

CHARLES EDLIN PARKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 10 Parliament Street in the city and county of Kingston upon Hull, on the 18th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Leslie Anderson, of National Provincial Chambers, Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*Charles E. Parks, Chairman.***D. QUICK AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 129 Victoria Road North, Portsmouth, Hants, on the 17th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Charles Saunders, F.C.A., of 129 Victoria Road North, Portsmouth, Hants, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(074)

*D. G. Quick, Chairman.***SCIENCE FILMS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 199 Piccadilly, London W.1, on the 17th day of November 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Francis Howard Cropp of Eldon Street House, Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th day of November 1960.

(117)

*K. L. Lockstone, Chairman.***F. A. BIRD, DOWNHAM MILLS, LTD.**

The following Resolution having been signed in accordance with the Company's Articles of Association by all the Members of the Company was passed on 12th November 1960, as a Special Resolution:

"That the Company be wound up voluntarily and that Harold Murray Lepper, Chartered Accountant, of 13 Guildhall Road, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

*F. A. Bird, Director.***BRADFORD (YORKS) LAUNDRY WORKS LIMITED**

At an Extraordinary General Meeting of the Shareholders of this Company held on Friday, 28th October 1960, at 3 p.m. at 11 Broad Street, Bradford 1, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Dennis Jack Fletcher, Chartered Accountant, of 11 Broad Street, Manor Row, Bradford 1, be appointed Liquidator for the purposes of such winding-up."

(062)

*D. Parkinson, Chairman.***IDEAL ELECTRICS (MIDDLESBROUGH) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wellington Hotel, Albert Road, Middlesbrough, on the 18th day of November 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."

(059)

*A. J. Thomas, Chairman.***WILLOVER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Redhill Works, Prospect Row, Dudley, on the 18th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ivor G. H. Cooke, of 50 Suffolk Street, Birmingham 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206)

*Wm. Hoover, Chairman.***WROXTONDOWN SCHOOL (WOLDINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Overdale, Woldingham, Surrey, the 13th day of November 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Douglas O'Hara of 53 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046)

*E. L. Giuseppe, Chairman.***THE GLOBE INN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Queen Anne Terrace, Plymouth, on the 23rd day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Fry of 7 Queen Anne Terrace, Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(285)

*J. J. Fettis, Chairman.***H. TOMPKIN & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6-14 Dale Street, Manchester 1, on the 18th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. Sidebottom of 6-14 Dale Street, Manchester 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(254)

*N. Stocks, Chairman.***THE SALCOMBE MEAT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Overdell, Stoke Gabriel, Devon, on the 10th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Arthur Cooke, of 31 St. David's Hill, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

*J. C. Dornom, Chairman.***BISCUITS & CHOCOLATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Park Close, London N.W.2, on the 21st day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Hide of 45 Pember Road, London N.W.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

*L. A. Greeves, Chairman.***NATIONAL CAMPS CORPORATION LTD.**

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 17th day of November 1960, a Special Resolution was passed for the voluntary winding-up of the Company.

(255) *Samuel Gurney-Dixon, Chairman of Meeting.*