

C. S. ORMEROD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at office of Messrs. Greaves, Appleby and Leighton, 1 St. Nicholas Buildings, Newcastle upon Tyne, on the 28th day of April 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, of 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated this 28th day of April 1961.

(319) *R. A. S. Verrill, Chairman.*

MANOR PARK BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Raymond Buildings, Gray's Inn, London W.C.1, on the 21st day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Charles Blackmore, of 2 Avenue Road, Teddington, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(149) *J. F. Knight, Director.*

J. C. SOLOMON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Furze-bush," Maiden's Grove, Henley-on-Thames, on the 8th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Burton, Chartered Accountant, of 240-6 Finsbury Pavement House, 120 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(367) *J. C. Solomon, Director (Chairman).*

D. GRUDGINGS & BROS. LIMITED

At a General Meeting of the Company held at 2.30 p.m. on 28th April 1961, at 122 Outwoods Drive, Loughborough, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by the Members."

It was further resolved that:

"Mr. J. A. Butterfield, F.C.A., of Messrs. Russell & Bishop, Chartered Accountants, 9 New Street, Leicester, be appointed Liquidator of the Company."

(368) *G. S. Grudgings, Director.*

NORTH WALES REFRIGERATON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Trinity Square, Llandudno, in the county of Caernarvon, on the 28th day of April 1961, the following Extraordinary Resolution was duly passed:

"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 Cyril William Thorndike of 22 Trinity Square, Llandudno, Chartered Accountant, be, and he is, hereby appointed Liquidator for the purposes of such winding-up."

(369) *J. Williams, Chairman.*

SHEPHERD'S HILL ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64A St. John's Wood, High Street, London N.W.8, on the 30th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Stocker Willies, of Warwick House, Warwick Court, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) *W. G. Fiske, Chairman.*

F. J. NICKLESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 338 Newhampton Road East, Wolverhampton, on the 2nd day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence Fletcher Jones, of 338 Newhampton Road East, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444) *J. E. M. Hayward, Secretary.*

BROADHEATH SAWMILLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Kingsway, Altrincham, in the county of Chester, on the 22nd day of April 1961, the following Special Resolution was passed:

"That Broadheath Sawmills Limited be wound up voluntarily and that John H. R. Syers of 21 Kingsway, Altrincham, be and is hereby appointed Liquidator to conduct the winding-up."

(370) *S. J. Grainger, Director.*

H. H. RIDLEY & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124-126 High Street, Edgware, Middlesex, on the 29th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Henry Cooper, of 124-126 High Street, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077) *H. Cooper.*

THE DELIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80-81 St. Martin's Lane, London W.C.2, on the 5th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis James Apps, of 97 Old Park Ridings, London N.21, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(140) *N. F. Lambourne, Chairman.*

A. N. BROOKS & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 66A Elm Grove, Hayling Island on Friday, the 5th day of May 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."

(354) *A. N. Brooks, Director.*

BEACON CLAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chansitor House, 37-38 Chancery Lane, London W.C.2, on Friday the 5th day of May 1961, at 12.10 o'clock in the afternoon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(275) *F. Webster, Chairman.*

LOGAN POTTERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 169A High Street, Waltham Cross, Herts., on the 4th day of May 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Cyril Stamp, of White Stubbs Wood House, Broxbourne, Hertfordshire be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 10th day of May 1961.
(277) *G. S. Sprules, Chairman.*