

CARK MILLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of R. F. Miller & Co., Chartered Accountants, Brogden Street, Ulverston, in the county of Lancaster, on the 31st day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Mr. Wilfred Alan Waite, F.C.A., be and is hereby appointed Liquidator for the purpose of such winding-up."

(232)

J. P. Black, Chairman.

J. T. DAVY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Copthall Avenue, London E.C.2, on the 31st day of May 1961, the sub-joined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil Edgar Peers, Chartered Accountant, of 48 Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(133)

C. E. Peers, Chairman.

DUNSTABLE SHOWCASES LIMITED

At an Extraordinary General Meeting of the above Company, held at Luton Chamber of Commerce, Luton, Bedfordshire, on 19th 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 Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129)

L. Battlebury.

KEMPSTON MOTORCYCLES LIMITED

At an Extraordinary General Meeting of Members of the above Company held at 94 Midland Road, Bedford, on 29th May 1961, the following Extraordinary Resolution was 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. Samuel Northwood, of 94 Midland Road, Bedford, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148)

P. A. T. Fensome, Chairman.

T. STRICKSON & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at 91 Talbot Street, Nottingham on 18th April 1961, the following Extraordinary Resolution was 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. Charles Ernest Turton, Chartered Accountant of 91 Talbot Street, Nottingham be and is hereby appointed the Liquidator for the purpose of such winding-up."

(110)

W. A. Morris, Chairman of the Meeting.

BRENDA HOUSE HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 52 Old Steine, Brighton 1, on the 30th day of May 1961, the following Extraordinary Resolutions were duly 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 Mr. R. B. M. Knight, F.C.A., of Messrs. Chater, Knight & Co., 52 Old Steine, Brighton 1, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(211)

*H. W. Williamson.*A. T. BARRATT AND COMPANY
(MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Marles Street, Burnley on the 1st day of June 1961 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Smith Scoble of 4 Rosewood Avenue, Burnley, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(357)

Albert Nicholson, Chairman.

PAYMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Marles Street, Burnley on the 1st day of June 1961 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Smith Scoble of 4 Rosewood Avenue, Burnley, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(356)

Albert Nicholson, Chairman.

NORTH VALE MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 24th day of May 1961 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. D. M. L. Alexander of 1 Great Winchester Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(352)

P. G. Wittey, Chairman.

GIPSEMS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above Company, held at 2 Central Parade, Catford, London S.E.6, on 24th May 1961, the following Special Resolution was passed:

"The Director of the Company having made and filed with the Registrar of Companies the Statutory Declaration of Solvency, it is resolved to wind up the affairs of the Company voluntarily as in a 'Members Winding-up' and that Mr. Arthur E. S. Cope, Certified Accountant, of 2 Central Parade, Catford, London S.E.6, be and is hereby appointed Liquidator for the purposes of such winding-up."

(367)

D. A. M. Hannaford, Chairman.

CRAFT CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above Company, held at Winchester House, Old Broad Street, London E.C.2, on 25th May 1961, the sub-joined 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 Alfred Aaron Davis, Chartered Accountant of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

N. Fleischmann.

JACKSONS STORES LIMITED

J. COOK & SONS LIMITED

SMART BROTHERS LIMITED

JAMES BRODERICK & CO. LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Talbot House, Talbot Street, Nottingham, on the 17th May 1961, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Clement Loveridge O'Callaghan, F.C.A., of Messrs. Hubbart, Durose & Pain, Chartered Accountants, 18 Park Row, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(061)

L. Burbidge, Director.