

T. V. M. ELECTRONICS LTD.

At an Extraordinary General Meeting of the Members of the said Company, held at Walter House, 418-422 Strand, London W.C.2, on the 19th day of June 1961, the following Extraordinary Resolutions were 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 that the same should be wound up: and accordingly that the Company be wound up voluntarily."

"That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2. and Mr. Ronald Arthur Hawken, F.C.A., of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and are hereby nominated Liquidators for the purposes of such winding-up."

(069) *G. A. Wale, Chairman.*

COMPTON ARMS HOTEL (NEW FOREST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Abbotsway, Southampton, on the 21st day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Francis Hope Jones, of 73 High Street, Lymington, Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) *L. A. Hope, Chairman.*

J. DEAN & SON (RIPLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Blanchards (Bakers), Limited, Main Road, Watnall, Nottingham, on the 19th day of June 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Geoffrey Francis Field Carter, of Old Change House, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001) *G. H. Blanchard, Chairman of the Meeting.*

MILES T.V. LTD.

At an Extraordinary General Meeting of the Members of the said Company, held at Walter House, 418-422 Strand, London W.C.2, on the 19th day of June 1961, the following Extraordinary Resolutions were 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 that the same should be wound up: and accordingly that the Company be wound up voluntarily."

"That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, and Mr. Ronald Arthur Hawken, F.C.A., of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and are hereby nominated Liquidators for the purposes of such winding-up."

(068) *G. A. Wale, Chairman.*

MAURICE E. SNELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Baldwin Street, Bristol, on Friday the 23rd day of June 1961, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Geoffrey Collins Ehlers, of 28 Baldwin Street, Bristol 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of June 1961.

(470) *K. A. Snell, Chairman.*

HOLLINGWOOD TRANSPORT CO. LTD.

At an Extraordinary General Meeting of the Members of the above Company, held at 71 Saltergate, Chesterfield, on Thursday, 15th June 1961, the following Special Resolutions were passed:

(1) "That Hollingwood Transport Co. Ltd. be wound up voluntarily under the terms of sub-section B of section 278 of the Companies Act, 1948."

(2) "That Mr. John Mather, Chartered Accountant, of 71 Saltergate, Chesterfield, be appointed Liquidator, to carry out such winding-up."

(074) *F. W. Wallis, Chairman.*

LITCO LIMITED

At an Extraordinary General Meeting of Litco Limited duly convened and held at the Registered Office of the Company, Augustine House, Austin Friars, London E.C.2, on Wednesday, 31st May 1961, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily by way of a Members' Voluntary Winding-up and that Thomas John Lawrence Milner, A.C.A., of 24 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(078) *F. B. Lowe, Chairman.*

EUXTON MILLS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Ashmead" Croston Road, Garstang, near Preston, Lancashire, on the 22nd day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clemant Norman Wood, of 44 Brazenose Street, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128) *J. C. Bootland, Director.*

H. COOPER AND SON (COSBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Watson & Tebbet, 10 Peacock Lane, in the city and county of Leicester, on the 28th day of June 1961, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. E. Saunders of 10 Peacock Lane, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(436) *Harry Cooper, Director.*

ARTHUR W. BRIDGES LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 25 Moat Lane, Birmingham 5, on Friday, 23rd June 1961, at 4 o'clock in the afternoon, the subjoined Special Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that George Green, F.C.A., 25 Moat Lane, Birmingham 5, be and is hereby appointed Liquidator for the purposes of such winding-up."

(318) *C. J. B. Priest, Chairman.*

GRAVESEND CRICKET, TENNIS AND BOWLS COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bowls Tea Pavilion, Bat and Ball Cricket Ground, Gravesend, on the 16th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Austin Clark, F.C.A., of 21 Stone Street, Gravesend, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313) *Percy E. Lines.*