

YARDLEY AND CARTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Walsall Road, Darlaston, in the county of Stafford, on the 21st day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis David Jeffries, of National Provincial Chambers, Walsall, in the county of Stafford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*F. D. Jeffries, Secretary.***JODANKA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Queen Anne Street, London W.1, on the 25th day of August 1960, the subjoined Special Resolution was duly passed:

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

(451)

*S. M. Fruitman, Director.***COMBINED ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Hillsboro Road, East Dulwich, on the 18th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that F. A. H. Foskett, F.C.A., of 12 Bury Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

*E. W. Collison.***MIDOFF LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Pound Court Drive, Orpington, Kent, on the 22nd day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Reed, of 13 Constance Crescent, Hayes, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(396)

*Sidney G. Mason, Chairman.***ELMORE PHARMACY (LEE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44 Victoria Road North, Portsmouth on the 18th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Edmund Marshall, Chartered Accountant, of 102 Victoria Road North, Portsmouth, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(233)

*G. Mulholland, Chairman.***DOWNHAYES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Castle Street in the city of Liverpool on the 18th day of August 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Kenneth Gordon Lyon, Chartered Accountant, of 19 Castle Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(087)

*S. Lyons, Secretary.***BLACKBURN APPLIANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 Preston New Road, Blackburn, on Friday the 19th day of August 1960, the following (1) Extraordinary and (2) Ordinary Resolutions were duly passed:

1. "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."

2. "That Ralph Holden, F.C.A., of 43 Preston New Road, Blackburn, be, and is hereby appointed, Liquidator for the purpose of such winding-up."

Dated this 19th day of August 1960.

(316)

*J. E. Wilkinson, Chairman.***FURFLY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Pound Court Drive, Orpington, Kent, on the 22nd day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Reed, of 13 Constance Crescent, Hayes, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(395)

*Sidney G. Mason, Chairman.***THE MARIA TRUST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Pound Court Drive, Orpington, Kent, on the 22nd day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Reed, of 13 Constance Crescent, Hayes, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(397)

*L. C. Nicholls, Chairman.***FARRELL, ANDERSON & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Manor Row, Bradford 1, on the 17th day of August 1960, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

(112)

*J. W. B. Netherwood, Chairman.***WHEELER & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Bowden Street, London S.E.11, on the 24th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Wheeler, of "Toogoolawah", Newdigate, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115)

*W. H. Wheeler, Chairman.***F. LUCKIN SMITH (PROPERTY) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 65-66 High Street, Chelmsford, Essex on the 18th August 1960 the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. S. W. J. Gregory of Peek House, 20 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*H. Luckin Smith, Chairman.***BOWNESS PROPERTIES (BEXLEYHEATH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Pound Court Drive, Orpington, Kent, on the 22nd day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Reed, of 13 Constance Crescent, Hayes, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(389)

Sidney G. Mason, Chairman.