

D. GRAHAIME BROWN LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 142 High Street, Welling, Kent, on Tuesday, the 16th 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 accordingly that the Company be wound up voluntarily, and that Alfred A. Malnick, Public Accountant and Auditor, of 73 Leadenhall Street, London E.C.3, be nominated as Liquidator for the purpose of the same winding-up."

(302) *W. E. Brown*, Chairman of the Meeting.

SILAS QUAKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown Yard, Cricklewood, London N.W.2, on the 16th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leonard John Sirett, of Crown Yard, Cricklewood, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) *C. G. Lange*, Chairman.

CHAMUR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Old Brompton Road, South Kensington, London S.W.7, on the 19th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Joseph Sims, Accountant, of 46 Old Brompton Road, South Kensington, London S.W.7, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171) *C. E. Cleeve*, Chairman.

UNI-ARTID EXPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastbourne Road, Trading Estate, Slough, Bucks, on the 10th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Henry Appleby, Chartered Accountant, of 20 Bloomsbury Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *B. S. Davies*, Chairman.

AGROSTEL LIMITED

At an Extraordinary General Meeting of the above Company held at White House, Griffydham, in the county of Leicester, on 10th January 1962, the following Extraordinary Resolution was 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 Hedley Arthur Seville, of Atlas House, Belvoir Road, Coalville, be nominated as Liquidator for the purpose of such winding-up."

Dated 23rd January 1962.

(410) *D. I. Jackson*, Chairman.

THE WELSH LAND SETTLEMENT SOCIETY LIMITED

At an Extraordinary General Meeting of the above-named Society, duly convened and held on the 22nd January 1962, the following Special Resolutions were duly passed:

"That pursuant to the Statutory Declaration of Solvency dated the 20th December 1961, the Society be wound up voluntarily."

"That Clifford Gwyn Hughes, Chartered Secretary, Block 4, Government Buildings, Ty-Glas Road, Llanishen, Cardiff, be appointed Liquidator."

(451) *George Richards*, Chairman.

WELBECK COACH WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43A Sloane Street, London S.W.1, on the 15th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Judah Davis, of 43A Sloane Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417) *Ernest Knight*, Director

SAMUEL REYNOLDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Street, Newport Pagnell, in the county of Buckingham, on the 12th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Howard Marchant, of 102 Bletchley Road, Bletchley, in the county of Buckingham, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420) *E. Hartigan*, Director.

ISLEWORTH PROPERTY CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 25 Grosvenor Street, London W.1, on the 9th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Lavy, Chartered Accountant, of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(196) *Ralph C. Yablon*, Chairman of the Meeting.

BAILLIES MOTORS LIMITED

At an Extraordinary General Meeting of the above Company held at 52-56 Stretford Road, Manchester 15, on 5th January 1962, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that John Beatty Dunn, F.C.A., of 64 Seymour Grove, Manchester 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) *J. V. Baillie*.

SEDLER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 South Square, Gray's Inn, London W.C.1, 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. H. L. Bloom, F.C.A., of Blair, Sanders & Co., 2 South Square, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) *M. Sedler*, Director.

TENNISON TYRE SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Cavendish Court, 11-15 Wigmore Street, Cavendish Square, London W.1, on the 19th 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 Harold Milward Arthur, of 6 Cavendish Court, 11-15 Wigmore Street, Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) *J. Poulton*, Director.