

**THE RABY ESTATES COMPANY**

At an Extraordinary General Meeting of the above Company held at Raby Castle Staindrop, near Darlington, on the 1st August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Littlejohn Wannan, of 19 Fenchurch Street in the city of London be and he is hereby appointed Liquidator for the purposes of such winding-up. That the Liquidator be and he is hereby authorised to convey or transfer in specie to any Contributory any of the property of the Company in satisfaction of the whole or any part of such Contributory's interest in the assets of the Company available for distribution."

(149)

*F. A. Blake, Secretary.***BLUNSON BROTHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Coombe Cottage, Kingston Hill, Surrey on the 5th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Beeston of 95 Auckland Road, Upper Norwood, London S.E.19, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(103)

*L. N. C. Blunson, Chairman.***J. G. TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 123 Denmark Hill, London S.E., on the 4th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank James Pinyon Coles, of 8 Laurence Pountney Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116)

*W. E. Collier, Secretary.***PEARCE & MEEHAN (PLASTERERS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 20 Renfrew Road, London S.E.11, on Friday, 29th July 1960 the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that Stanley Mark Denton of 119 Brent Street, London N.W.4, be and he is hereby nominated as Liquidator."

At the General Meeting of Creditors held on the same day at the same address the voluntary winding-up and the appointment of Stanley Mark Denton as Liquidator were confirmed.

(477)

*E. F. Pearce, Chairman of both Meetings.***JOSEPH WHITTAKER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, 1 Colne Lane, Colne in the county of Lancaster on the 29th day of July 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Sydney Lonsdale Birkett, Bank Chambers, 1 Colne Lane, Colne, Lancashire be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of August 1960.

(478)

*W. H. Bracewell, Chairman.***SOUPLEX LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Westgate, Morecambe and Heysham on 10th August 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

Dated 10th August 1960.

(395)

*N. L. Nevison, Chairman.***WILLIAM TOMS & SON LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Sidney Paddick and Sons Ltd., Sonning in the county of Berkshire, on the 29th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. G. V. McFarland, F.C.A., of 8 Forbury, Reading be and is hereby appointed Liquidator for the purpose of such winding-up."

(268)

*E. Abberfield, Chairman.***ROBINSON OF EASTLEIGH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 The Avenue, Southampton in the county of Hampshire, on the 8th day of August 1960, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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."

(267)

*D. G. Robinson, Chairman.***GWILLIAMS HEALTH HOTELS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 275 Clifton Drive South, St. Annes on Sea, on the 6th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Burton Highway Hawkins, F.C.A., of 14 North John Street, Liverpool 2 be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(076)

*George Topham, Director.***GEO. CLARKE & SONS (RISHTON) 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, Norden Fire Clay Works, Rishton, in the county of Lancaster, on 8th August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James Landless Wood, of 7 Grimshaw Street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated 8th August 1960.

(070)

*M. Clarke, Chairman.***WIRRAL COLLIERY (1915) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Eric S. Browne & Co., 41 North John Street, Liverpool 2 on the 4th day of August 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."

(073)

*H. G. Wilde, Director.***I. P. A. WESTMINSTER (1942) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Great Winchester Street, London E.C.2, 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 Samuel Conway, of Chancery House, Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*H. Baron, Chairman.*