DAVID BASS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at The Berners Hotel, London W.1, on 20th October 1960, the following Extraordinary Resolution was 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. Leonard Cyril Curtis, of 13 Wimpole Street, London W.1, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Leonard Cyril Curtis as Liquidator.

(052) *J. Flansberg*, Chairman.

BENJAMIN LAIRD (INVESTMENTS) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Ridgeway Avenue in the city of Coventry, on the 26th October 1960, the following Special Resolution was duly passed:

"That in view of the sale of the Shares in B. Laird & Co. Ltd., the holding of which was the Company's main purpose, the Company be wound up voluntarily and that Benjamin Laird of 3 Ridgeway Avenue, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *B. Laird*, Chairman.

A. E. JACQUES & SONS LIMITED.

At an Extraordinary General Meeting of the above Company, duly convened and held on Friday the 28th day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John William Boothman, of Central Buildings, Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(062) *H. W. Jacques*, Chairman.

KING AND SONS (LONDON HOUSE, HEREFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at Rydal Lodge, Beaconsfield Road, Weston-super-Mare, on 14th October 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(076) *W. D. A. Clare*, Secretary.

SKITTLE-SNOOKER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Blakeney Road, Beckenham, Kent, on the 14th day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Meredith Richards of Coventry House, 3 South Place, Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(073) *Y. M. V. Callebaut*, Chairman.

THE TURTON TOWEL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clements House, Gresham Street, London E.C.2, on the 28th October 1960, the following Resolution was passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-up and that Maurice Stapleton Barker, of Alderman's House, Bishopsgate, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(177) *J. W. Franks*, Chairman.

REYNOLDS & PARNELL (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redacre Mill, Mytholmroyd, Halifax, on the 24th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Denton Wilson of Equitable Chambers, Central Street, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137) *J. Mitchell.*

REYNOLDS & PARNELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redacre Mill, Mytholmroyd, Halifax, on the 24th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Denton Wilson, of Equitable Chambers, Central Street, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138) *J. Mitchell*, Chairman.

DIRECT MEAT SUPPLY (SALISBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 17 Butcher Row, Salisbury, in the county of Wilts, on the 24th day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis Charles Spencer London, Chartered Accountant, of 79 Eccleston Square, London S.W.1, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the said Francis Charles Spencer London be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators of Companies being wound up voluntarily."

Dated this 24th day of October 1960.

(044) *B. Wood*, Chairman.

OAKHILL FARM (LYDIATE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 The Albany, Old Hall Street, Liverpool 3, on the 26th day of October 1960, the following Special Resolutions were duly passed:

1. "That it is expedient that the Company be wound up and accordingly it be wound up voluntarily."

2. "That Mr. Egerton Shallcross Ball, of 93 The Albany, Old Hall Street, Liverpool 3, Chartered Accountant, be and he is herewith appointed Liquidator for the purposes of such voluntary winding-up."

(004) *Henrietta Jones*, Secretary.

T. H. COOPER & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clements House, Gresham Street, London E.C.2, on the 28th October 1960, the following Resolution was passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-up and that Maurice Stapleton Barker, of Alderman's House, Bishopsgate, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(176) *J. W. Franks*, Chairman.

REGAL CINEMA (LEICESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "The Friars", 154 Upper New Walk, Leicester, on the 21st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis William Doleman of "The Friars", 154 Upper New Walk, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(058) *A. D. Black*, Chairman.