

HICKS AND PARR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Registered Office of the Company, 121 Queen Victoria Street, London E.C.4, on Thursday, the 25th day of August 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Mr. Harry James Binder, F.C.A., of 121 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 25th day of August 1960.

(176) *Thomas S. Parr, Chairman.*

LOWINDES MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Registered Office of the Company, 121 Queen Victoria Street, London E.C.4, on Thursday, the 25th day of August 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Mr. Harry James Binder, F.C.A., of 121 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 25th day of August 1960.

(179) *David Hicks, Chairman.*

**PLASIMEX (STANMORE) LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10 Coleman Street, London E.C.2, on the 17th August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Hans Gerd Blank, of 10 Coleman Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 17th day of August 1960.

(181) *H. G. Blank, Chairman.*

M. HERBST LIMITED

At an Extraordinary General Meeting of the above Company, held at 60 Carey Street, London W.C.2, on 29th 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 Peter Anthony Burnstone, B.A., A.C.A., of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(010) *H. Hurst.*

R. SIDNEY (HOSTERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Deanery Street, London W.1, on the 18th day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Laurence Louis King, Chartered Accountant, of 7 Deanery Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) *S. Rubin.*

CAVENDISH SPORTSWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Aylestone Avenue, London N.W.6, on the 22nd day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Langdon Davis, Chartered Accountant, of Dashwood House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *C. D. Morris, Chairman.*

CADORA (FLEETWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company held at 30 Park Row, Nottingham, on 24th August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Robert Grimley of 30 Park Row, Nottingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(275) *E. Short, Chairman.*

BROXBORNE BOATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86 Cranbrook Road, Ilford, in the county of Essex, on the 17th day of August 1960, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue in business and that it be liquidated forthwith and that Mr. Philip James Collier of 86 Cranbrook Road, Ilford, Essex, be appointed Liquidator."

(270) *F. R. Cooke, Chairman.*

A. J. ADAMS BUILDERS (EXETER) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 15 Dix's Field, Exeter, in the county of Devon, on the 24th day of August 1960, the following Special Resolution was duly passed:

"That, all the Directors having signed a declaration that they have made an inquiry into the affairs of the Company and are satisfied that the Company is able to pay its debts in full, the Company be wound up voluntarily forthwith and that Mr. S. A. Milligan, C.A., 15 Dix's Field, Exeter, be appointed Liquidator."

(271) *A. J. Adams, Chairman.*

**RICHARD COOPER & SON
(WOLVERHAMPTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tudor House, Broad Street, Wolverhampton, on the 23rd day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howel Davies of Tudor House, Broad Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272) *C. A. R. Sutherland, Chairman and Director.*

CHADWICK & SON (PRINTERS) LIMITED

At an adjourned Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Co., Chartered Accountants, 47, Mosley Street, Manchester 2, on Thursday the 18th 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 Arthur Tyldesley Eaves, Chartered Accountant, 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of August 1960.

(273) *D. Chadwick, Chairman.*

**MIDLAND PALAIS DE DANSE LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, held at 76 Southwark Street, London S.E.1, on 11th July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alexander Charles Moir of Messrs. Robertson and Carphin, C.A., 18 Alva Street, Edinburgh 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of August 1960.

(226) *G. J. R. Pannett, Secretary.*