

SUNGKAP PARA PLANTATIONS 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 Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily with effect from 5th January 1962, 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 purposes of identification by the Chairman thereof."

Dated this 29th day of December 1961.

A. P. Hamilton, Director, officiating as Chairman (157) of the said Extraordinary General Meeting.

CENTRAL PERAK RUBBER COMPANY 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 (158) of the said Extraordinary General Meeting.

A. & F. HOLROYD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 287 Manningham Lane, Bradford, on the 3rd day of January 1962, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Maurice Bendig, of 287 Manningham Lane, Bradford, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(050)

T. M. Holroyd, Chairman.

THE HOME HOSPITALS ASSOCIATION (FOR PAYING PATIENTS)

At an Extraordinary General Meeting of the Members of The Home Hospitals Association (For Paying Patients), duly convened, and held at 16 Fitzroy Square, London W.1, on Monday, the 1st day of January 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leonard Pells, of St. Swithins House, Walkbrook in the City of London, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Leonard Pells be fixed and that the said Leonard Pells after the discharge of all the Company's debts and liabilities or on receiving an indemnity which shall be satisfactory to him be directed to transfer all and any property whatsoever of the Company to Nuffield Nursing Homes Trust."

(165)

A. Lawrence Abel, Chairman.

BAVARIAN HOLIDAYS LIMITED

At an Extraordinary General Meeting of the Company held at 22 Winchester Court, London W.8, on 8th January 1962, the following Resolution was passed as an Extraordinary Resolution of the Company:

"That it has been proved to the satisfaction of the 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 Mrs. G. A. M. L. Wentworth of 22 Winchester Court, London W.8, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors pursuant to section 293 of the Companies Act, 1948, held on the same day at the same place the voluntary winding-up was confirmed and Mrs. G. A. M. L. Wentworth of 22 Winchester Court, London W.8, was appointed Liquidator for the purpose of such winding-up."

(036)

N. S. L. Smart, Secretary.

THROAPHAM ESTATES LIMITED

At an Extraordinary General Meeting of the above Company held at Lloyds Bank Chambers, Church Street, Sheffield, Yorkshire, on 1st January 1962, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Maurice Board, F.C.A. of Fountain House, Broomgrove Road, Sheffield 10, be appointed Liquidator for the purposes of such winding-up and that the Company's land and premises situate in the Parishes of St. John's with Throapham, Letwell, Firbeck and Maltby in the County of York be conveyed to Mr. Arnold Laver and Mr. Arnold Hastings Laver in the shares in which they are entitled to the assets of the Company."

(022)

A. Laver, Chairman.

A. FARINHAM & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Cambridge House, Cambridge Road, Barking in the county of Essex, on the 29th day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Charles Wingham of 3 Cambridge House, Cambridge Road, Barking in the county of Essex, Accountant, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Stanley Charles Wingham be fixed at the sum of fifty pounds in addition to his costs, charges and expenses."

(145)

L. S. McCracken, Solicitor.

BELFAST OVERALLS MANUFACTURING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Bedford Row, London W.C.1, on the 28th day of December 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 Norman Nathan Pampel, F.C.A., of 24 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

A. A. Welch.

ARGONAUT DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arkley Lawn, Arkley, Barnet, Herts, on the 30th day of December 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Dunstan Littlejohn of Arkley Lawn, Arkley, Barnet, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023)

R. D. Littlejohn, Chairman.