

DUCHESS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held on 12th January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. S. Bradford, Esq., F.C.I.A., of Manfield House, 376-379 Strand, London W.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(584)

P. H. Wayne, Chairman.

EIGHTY EIGHT HARLEY STREET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Manfield House, 376-379 Strand, London W.C.2, on 18th January 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Stanley Bradford of 376 Strand, London W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(585)

Freda M. Richards, Chairman.

GUY FAIRCLOUGH & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3111 Endsleigh Court, Upper Woburn Place, London W.C.1, on the 19th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ivor Harry Wilkins of 61 Fore Street, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(586)

Geoffrey T. Le Lacheur, Chairman.

WATTS CINEMAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 95 Wellingsborough Road, Finedon, Northants., on the 24th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Alfred Watts of 95 Wellingsborough Road, Finedon, Northants., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(664)

G. A. Watts, Chairman.

PORTISHEAD MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Edward Thomas Collins and Son, 28 Baldwin Street, Bristol 1, on Friday the 19th 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. Geoffrey Collins Ehlers, Chartered Accountant, of 28 Baldwin Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(663)

L. Nethercot, Chairman.

PERRY INDUSTRIAL DEVELOPMENTS
(HALTWHISTLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Beaumont Hotel, Hexham in the county of Northumberland on the 11th 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. William Gawen Mackey, Chartered Accountant, of Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

W. A. B. Perry.

CALGARTH PROPERTIES (LONDON)
LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 16th January 1962 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derek Hayes care of Macfarlanes, Dowgate Hill House, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(656)

P. H. Byam-Cook, Chairman.

MILFORD FISHERIES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the registered office of the Company, The Docks, Milford Haven, on the 16th day of January 1962, the subjoined Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Glyn Melbourne Squire of Cornhill Chambers, Christina Street, Swansea, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 23rd January 1962.

(471)

A. E. Marchant, Chairman.

GEORGE CLOWES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Greaves Street, Oldham in the county of Lancaster on the 16th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Butterworth of 11 Queen Street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472)

W. A. Dash.

HEATHERLEY FINE CHINA & GLASS CO.
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 205 Hook Road, Chessington, Surrey, on the 23rd day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Eric Mason, Chartered Accountant, of 42 Friar Gate, Derby, be appointed Liquidator of the Company."

(362)

T. V. M. Bellm, Chairman.

KRISTO MANUFACTURING COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Pennybrook" Saves Lane, Askam-in-Furness in the county of Lancaster, on the 2nd day of January 1962, the subjoined Resolution numbered (1) was duly passed as a Special Resolution and the subjoined Resolution numbered (2) was duly passed as an Extraordinary Resolution:

(1) "That the Company be wound up voluntarily and that Norman Christy Fellows of 'The Lawns', Gorsedd Holywell, Flintshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(2) "That the Liquidator be and he is hereby authorised to divide all or such part of the assets of the Company as he shall think fit among the Members of the Company in specie."

(470)

J. E. Christy, Chairman.

EMPIRE DISTRIBUTING COMPANY
(DISINFECTANTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46 Lord Street, Blackpool, on the 2nd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Milne Brand McIntosh, of 46 Lord Street, Blackpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(303)

C. R. Gaultier, Chairman of the Meeting.