

MATHEWS AND MANSFIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 297 Clifton Drive South, St. Annes, Lytham St. Annes in the county of Lancaster on the 15th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Leslie Hague, of Bank Chambers, 7 South King Street, Blackpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(064) *Eric S. Ashton, Chairman.*

WILLIAM ADAMS TOBACCONIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Queen's Square, Middlesbrough, on the 16th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Patrick Briggs of Cleveland Buildings, Queen's Square, Middlesbrough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) *C. Magson, Chairman.*

GRAFTON PRODUCTS (BUTTONS) LIMITED.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Figtree Lane, Sheffield on the 13th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. P. Cardwell of 93 Queen Street, Sheffield 1, be appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of May 1961.

(183) *B. Ramsden, Chairman.*

CHARLES EDWARD RICHARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.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."

(211) *P. Schamasch.*

SHIP HOTEL (LOOE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company 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. Morgan R. Davies of 29 Great George Street, Bristol 1, be and is hereby appointed Liquidator for such winding-up."

(063) *F. J. Lockington Kidd, Chairman.*

BERRY & DEWHIRST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 St. George's Square, Huddersfield, on the 12th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Ward of 7 St. George's Square, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *B. Ward, Director.*

B. BOOTH LTD.

At an Extraordinary General Meeting of the above Company, held at 45 Main Road, East Morton, Keighley, Yorkshire, on 13th May 1961, the following Extraordinary Resolutions were passed:

1. "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."

2. "That Harold Speak, Certified Accountant, of Verona, Sunnycliffe, East Morton, Keighley, Yorks, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(119) *T. Trotter, Chairman.*

ELLMOND GOULD (ST. ALBANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Monmouth Place, London W.2, on the 13th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard David Gould, of 10 Carroll House, Lancaster Gate, London W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199) *B. Ellmond.*

H.W.F. (PORTCULLIS No. 1) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St. Swithin's House, Walbrook, London E.C.4, on the 11th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Harold George Jackson Foulger, of St. Swithin's House, Walbrook, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(201) *Arthur Collins, Chairman.*

ROGERS, HAMBLIN & CO. LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at The Cottage, Digswell Rise, Welwyn Garden City, Herts, on Friday, the 12th day of May 1961, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Mr. Alec Alwyne Phipps, of 14 Cateaton Street, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

(204) *J. B. Tacon, Chairman.*

ALLENDALE METALLIFEROUS MINING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office, Birtley, County Durham, on the 17th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Shields of "Dunsmuir", 54 The Roman Way, West Denton, Newcastle upon Tyne 5, be and is hereby appointed Liquidator for the purposes of the winding-up."

(231) *L. C. Paton, Chairman.*

BROOKS WASHING MACHINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Barley Furlong, Stockbridge, Hants, on Monday 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."

(014) *M. Brooks, Director.*

GLYN, MARTIN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Manor Street, Bradford 1, in the county of Yorkshire, on the 18th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. D. Bowder of 3 Manor Street, Bradford 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(141) *L. B. Ackroyd, Chairman.*