

ST. MARTIN'S HOSTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Welbeck Street, London W.1, on the 24th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Archer Richard Hunter, of The White Cottage, Rectory Road, Wokingham, in the county of Berkshire, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(001)

Archer R. Hunter.

JAS. PARKINSON & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Gaynesford Road, London S.E.23, on the 1st day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest James Asbridge, of 13A Bridge Street, Pinner, Middx, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(077)

M. Parkinson, Chairman.

HIVEY & SCRAGG (CONTRACTING & HEATING) COMPANY LIMITED

At an Extraordinary General Meeting of the above Company, held at the Chartered Accountants Library, 5 Fenwick Street, Liverpool, on 25th April 1961, 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 Mr. Ronald P. Booth, of 5 Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(079)

D. W. Hivey, Director.

SLOAN & LANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Limes, Fencepiece Road, Barkingside, in the county of Essex, on the 1st day of May 1961, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily and that Mr. John E. Park, F.C.A., of 1A Broadway Chambers, 1281 High Road, Whetstone, London N.20, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(372)

J. F. Sloan, Chairman.

EDWIN MURRELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Portland Nurseries, Shrewsbury, Shropshire, on the 29th day of April 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Percy Victor Wheeler, Chartered Accountant, Bellstone, Shrewsbury, Shropshire, be and is hereby appointed Liquidator to conduct the winding-up and that the Liquidator be authorised to distribute all or part of the assets of the Company in specie."

(371)

E. L. Murrell, Director.

ERNEST SMITH (LEICESTER) LTD.

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 209 Uppingham Road, Leicester, on the 17th day of April 1961, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily and that for the purposes of such winding-up, Mr. Joseph Bradburn Yearsley, Chartered Accountant, of 27 Brazennose Street, Manchester 2, be, and is hereby appointed Liquidator."

(542)

T. G. Winter, Chairman.

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CONSUL WASHER AND VACUUM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Chamber of Commerce, 4 Richmond Terrace, Blackburn, in the county of Lancaster, on the 27th day of April 1961, 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 that accordingly the Company be wound up voluntarily."

(370)

E. Reid, Chairman.

WRAY (CAMERAS) LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Ashgrove Road, Bromley, Kent, on Saturday, the 29th day of April 1961, the undermentioned Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter James Dolan, of 31 Bedford Row, London W.C.1, be appointed Liquidator for the purpose of such winding-up."

(369)

A. W. Smith, Chairman.

BULB RECOVERY ASSOCIATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 45 High Street, Ringwood, Hants, on the 15th day of March 1961, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Patrick Cross of 45 High Street, Ringwood, Hants. be and is hereby appointed Liquidator for the purpose of such winding-up."

(541)

Patrick Cross, Secretary.

F.T. & A.D. CARMICHAEL (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stamford Street, Leicester, on the 21st day of April 1961 the subjoined Resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily, and that Gerald Bradley of 33 King William Street, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Extraordinary Resolution

"That the Liquidator be and he is hereby authorised to distribute among the Members in specie any part of the assets so available for distribution". —Dated this 25th day of April 1961.

(499)

F. T. Carmichael, Chairman.

VELDE COOK DEVELOPMENT LIMITED

The following Special Resolution of Velde Cook Development Limited was passed by the Members of the Company at an Extraordinary General Meeting held at Audrey House, Ely Place, London E.C.1, on the 2nd May 1961.

"That the Company be wound up voluntarily and that George Owen Searle Johnson of Audrey House, Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(498)

Rosa A. Van de Velde, Chairman.

E. T. NEEDHAM & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Empire House, St. Martin's-le-Grand, London E.C.1 on the 27th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Frank Durman, Chartered Accountant of Empire House, St. Martin's-le-Grand, London E.C.1 be and he is hereby appointed Liquidator for the purposes of winding-up the Company and that the remuneration for his services as such be fixed at a sum equal to 5 per cent. upon the amount of the assets distributed in the winding-up, in addition to his expenses."

(316)

A. Needham, Chairman.