

COUNTRYSIDE TRANSPORT LIMITED

At an Extraordinary General Meeting of the above Company, convened, and held at The Imperial Hotel, Blackpool, Lancashire, on 18th December 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Medcalf Warlow, Chartered Accountant, District Bank Chambers, 34 Moor Street, Ormskirk, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147)

*H. M. W. Pye, Chairman.***JAMES PYE LIMITED**

At an Extraordinary General Meeting of the above Company, convened, and held at The Imperial Hotel, Blackpool, Lancashire, on 18th December 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Medcalf Warlow, Chartered Accountant, District Bank Chambers, 34 Moor Street, Ormskirk, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146)

*James Pye, Chairman.***RICHARDSONS (R.M.L.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Lloyd Street, Manchester 2, on the 29th day of December 1961 the following Extraordinary Resolutions were duly passed:

"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."

"That John Martyn Gilliat of 14 Lloyd Street, Manchester 2, and George Alfred Wale, Messrs. Latham & Co., Walter House, 418-422 Strand, London W.C.2, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(143)

*H. Richardson, Chairman.***E. DEAKIN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley in the city of Stoke-on-Trent, on the 4th day of January 1962, the following Extraordinary Resolutions were duly passed:

"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."

"That Percy John Snow of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(139)

*S. G. Harratt, Chairman.***FARRELL'S (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley in the city of Stoke-on-Trent, on the 4th day of January 1962, the following Extraordinary Resolutions were duly passed:

"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."

"That Percy John Snow of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(138)

*S. G. Harratt, Chairman.***D. H. JEMFREY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Edward Street, Blackpool, on the 3rd day of January 1962, 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 that the Company be wound up voluntarily and that John Scotson Darwell, of 14 Edward Street, Blackpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the same day it was resolved that the said John Scotson Darwell and Norman Alibert Armstrong, of 47 Mosley Street, Manchester 2, be appointed Joint Liquidators.

(346)

*D. H. Jemfrey, Chairman.***WADDILOVE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 18 Austin Friars, London E.C.2, on Friday, the 29th day of December 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Raymond Linskill Emmitt, of 348 Glossop Road, Sheffield 10, be appointed Liquidator for the purposes of such winding-up."

Dated 29th December 1961.

(252)

*Ralph C. Yablon, Chairman.***PROVIDENT (C. & S.) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 18 Austin Friars, London E.C.2, on Friday, the 29th day of December 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Raymond Linskill Emmitt, of 348 Glossop Road, Sheffield 10, be appointed Liquidator for the purposes of such winding-up."

Dated 29th December 1961.

(254)

*J. A. Emerson, Chairman.***BARKIERS CASH CHEMISTS (CROYDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27/1 Balham High Road, London S.W.17, on the 5th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric George Fearn, of 31/3 Balham High Road, Upper Tooting, London S.W.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*E. Skues, Chairman.***JOHNSON & SONS ASSAYERS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 78 Hatton Garden, London E.C.1, on Tuesday, 2nd day of January 1962, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. B. Ince of 78 Hatton Garden E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(343)

*E. C. Deering, Chairman.***C. H. PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at Barn Close, Yattendon, near Newbury, Berkshire, on 1st January 1962, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

Dated 1st January 1962.

(309)

*J. A. Mence, Chairman.***JOHN FOSTER TRUST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at el Patio, Grouville, Jersey, Channel Islands, on the 12th day of December 1961 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Guyton Roberts, of 19 Cross Street, Barnstaple, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(392)

John Foster, Chairman.