

AUBREY SHORTEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wilson's Chambers, Commercial Street, Hereford, on the 15th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ernest Lockett, Certified Accountant, of Wilson's Chambers, Commercial Street, Hereford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *A. C. Shorten, Chairman.*

E. F. HIND LIMITED

At a Meeting of the Members of the above Company held at Oxford House, West Park, Chesterfield, on Tuesday, the 9th day of May 1961, at 11 o'clock a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Allan Brier, A.C.A., of 17 Gluman Gate, Chesterfield, in the county of Derby, be and is hereby appointed Liquidator for the purpose of such winding-up."

(334) *L. W. H. Hind, Chairman.*

ELMWOOD SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Linksway, Northwood, in the county of Middlesex, on the 10th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. G. K. Bolton, of 262 Northolt Road, South Harrow, Middlesex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(335) *I. J. E. Watson, Chairman.*

SCROGGIE & BURGESS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7 Southampton Place, High Holborn, W.C.1, in the county of London, on the 10th day of May 1961, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(311) *A. F. Burgess, Chairman.*

BURGESS AND BRADBURY LTD.

At an Extraordinary General Meeting of the Shareholders of the above Company held at the registered office on the 29th April 1961, at 11 a.m., properly called and constituted, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Harry Astles, Chartered Accountant, of Canada House, 3 Chepstow Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380) *N. Ravenscroft, Chairman.*

W. WOODLEY (WANDSWORTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Hearnfield Road, Lyminster, Sussex, on the 9th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Knights, of 3 St. Helen's Place, Bishopsgate, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332) *W. J. Woodley, Director.*

M. P. WOODHOUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Lansdowne Place, Hove, Sussex, on Wednesday, the 10th 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company held on the 10th May 1961, at 63 Lansdowne Place, Hove, Sussex, the Voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 12th day of May 1961.

(309) *F. C. Woodhouse, Chairman.*

JOHN RICHARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 9 Calvert Terrace, Swansea, Glamorgan, on Wednesday, the 3rd day of May 1961, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"That it has been provided 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 David Frederick Pratten, F.C.A., of G.P.O. Box 60, Midland Bank Chambers, Swansea, Glam, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors of the Company held at The Mackworth Hotel, High Street, Swansea, Glam, on the 4th day of May 1961, it was resolved that the Voluntary Liquidation of the Company be confirmed, with Sidney Chater, F.C.A., of 35 Windsor Place, Cardiff, Glam, and Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Joint Liquidators in place of the said David Frederick Pratten.

(308) *A. J. Y. Richards, Chairman.*

ADDISON DEVELOPMENT COMPANY LIMITED

At the Extraordinary General Meeting duly convened and held on the 17th May 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Leslie John Cocke of 16 Berkeley Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(558) *L. C. Bullock, Chairman.*

THE HOLMFIRTH LIBERAL CLUB LIMITED

At an Extraordinary General Meeting of the above Company, held at The Liberal Club, Holmfirth in the county of York, on 16th May 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(417) *E. B. Kaye, Chairman.*

F. & H. LOMAX (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on Friday the 12th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John William Boothman of Central Buildings, Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(443) *Harry Lomax, Chairman.*

FRED P. DODSWORTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Rex Hotel, Whitley Bay, in the county of Northumberland, on the 5th day of May 1961, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

At the Statutory Meeting of Creditors held later the same day the Creditors agreed to the voluntary winding-up of the Company and appointed as Liquidator Mr. Sidney Hugh Reilly, Chartered Accountant of 28 St. Mary's Place, Newcastle upon Tyne.

Dated 8th May 1961.
(075) *Kenneth R. Dodsworth, Chairman.*