

**BUNTYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Minorities, London E.C.3, on the 14th day of December 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Clive Alan Woolf, of 51 Minorities, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(079) *Sybil Falls*, Secretary.

**NU-FINISHES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 466 London Road, Croydon, Surrey, on the 1st day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Guy Truscott, of 42 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) *H. J. Carsten*.

**LADDOOG LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Messrs. Geo. W. Spencer & Co., 110 Cannon Street, London E.C.4, on the 1st day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Frank Eyles Pelham, of 110 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) *R. F. E. Pelham*, Chairman.

**OSSINGTON COFFEE TAVERN COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 29th day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian William Wade, of 110 Grays Inn Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393) *R. S. Cockburn*, Chairman.

**OLIVIER KERBIRIOU (COVENT GARDEN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ibex House, Minorities, London E.C.3, on the 3rd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Stephen Brunning, Chartered Accountant, of Ibex House, Minorities, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *H. Kerbiriou*, Chairman.

**HENRY ARMITAGE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Midland Hotel, Bradford, on Thursday the 21st December 1961, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A. of 19 Eastcheap, London E.C.3, and Mr. John William Gordon Mitchell, F.C.A., of Netherwood Chambers, 1A Manor Road, Bradford 1, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was Resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A. and Mr. Robert Wheaton Hellyer, F.I.A.C.C.A. as Joint Liquidators.

(394) *John Duncan*, Chairman of both Meetings.

**GOLDEN SPARK (PRODUCTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ibex House, Minorities, London E.C.3, on the 3rd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Stephen Brunning, Chartered Accountant, of Ibex House, Minorities, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335) *H. Kerbiriou*, Chairman.

**GOPIENG (PERAK) RUBBER ESTATES, LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Three Quays, Tower Hill, London E.C.3, on Friday, 29th December 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily with effect from 31st December 1961, and that Mr. Dennis Anthony Hammond of 103 Addington Road, West Wickham, Kent, and Mr. Michael John Weston Belt of 175 Stradbroke Grove, Ilford, Essex, be and they are hereby appointed jointly and severally as Liquidators for the purposes of such winding-up at the remuneration of 100 guineas to be divided between them as they may determine and that the said Liquidators be and they are hereby authorised on behalf of the Company to enter into and carry into effect an agreement with Kulim Rubber Plantations Limited in the form of the draft agreement which has been produced by this Meeting and signed for the purposes of identification by the Chairman thereof."

Dated 29th December 1961.

*R. E. Bruce*, Director, officiating as Chairman of (155) the said Extraordinary General Meeting.

**KIAPALA RUBBER ESTATES OF MALAYA LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Three Quays, Tower Hill, London E.C.3, 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 with effect from 31st December 1961, and that Mr. Dennis Anthony Hammond of 103 Addington Road, West Wickham, Kent, and Mr. Michael John Weston Belt of 175 Stradbroke Grove, Ilford, Essex, be and they are hereby appointed jointly and severally as Liquidators for the purposes of such winding-up at the remuneration of 100 guineas to be divided between them as they may determine and that the said Liquidators be and they are hereby authorised on behalf of the Company to enter into and carry into effect an agreement with Kulim Rubber Plantations Limited in the form of the draft agreement which has been produced to this Meeting and signed for the purposes of identification by the Chairman thereof."

Dated 29th December 1961.

*R. E. Bruce*, Director, officiating as Chairman of (156) the said Extraordinary General Meeting.

**DONALD CAMPBELL & CO. (1926) LIMITED**

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 10th day of January 1962, the following Extraordinary Resolution was passed:

"That the Company be wound up voluntarily."

(468) *Claud B. D. Campbell*, Chairman of Meeting.

**BRADWELL ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 61 Duke Street, London W.1, on the 18th day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Percival Moll, of 8 Drapers Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(261) *Reginald Kaye*, Chairman.