

W. F. CHAMBERS & SONS LIMITED

At an Extraordinary General Meeting of the Members held at Central Buildings, Richmond Terrace, Blackburn, on the 8th August 1960, the following Resolution was passed:

"That the Company be wound up voluntarily and that William Hare, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be appointed Liquidator for the purposes of such winding-up."

(101) *Wm. Chambers*, Chairman.

THE CONSOLIDATED TIN MINES OF BURMA, LIMITED

At an Extraordinary General Meeting duly convened and held at Alderman's House, Bishopsgate, London E.C.2, on Thursday, the 4th day of August 1960, the following Resolution was duly proposed and passed as an Extraordinary 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 Alexander Thomson Macqueen, C.A., of The Consolidated Tin Mines of Burma, Limited, Alderman's House, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *Reginald Martin*, Secretary.

POLAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27 Rodney Road, Cheltenham, Gloucestershire on the 3rd day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Dennis Askew, Chartered Accountant, of 27 Rodney Road, Cheltenham, Gloucestershire be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(082) *W. A. A'Bear*, Chairman.

J. SHAKERLEY & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1-3 Stanley Street, Liverpool on the 9th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Lodge, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(208) *Geoffrey S. Boston*, Director.

H. W. HART (TOBACCONIST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Avenue, High Street, Hull, on the 5th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Lawrence Hickson, Chartered Accountant, of 99 Princes Avenue, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of August 1960.

(313) *J. Westrope*, Chairman.

ARTHUR & A. CUMMINS LIMITED

At an Extraordinary General Meeting of the above Company duly convened, and held at 23 Nelthorpe Street in the city of Lincoln, on the 3rd 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(496) *A. Cummins*, Chairman.

JOY CARPETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held in the Board Room of Messrs. Harry L. Price & Co., Chartered Accountants, 47 Mosley Street, Manchester 2, on Wednesday the 3rd day of August 1960 at 2.15 o'clock in the afternoon, 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 Gilbert Hamer Eaves, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(270) *J. M. Croft*, Chairman.

E. AND G. HINDLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bastfield Mill, Blackburn, Lancashire on the 9th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Colin Norris of 20 Richmond Terrace, Blackburn be appointed Liquidator for the purposes of such winding-up."

(312) *R. Hindle*, Chairman.

J. RANDS & JEKELL (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Elm Street, Ipswich, Suffolk on the 5th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Garfield Gustavus George Goult of 7 Elm Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) *Garfield G. Goult*, Chairman.

ROBERT WIGRAM & CO.

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 5th day of July 1960 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leonard Charles Coe of 19 Fenchurch Street, London E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040) *Oliver I. Parker*, Chairman.

H. J. GOULDEN LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on Monday, the 8th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Harold Bermingham Young, F.C.A., of 39-40 St. Margaret's Street, Canterbury, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(502) *Gontran Goulden*, Chairman.

ROBERT R. BUCK & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th day of August 1960, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Robert Douglas Thomlinson be appointed Liquidator for the purposes of such winding-up."

Irving Buck, Chairman.

NOTE. This notice is purely formal the winding-up being for the purposes of reconstruction only. All Creditors have been or will be paid in full.

(269)