

R. E. RALPHS (BEDFORD) LIMITED

At an Extraordinary General Meeting of the above Company held at Barrier Works, Tav'stock Street, Bedford, on 31st May 1961, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily."

(309) *F. Allsop, Chairman.*

FANUM HOLDING LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company held at Fanum House, Leicester Square, London W.C.2, on the 28th April 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. D. S. Stevens, of City Wall House, Finsbury Pavement, London E.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(214) *Brentford, Chairman.*

ROBERT HART (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Arkleigh Mansions, Brent Street, Hendon, London N.W.4, on the 30th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred James Thwaites, F.C.A., of 1 Arkleigh Mansions, Brent Street, Hendon, London N.W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117) *P. S. Hart, Chairman.*

T. R. JONES & CO. (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company held at the offices of E. M. Owen & Co., 11-13 Victoria Street, in the city of Liverpool, on the 31st May 1961, the following Resolution was duly passed as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Robert Stanley Weir, Chartered Accountant, of 11-13 Victoria Street, in the city of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(302) *Eric Disley Jones, Director.*

FRASER MORRIS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5-6 Bucklersbury, London E.C.4, on the 1st day of June 1961, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Mr. Bernard Thomas Barker, F.C.A., of 5-6 Bucklersbury, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 1st June 1961.

(217) *N. Feather, Chairman.*

DARRALL CINEMAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 281 Wilson Avenue, Rochester, Kent, on the 30th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. T. E. Shorey, of 210 Nelson Road, Gillingham, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(354) *T. E. Shorey, Liquidator.*

C. & W. ELECTRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at 31 Clarendon Road, Leeds 2, on the 1st June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(175) *J. H. Broomhead, Chairman of the Meeting.*

F. A. SHELLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 2nd day of June 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, and that Arthur Eric Limehouse, Chartered Accountant, 24 Market Place, Rugby, be appointed Liquidator for the purpose of such winding-up."

(172) *B. F. Shelley, Chairman.*

REYNOLDS JONES & COMPANY (EASTHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Carlett," Heath Lane, Little Sutton, Wirral, on the 5th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alban Thomas Plaister, Accountant, of 61 Lord Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168) *E. L. Reynolds, Director.*

BRITISH PLASTICS & TEXTILES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Heathfield Gardens, London N.W.11, on the 2nd day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Joseph Hyams, of 90 Wymering Mansions, London W.9, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177) *E. Klein, Director.*

LUTINE RESTAURANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Swiss Cottage, Bushwood, Wanstead, London E.11, on the 5th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Douglas Edmund Gibson, of 247 High Street, Beckenham, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(312) *M. G. Lawrence, Chairman.*

P. G. WITTEY LIMITED

At an Extraordinary General Meeting of the Members of P. G. Wittey Limited duly convened and held at 98 York Road, London N.18, on Wednesday, the 17th day of May 1961, the following Resolution was passed as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Mr. Ian Engel, A.C.A., of 1 Winchester Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the statutory Meeting of Creditors duly convened and held at Winchester House, Old Broad Street, London E.C.2, at 12 noon, on Wednesday, 17th day of May 1961, Mr. Oliver Gordon Sunderland Chartered Accountant, of 15 Eastcheap, London E.C.3, was appointed Liquidator.

(198) *P. G. Wittey, Chairman of both Meetings.*

J. TAYLOR & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 290 Southampton Way, Camberwell, London S.E.5, on Wednesday, the 31st May 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leslie Britton Fielder of Messrs. Gundry, Cole & Co., of 3 Great Winchester Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(386) *Edward T. Stokes, Chairman.*