

**ERNEST SOUZA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Basinghall Street, London E.C.2, on the 12th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Montague Cooper, F.C.A., of 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130)

*M. Cooper, Director.***ROBERT HEATH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Artillery Mansions, 75 Victoria Street, London S.W.1, on the 12th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Charles Lucas, F.C.A., of 75 Victoria Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128)

*J. T. Dear, Chairman.***YATES, GREER & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Ashworth, Mosley & Co., Midland Bank Buildings, Spring Gardens, Manchester 2, on Monday, the 8th day of August 1960, at 11.30 a.m., the following Resolution was passed as a Special Resolution, namely:

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that Joseph Allured, Chartered Accountant, of Midland Bank Buildings, Spring Gardens, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(125)

*Wm. Clark, Chairman.***C. F. LAWSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-27 Oxford Street, London W.1, on the 10th 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, and accordingly that the Company be wound up voluntarily, and that George Herbert Peter Laban of 25 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485)

*C. F. Lawson.***THE OLDHAM LAUNDRY (HIGHFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Church Lane, Oldham, in the county of Lancaster on the 16th 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."

(473)

*V. E. Tommey, Chairman.***WATTS (FURNISHERS), LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A. Buildings, Kingsway, Swansea, in the county of Glamorgan, on the 8th 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."

(289)

*W. G. Watts, Chairman of the Meeting.***ROBERT BAELEZ (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32-34 Borough High Street, London S.E.1, on the 10th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Parker, F.C.A., of 32 Victoria Street, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

*W. E. Tanner, Secretary.***W. J. WILSON (BUILDERS) LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 50 George Street, Croydon, Surrey, on Wednesday, the 3rd day of August 1960, the subjoined Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up."

At a subsequent Meeting of the Creditors of the above-named Company duly convened and held at 50 George Street, Croydon, Surrey, on Thursday, the 4th day of August 1960, Mr. Richard Langdon Davis, Chartered Accountant, of Dashwood House, Old Broad Street, London E.C.2, was duly appointed Liquidator of the Company.

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*D. S. Wilson, Chairman of both Meetings.***COLLINGWOOD PROPERTY TRUST LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company held at 12 Northumberland Square, North Shields, on the 11th day of August 1960, the following Resolution was duly passed as an Ordinary Resolution, namely:

"That Austen Bowen Wallis, Chartered Accountant, be appointed sole Liquidator of the above-named Company in the voluntary winding-up thereof in place of the said Austen Bowen Wallis and James Wilson Mitchell deceased."

Dated this 11th day of August 1960.

(156)

*W. J. Potts, Chairman.***PIMBLETON INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 3rd day of August 1960, at 100 Great Portland Street, London W.1, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Peter Landau, of 2 Bentinck Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

(288)

*E. Latchman, Chairman.***LANGLEY GARAGE (W. L. FRANCIS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Stone Park Avenue, Beckenham, in the county of Kent on the 4th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Wood Murray, Chartered Accountant, of 38 King William Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

*W. L. Francis.***EBENEZER MAXIM & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 53 New Broad Street, London E.C.2, on the 16th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Basil Walter Vincent of 53 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(463)

*Henry E. Maxim, Chairman.*