

MACGREGOR FISHERIES 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."

(274) *E. Short, Chairman.*

BELTEX (WEST END) 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.

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

DUKE STREET ROOM & POWER CO. LTD.

At an Extraordinary General Meeting of the above-named Company held on 27th August 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Thomas Boothman Stuttard, of 12 Hargreaves Street, Burnley, be appointed Liquidator."

(098) *J. S. West, Chairman.*

THOMAS & HYSLOP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 402 Aigburth Road, Liverpool 19, on the 31st day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(095) *Leonard Jones, Director.*

DROYLSIDEIN (LANCS) LAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Delamere Street, Ashton-under-Lyne, on the 27th day of July 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Pennington, of 19 Delamere Street, Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *M. E. Fellows, Chairman.*

ALLIANCE CONSOLIDATED SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Daleham Gardens, London N.W.3, on the 23rd day of August 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Winter, of 2 Serjeants' Inn, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091) *Douglas Winter, Director.*

DAPHNE PHILLO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 111 Oakleigh Park North, Whetstone, London N.20, on the 15th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Henry Dymond, Certified Accountant, of 37 Lewisham Way, London S.E.14, be appointed Liquidator for this purpose."

(093) *H. C. Nisbett, Chairman.*

P.E.A.K. ELECTRICAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 Bedford Corner, Chiswick, London W.4, on the 19th day of July 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 James Alfred Miles, A.C.I.A., of 6 Laurence Pountney Hill, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(083) *Kenneth McCann, Chairman.*

LINDSAY STUART & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 59 Hill End Road, Leeds 12, on the 12th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alan Hartley, of 10 Clarendon Road, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(154) *Ronald P. Kellett, Chairman.*

UNITED CARRIERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on Tuesday, the 16th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon Alec James Morris of Law Courts Chambers, 33-34 Chancery Lane, London W.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated the 16th day of August 1960.

(123) *Percy J. R. Tapp, Chairman.*

DE MONTFORT SECRETARIAL COLLEGE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 16 King Street, Leicester, on the 19th August 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Guy Grenville Cooke, 16 King Street, Leicester, be appointed the Liquidator for the purposes of such winding-up."

(255) *Guy G. Cooke, Liquidator.*

WORTON GARDENS LAUNDRIES LIMITED

At an Extraordinary General Meeting of Worton Gardens Laundries Limited duly convened and held, of the following Resolutions Number 1 was passed as a Special Resolution and Number 2 was passed as an Extraordinary Resolution:

Special Resolution

1. "That the Company be wound up voluntarily and that Mr. Norman Davies of 120 Moorgate, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Extraordinary Resolution

2. "That the Liquidator be and is hereby authorised to divide all the assets of the Company among the Members of the Company in specie."

(119) *H. C. Nias, Chairman.*

BOILER DYNAMIC REGULATOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Fursecroft, George Street, London W.1, on the 25th day of August 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that W. J. Stickland of 30 Kendals Close, Radlett, Herts., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(277) *P. C. Wheeler, Chairman.*