

G. W. DAVIES & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Portland Terrace, Jesmond, Newcastle upon Tyne 2, on the 15th day of January 1962, the following Special Resolution was duly passed:

"That the Company be herewith put into liquidation."

(276) *Stanley S. Keel, Chairman.*

FULMER CHASE (PROPERTY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 St. Andrew's Hill, London E.C.4, on 5th January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Harvey Russell, 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168) *A. D. Wood, Chairman.*

SWIFT MOTOR SERVICES (DERBY) LIMITED

At a Meeting of the Shareholders of Swift Motor Services (Derby) Ltd., held at Alfreton Road, on Thursday, the 28th day of December 1961, at 2.30 o'clock in the afternoon, the following Resolutions were passed as Extraordinary Resolutions:

"That the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Thomas Mahe, of 111A The Spot, Derby, be nominated as Liquidator for the purposes of such winding-up."

(151) *E. N. Fidler, Chairman.*

ELECTRICAL REPAIR SERVICES (NORTH DEVON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47 Boutport Street, Barnstaple, Devon, on the 5th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Leslie Egner Davison, of 47 Boutport Street, Barnstaple, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(150) *F. J. Parkhouse, Chairman.*

BLANDFORD BOATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 9th day of January 1962, 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 Mr. Richard Langdon Davis, F.C.A., of Dashford House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the Creditors duly convened and held at the same place on the same day the appointment of Mr. Richard Langdon Davis as Liquidator was confirmed.

(516) *P. F. Harvey, Chairman of both Meetings.*

KITCHEN HYGIENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Station Road, Watford, Herts., on the 5th day of January 1962, 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 Kenneth Alexis Monod, A.C.A., of 12 Upton Road, Watford, Herts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387) *Ann M. Stephens, Director.*

IVESON AND WALTON LIMITED

(Pursuant to the Companies Act, 1948, Section 141)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Mart Offices, Hexham, on the 5th day of January 1962, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and Alfred Henry Rowe of Greaves Rowe and Sanderson, 32 Newgate Street, Morpeth, be and is hereby appointed a Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and is hereby authorised pursuant to section 287 of the Companies Act, 1948, and to the hereinbefore-mentioned winding-up Resolution, to enter into and carry into effect an agreement with the Hexham Auction Mart Company Limited for the sale to it of the Company's business goodwill undertaking and property and for the distribution of the proceeds of sale thereof amongst the shareholders, in the terms of a draft agreement produced to this Meeting and signed for purposes of identification by the Chairman thereof."

(423) *E. M. Iveson, Chairman.*

SOUTHERN BOX & PAPER TUBE CO. LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Moor House, London Wall, London E.C.2, on the 11th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gordon James Howe be appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of January 1962.

(517) *D. M. Smith, Chairman.*

DUNBEE (PROPERTY HOLDING) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 117 Great Portland Street, London W.1, on the 2nd day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Stanley Josephs, Chartered Accountant, of 36 Southampton Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127) *R. J. Beecham, Chairman.*

J. B. KEMP & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered offices of the Company, Millpond Street, Ross-on-Wye, Herefordshire, on Tuesday, the 9th day of January 1962, 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. Herbert Algernon Snell, of 7 Unity Street, Bristol 1, and Mr. Geoffrey Collins Ehlers, of 28 Baldwin Street, Bristol 1, Chartered Accountants, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this 10th day of January 1962.

(302) *John S. Kemp, Chairman.*

GUILDFORD ENGINEERING CO. LTD.

At an Extraordinary General Meeting of the Members of Guildford Engineering Co. Ltd., held at 43 South End, Croydon, Surrey, on the 3rd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Derek Douglas Williamson, Chartered Accountant, of 3 Drapers Gardens, Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(303) *M. Thorn, Chairman.*