson, C.A., 469 Union Street, Aberdeen, be and is hereby appointed Liquidator."

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*William Massie, Secretary.***MONKMAN & CO., LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at the Plume of Feathers Hotel, Okehampton on Wednesday the 27th July 1960 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Woolcott, Chartered Accountant of 5 Fore Street, Okehampton, Devon be and is hereby appointed Liquidator."

(249)

*L. F. Monkman, Chairman.***HOLLAND & HOLLAND (NORTHWOOD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Sir Alexander Gibb & Partners, Queen Anne's Lodge, 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 Frank Charles Squire Parkinson, of care of Finnie Ross Welch & Co., Bow Bells House, Bread Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

A. D. S. Mangnall.