

D. STEELE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 67 Mackintosh Place, Cardiff on the 28th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mrs. Elsie Caroline Shaw, Chartered Secretary of 768 Newport Road, Rumney, Cardiff be appointed Liquidator for the purpose of such winding-up."

(462)

*D. Steele, Chairman.***LLEWELLYN C. AVISS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Albert Street, Rugby, in the county of Warwickshire, on the 18th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Welsh, Chartered Accountant, of 26 Albert Street, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

*E. Stanbrook, Chairman.***RENDLE STREET PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Wynyates," Hampton Lane, Solihull, in the county of Warwick, on the 23rd day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Thomas Raybould, of 36A Waterloo Street, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(331)

*G. E. Shelvoke, Chairman.***C. E. DORMER (LEYTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 40 Ferry Lane, Tottenham, London N.17, on Wednesday, 29th day of November 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Messrs. K. P. Bennett and E. C. Chidwick, both of Finsbury Works, Tottenham, London N.17, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(330)

*Oliver Lebus, Chairman.***C. E. DORMER (ISLINGTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 40 Ferry Lane, Tottenham, London N.17, on Wednesday, 29th day of November 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Messrs. K. P. Bennett and E. C. Chidwick, both of Finsbury Works, Tottenham, London N.17, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(329)

*Oliver Lebus, Chairman.***T. D. WALTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bondgate Methodist Church Hall, Darlington, in the county of Durham, on the 22nd day of November 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 the same, and, accordingly, that the Company be wound up voluntarily, and that Clifford George Sparrow, of Barrington House, 2 Bowesfield Lane, Stockton-on-Tees, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

*T. D. Walton, Chairman.***SMITH FIELDEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Southport Road, Chorley, on the 23rd day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Leigh Haslam, of 50 St. Georges Road, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*C. M. Baines.***THE RADCLIFFE AND PILKINGTON LIBERAL CLUB COMPANY LIMITED***(Members' Voluntary Liquidation)*

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Market Chambers, Radcliffe, Manchester, on Friday, the 24th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur Allen, of 60 Church Street, Radcliffe, Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of November 1961.

(309)

*Hubert G. Mather, Chairman.***GRICE ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36A Waterloo Street, in the city of Birmingham, on the 21st day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Thomas Raybould, of 36A Waterloo Street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*H. Fords.***THE CHARNWOOD ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Union Works, Belgrave Road, Leicester, on the 15th day of November 1961, the following Resolution was duly passed, as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Langford Plewman, of Court Chambers, Friar Lane, Leicester, be appointed Liquidator for the purposes of such winding-up."

Dated the 24th day of November 1961.

(333)

*C. J. Bennion, Chairman.***WILLIAM CLARKE (LEAMORE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44-45 Grange Walk, London S.E.1, on the 16th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Knights, of 3 St. Helen's Place, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*J. H. Clarke, Director.***DAVID LESLEY (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountants Library, 5 Fenwick Street, Liverpool 2, on the 21st day of November 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. Ronald P. Booth, of 5 Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(089)

J. R. Beattie, Secretary.