

**NORTH EASTERN TRAWLERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 9 Victoria Place, Haverfordwest, on the 9th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Sidney George Read, Certified Accountant, of 9 Victoria Place, Haverfordwest, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(041)

*J. C. Llewellyn, Chairman.***CONSTRUCTION AND FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Clarges Street, London, W.1, on 18th August 1960, the following Special Resolution was passed:

"That Construction And Finance Company Limited be wound up voluntarily."

(038)

*R. A. Mason, Chairman.***HAYWARDS HEATH BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Ledbury" Green Road, Wövelsfield in the county of Sussex, on the 12th 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, and that Mr. George Frederick Hubert Armon of Regent House, Princes Place, North Street, Brighton be and is hereby appointed the Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors held on the same day Mr. John Sidney Bradley-Hole of 7 Old Steine, Brighton was appointed Liquidator in the place of Mr. Armon.

(1119)

*H. S. Johnson, Chairman of both Meetings.***VICTORIA GATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 34 Queen Anne's Gate, London S.W.1, on the 10th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Herbert Cann, Chartered Accountant, of 1 Drapers' Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(100)

*G. H. Hugheseon, Chairman.***HARVEY BROTHERS AGENCY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 34 Queen Anne's Gate, London S.W.1, on the 10th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Herbert Cann, Chartered Accountant, of 1 Drapers' Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(097)

*G. D. Hugheseon, Chairman.***WILLIAM C. BEECH & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 West Avenue, Castle Bromwich, Birmingham in the county of Warwickshire, on the 15th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' voluntary winding-up, and that Frank Albert Hardwicke, Certified Accountant, of Sutherland Chambers, Church Street, Stoke-upon-Trent in the county of Stafford be and is hereby appointed Liquidator of the Company."

(219)

*William C. Beech, Chairman.***BRAYSHAW'S (STOKE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Lonsdale Street, Stoke-upon-Trent, in the city of Stoke-on-Trent, on the 19th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy John Snow of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(092)

*A. Hill, Chairman.***J. H. F. REALISATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Midland Bank Chambers, Bishop Auckland, Co. Durham, on the 19th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Whitehead, Chartered Accountant, of Martins Bank Chambers, Park Row, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(090)

*Frank Smith, Chairman.***DOUGLAS BROS. (DURINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Dormers", Arundel Road, Worthing in the county of Sussex, on the 15th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick Royal Hews, Chartered Accountant, of "Tudor Court", 52 Richmond Road, Worthing, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*S. J. Douglas, Chairman.***BARNES MOTOR WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Market Place, Chippenham, Wilts., on the 17th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Reginald James Robins of 38 Market Place, Chippenham, Wilts., be and is hereby nominated Liquidator for the purposes of such winding-up."

(217)

*E. C. Singer, Chairman.***CARLISLE JOURNAL LIMITED**

At an Extraordinary General Meeting of the Company held at the Central Hotel, Victoria Viaduct, Carlisle on Tuesday the 9th day of August 1960, a Special Resolution was passed that the Company be wound up by way of Members' voluntary winding-up and that Mr. Malcolm Maxwell Strachan, Chartered Accountant, of Bank Chambers, Parliament Street, Hull, be appointed Liquidator.

(218)

*Wilfrid H. W. Roberts, Chairman.***OLIVER & MASON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 30-32 Grey Street, Newcastle upon Tyne, on Wednesday, the 17th 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at 30-32 Grey Street, Newcastle upon Tyne, on the 17th August 1960, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(105)

*B. Mason, Chairman of both Meetings.*