

THE SUPERFINE WORSTED COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Golden Square, London W.1, on the 9th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Charles Cox, Chartered Accountant, of 32 Kennedy Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(031)

H. J. Jackson, Chairman

McMICHAELS (MENSWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 19th 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the above Resolution was confirmed.

(513)

M. Sabin.

WORLD WIDE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1c Palace Gate, Kensington, London W.8, on the 15th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

F. A. Rossdale.

THE WIGMORE ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1c Palace Gate, Kensington, London W.8, on the 15th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106)

F. A. Rossdale.

THE PALACE GATE DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1c Palace Gate, Kensington, London W.8, on the 15th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

F. A. Rossdale.

FORWARD DISCOUNT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Donne House, 11 Calthorpe Road, Edgbaston, Birmingham 15, on the 19th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Kenneth Jevon of 110 Wrottesley Road West, Wergs, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

C. L. Simister, Chairman.

THE VICTORIA IMPROVEMENTS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1c Palace Gate, Kensington, London W.8, on the 15th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

F. A. Rossdale.

THE BROMPTON ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1c Palace Gate, Kensington, London W.8, on the 15th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

F. A. Rossdale.

ROSE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30a Mill Street, Bedford in the county of Bedford, on the 9th day of June 1961, the following Special Resolution was duly passed:

"That the Company be and is hereby wound up as a Members' Voluntary Winding-up, and that Mr. Joseph Brown Pinnock, of 15 Goldington Road, Bedford, be appointed Liquidator of the Company for the purpose of the said winding-up."

(096)

Ronald O. Watson, Chairman.

THE MARINE MOTORING ASSOCIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ridgeford House, 9 Clarges Street, London W.1, on the 13th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. Duncan Ferguson, F.C.A., of Ridgeford House, 9 Clarges Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

(116)

P. J. Sims, Chairman.

WIMBLEDON ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of Wimbledon Engineering Company Limited held on 22nd June 1961, the following Resolutions were passed Number 2 as Special Resolution and Number 3 as an Extraordinary Resolution:

2. "That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of 28 King Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

3. "That the Liquidator be and he is hereby authorised to divide all the assets of the Company among the Members of the Company in kind."

(360)

C. Armstrong, Chairman of the Meeting.

THE STAINSTEAD INVESTMENT TRUST

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 8th day of June 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leonard Arthur Watson, F.C.A., of 8 The Crescent, Minories, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(437)

W. Gardner, Director.