

NORMAN FAY ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at 18 Dowhills Road, Blundellsands, Liverpool 23, on 9th May 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Burton Highway Hawkins, F.C.A., of 14 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(030)

*George Topham, Secretary.***E. E. BEE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Gables, Burbage Road, Hinckley, in the county of Leicestershire, on the 9th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley John Gunby of National Chambers, 4 Horsefair Street, Leicester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(025)

*M. E. Bee, Chairman.***RICHARD THOMAS & SONS (COTTONS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Spring Gardens, Manchester 2, on the 16th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Jackson Lockett, of 11 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(063)

*H. Coope, Chairman.***HARRIS SHOES, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79-81 Granby Street, Leicester, on the 11th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. N. Alton, of 79-81 Granby Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061)

*S. Harris, Director.***DUNSTABLE EXHIBITIONS LIMITED**

At an Extraordinary General Meeting of the above Company, held at 100 Park Street, London W.1, on 5th 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, and that Mr. Herbert William Pitt of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078)

*F. H. Rusdell.***SALES AGENCIES, LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Baltic House, Mount Stuart Square, Cardiff, in the county of Glamorgan, on the 4th day of May 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 accordingly that the Company be wound up voluntarily, and that Mr. George Frederick Kenneth Morgan, of Baltic House, Mount Stuart Square, Cardiff in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(313)

*M. M. Collings, Chairman of the Meeting.***BELWYN (SPORTS & TOYS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 52 Gordon Square, London W.C.1, on the 24th day of April 1961, 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."

(314)

*M. F. K. Wynn, Chairman.***AUSTEN SHRIVES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Station Road, Betchworth, Surrey, on the 11th day of May 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 accordingly that the Company be wound up voluntarily, and that M. D. Green, Chartered Accountant, of 12 South Square, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of the Creditors of the Company duly convened and held at Station Road, Betchworth, Surrey, pursuant to section 293 of the Companies Act, 1948, on the 11th May 1961, it was resolved as follows:

"That Voluntary Liquidation of the Company be and is hereby confirmed and that M. D. Green, Chartered Accountant, of 12 South Square, Gray's Inn, London W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

M. D. Green, Chairman of the Meeting of

(312)

S. & R. DOMESTIC APPLIANCES (WAKEFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 King Street, Wakefield, on the 15th 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."

(381)

*P. S. Turner, Director.***LEONARD ROBSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Red Lion Hotel, St. Albans, Herts, on the 11th 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, and that Ralph Aylwin Haigh, of Dashwood House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*Leonard William Robson.***T. E. FOSTER (CONTRACTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Accountants' Hall, 46 Fountain Street, Manchester 2, on the 10th 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, and that Mr. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

Keith Daniels.