

G. & H. (BUILDERS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Electric Parade, Seven Kings Road, Ilford, Essex, on the 23rd 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. Richard Langdon Davis of Messrs. Saker & Davis, Chartered Accountants, of Dashwood House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held at Winchester House, Old Broad Street, London E.C.2, on Wednesday, the 24th day of May 1961, Mr. Richard Langdon Davis, Chartered Accountant, of Dashwood House, 69 Old Broad Street, London E.C.2, was appointed Liquidator.

(385) *C. H. M. Siegerts*, Chairman of both Meetings.

A. E. HAYTER & SONS (PORTCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portsmouth Chamber of Commerce, 46 Commercial Road, Portsmouth, Hants, on the 2nd day of June 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 Richard Alan Coupland, of 30 Southampton Buildings, London W.C.2, and Angus Charles Donald Miller, of Portland Chambers, West Street, Fareham, Hants, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(384) *R. A. Hayter*, Chairman.

A. E. HAYTER & SONS (SOUTHAMPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portsmouth Chamber of Commerce, 46 Commercial Road, Portsmouth, Hampshire, on the 2nd day of June 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 Angus Charles Donald Miller, of Portland Chambers, West Street, Fareham, Hants, and Richard Alan Coupland, of 30 Southampton Buildings, London W.C.2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(383) *E. W. Hayter*, Chairman.

GEOFFREY MARKO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 30-32 Grey Street, Newcastle upon Tyne, on Monday the 5th day of June 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on the 5th June 1961, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(195) *J. Varley*, Chairman of both Meetings.

G.F.K. REFRACTORIES LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at the Registered Office of the Company, 49 Moorgate, London E.C.2, on 31st 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. Ronald Bertram Riley and Mr. Walter Henry Isles both of 49 Moorgate, London E.C.2, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(165) *D. E. S. Barton*, Chairman.

SOCCKETTE LIMITED

At an Extraordinary General Meeting of the above Company, held at 97 and 99 Park Street, London W.1, on 25th May 1961, the subjoined Extraordinary Resolution was passed:

(1) "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.

(2) "That Mr. Alfred Aaron Davis, Chartered Accountants of Messrs. Stoy, Hayward & Company, 97 and 99 Park Street, London W.1, and Herbert Charles Hedges of Messrs. Poppleton & Appleby of 4 Charterhouse Square, London E.C.1, be, and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(163) *S. Alper*.

F. WALLACE KING & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at Clumber Buildings, Clumber Street, Nottingham, on 2nd June 1961, the following Special Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Thomas Ralph Oliver of Clumber Buildings, Clumber Street, Nottingham, be, and he is, hereby appointed Liquidator for the purpose of such winding-up."

(199) *F. Wallace King*, Chairman.

TOM ROGERS LIMITED

At an Extraordinary General Meeting of the above Company held at 186 North Street, Leeds 7 on the 6th day of June 1961 the following Extraordinary Resolutions was 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 Isaac Bartfield, Chartered Accountant, of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(349) *T. Rogers*, Chairman.

C. & E. CYCLE STORES (BARKINGSIDE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Graeme Wilson & Company of Victoria House, High Street, Barkingside, Essex, on the 25th 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. L. A. Wilson, of Victoria House, High Street, Barkingside, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(516) *S. R. Linder*, Chairman.