

ROSEBRAE MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Bedford Square, London W.C.1, on the 22nd day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Kinchin, of 37 Bedford Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) *V. Hejkrlik*, Chairman.

T. P. GRIFFIN AND COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held within 17 Duke Street, Edinburgh 1, on Thursday, the 18th day of January 1962, the following Special Resolution was duly passed:

"That this Company be wound up voluntarily and that John Scott Hutton, C.A., 17 Duke Street, Edinburgh, be appointed Liquidator for the purpose of such winding-up."

Dated 24th January 1962.
(184) *J. S. Hutton*, Liquidator.

NEW VOGUE 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."

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

DIDSBURY COURT 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."

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

CELAND HOLDINGS LIMITED

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."

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

H. W. & S. (REALISATION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Exchange Street East, Liverpool 2, on the 29th day of December 1961, the subjoined Special Resolution was duly passed:

(a) "That (with a view to the reconstruction of the Company) the Company be wound up voluntarily, and that Francis Xavier Taggart of 14 Titebarn Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up;" and

(b) "That the draft Agreement submitted to this Meeting and expressed to be made between the Company by its Liquidator of the first part H. Wilkinson & Sons Limited of the second part and Wilkinsons (Stoneycroft) Limited of the third part be hereby approved and that the said Liquidator be hereby authorised pursuant to section 287 of the Companies Act, 1948, in the name of the Company

to enter into an Agreement with the said H. Wilkinson & Sons Limited and Wilkinsons (Stoneycroft) Limited in the terms of the said draft and to carry the same into effect."

(399) *F. L. Wilkinson*, Director.

T. JEFFERY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Hereward Gardens, Palmers Green, London N.13, on the 12th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Trent, Chartered Accountant, of Condor House, 13-14 St. Paul's Churchyard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *E. V. Jeffery*, Chairman.

A. J. ROTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 Cannon Street, London E.C.4, on the 18th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest William Watts, of Bourner, Bullock, Andrew & Company, Bush Lane House, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) *W. A. Ludlow*, Chairman.

GREAT BRIDGE ELECTRIC PICTURE PALACE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Charing Cross Road, London W.C.2, on the 23rd day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Thei, F.C.A., of 19 Charing Cross Road, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *W. Woodward*.

ARTHUR CAPEL & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Rue de l'Arcade, Paris, VIIIe, France, on the 15th day of January 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that George Murray Duncan, of 51 Green Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

(083) *E. A. Slaughter*, Secretary.

W. P. HUGHES & CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 199 Piccadilly in the county of London on the 16th day of January 1962, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Basil Ernest Percy, of 199 Piccadilly, London W.1, be appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of January 1962.
(103) *R. H. Balm*, Chairman.

J. S. DUXBURY & SONS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Atlas Works, River Street, Blackburn, Lancashire, on Wednesday, the 17th day of January 1962, the following Special Resolution was unanimously passed:

"That the Company be wound up voluntarily, and that Mr. Peter Makin, Chartered Accountant, of 4 Chapel Street, Preston, be appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of January 1962.
(297) *Edmund Hine*, Chairman.