

NARAGUTTA INVESTMENTS LIMITED

At the Twenty-fifth Annual General Meeting of the above-named Company duly convened and held at Finsbury Pavement House, 120 Moorgate, London E.C.2, on Monday the 21st day of November 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John William Price of Finsbury Pavement House, 120 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of carrying out such winding-up."

(114)

*W. Richards, Chairman.***FURNESS COACHBUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 125 Ramsden Square, Barrow-in-Furness, on the 11th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Fletcher Pownall, of 125 Ramsden Square, Barrow-in-Furness, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*J. C. Taylor, Director.***RUTHERFORDS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Clarges Street, in the county of London, on the 28th day of July 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edwin Clifford Thorne, F.C.A., of 57 Amersham Hill, High Wycombe, in the county of Buckinghamshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(343)

*D. de Grunwald, Chairman.***SISSONS PAINTS (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bankside, 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. Ian Hewitt of 8 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*R. Bolton, Secretary.***SISSONS PAINTS (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bankside, 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. Ian Hewitt of 8 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*R. Bolton, Secretary.***SISSONS PAINTS (LANCOS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bankside, 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. Ian Hewitt of 8 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*R. Bolton, Secretary.***P. AND H. HOTELS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Penrhos," Rock End Avenue, Torquay, Devon, on the 18th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(354)

Arthur J. H. Parry, Chairman.

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NORTH DEVON COUNTRY CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Bridgeland Street, Bideford in the county of Devon, on the 21st day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mrs. Dinah Mary Pratt of 'Bracken Hill' Bay View Road, Westward Hol., Devon, be and is hereby appointed Liquidator for the purposes of such winding-up."

(353)

*Dinah M. Pratt, Chairman.***H. J. FINCH & COMPANY (MANSFIELD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Crown Hotel, Stockwell Gate, Mansfield, in the county of Nottingham, on the 14th day of November 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. William Eric Mason, Chartered Accountant, of 42 Friar Gate, Derby, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(355)

*H. J. Finch, Chairman of the Meeting.***HART AND PARTINGTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Pinnington Dawson and Wood Limited, Mill Street, Radcliffe, on the 8th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Frederick Roberts Moore of 25 Union Street, Bury, Lancashire, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*James Dawson, Chairman.***P. PHILLIPS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Foxfield Road, Meols, Wirral, Cheshire, on the 14th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Goulbourn, Certified Accountant of 19 Bold Street, Warrington, be and he is hereby appointed Liquidator for the purposes of winding-up."

(308)

*E. Phillips, Secretary.***LEAMINGTON ELECTRICAL INSTALLATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Commerce, 75 Harborne Road, Birmingham 15, on the 21st day of November 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 Ronald Frederick Bendall of 126 Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*J. A. McCaughey, Director.***BLAKEMAN (DESIGNS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 31/9 Edgware Road, Hendon, London N.W.9, on the 12th day of November 1960, the following Special Resolution was duly passed:

"That this Company be wound up voluntarily and that John Derek Bissell be and is hereby appointed Liquidator for the purposes of such winding-up."

(358)

D. W. Blakeman, Chairman.