SIDNEY DEFRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 223 Regent Street, London W.1, on the 28th day of September 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Young, F.C.A., 16 Curzon Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) *Lewis Harris.*

SUNDERLAND TELEVISION LIMITED

At an Extraordinary General Meeting of the Members of Sunderland Television Limited duly convened and held at 18 John Street, Sunderland on the 16th day of September 1960, the subjoined Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the 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. Michael G. D. Johnson of 18 John Street, Sunderland be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(304) *R. Cessford,* Chairman.

PLATE INVESTMENT TRUST LIMITED

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 26th day of September 1960, a Special Resolution was passed for the voluntary winding-up of the Company.

(226) *Colin Hugh Smith,* Chairman of the Meeting.

BEN HOWARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Wood Street, Bolton, on the 30th day of September 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward Mark Haslam, Chartered Accountant, of 17 Wood Street, Bolton, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) *Ben Howard,* Chairman.

HAVERSHAM ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Church Square, Leighton Buzzard in the County of Bedford on the 19th day of September 1960, the following (a) Special Resolution was duly passed:

"That this Company be wound up voluntarily and that Mr. Thomas Robert Keens of 11 George Street West, Luton, Beds, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of September 1960.

(144) *S. Warren,* Chairman.

SPRECKLEY BROTHERS, LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 30th September 1960, the following Resolutions were passed numbers 1 and 2 as Special Resolutions and number 3 as an Extraordinary Resolution:

1. "That the Articles of Association be and are hereby altered by the deletion of existing Article 146 and the insertion in lieu thereof of the following new Article 146:

"146. The Liquidator on any winding-up of the Company (whether voluntary or under supervision or compulsory) may with the authority of an Extraordinary Resolution, divide among the Members in kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind, or shall consist of properties of different kinds, and for such purpose may set such value os he deems fair upon any one or more class or classes of property, and may determine how such division shall be carried out as between Members or classes of Members but so that if any such division shall be otherwise than in accordance with the existing rights of the Members, every Member shall have the same right of dissent and other ancillary rights as if such resolution were a Special Resolution passed in accordance with section 287 of the Companies Act, 1948."

2. "That the Company be wound up voluntarily and that Mr. Charles Bernard Henning of Messrs. Thomas & Co. of 2 Drapers Gardens, Throgmorton Avenue, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

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

(133) *N. H. R. Wardle,* Chairman.

RESUL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Palladium Buildings, Eastbourne Road, Middlesbrough in the county of York, on the 28th day of September 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ian Docherty, Accountant of 36 Marrick Road, Hartburn, Stockon on Tees, in the county of Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140) *W. B. Thompson.*

WESTON GREEN SERVICE STATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portugal Street, London. W.C.2, on the 30th day of September 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Edward Watson, Chartered Accountant of Littleworth South, Esher, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(134) *Robert Ackland,* Chairman.

WIGMORE FILM PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 49 Wigmore Street, London W.1, on the 20th day of September 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Nott, A.C.A., of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148) *H. H. Marcus,* Director.

KINGSBURY HANDBAGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Drapers Gardens, London E.C.2, on the 21st day of September 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Percival Moll, of 8 Drapers Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(210) *S. Kaye,* Chairman.

METAL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above Company, held at Birmingham Chamber of Commerce, Harborne Road, Birmingham, on 23rd September 1960, the following Extraordinary Resolutions were passed:

1. "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."

2. "That Henry Claude Kelley, F.C.A., of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(035) *W. H. Rollason,* Chairman.