

HERVEY PEEK & HERVEY LIMITED

At the Annual General Meeting of the above-named Company, duly convened, and held at 10 Bouverie Street, London E.C.4, on Tuesday the 30th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Connell, of 4 Horace Grove, Manchester Road, Stockport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *Peter G. Agnew, Director.*

JOHNSON BROS. (GROUND THREADS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Summerfield Street, Sheffield in the county of York, on the 1st day of January 1962, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily and that Kenneth Sporne of Summerfield Street, Sheffield 11, Chartered Secretary be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised and directed to enter into and carry into effect pursuant to section 287 of the Companies Act, 1948, an Agreement in the terms of the draft Agreement now laid before the Meeting and signed for identification by the Chairman thereof."

(420) *A. Dormer, Chairman.*

MODERN VACUUM SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colquhoun House, Broadwick Street, London W.1, on the 19th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Cyril Cann, Leith House, 47 Gresham Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *R. T. A. Northrop.*

SECTIQUE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dewar House, 11 Haymarket, London S.W.1, on the 1st day of February 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. E. Taylor, of Dewar House, 11 Haymarket, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(002) *P. C. Sanders.*

GROVESEND ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Christina Street, Swansea, Glam., on the 2nd day of February 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Horace Wilfred Vaughan, Chartered Accountant, of 12 Christina Street, Swansea, Glam., be and he is hereby appointed Liquidator for the purposes of such winding-up and that he be authorised to make distributions to the contributories in cash or in specie."

(528) *T. S. Morris, Chairman.*

WINTERSTOKE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brunel House, St. George's Road, Bristol 1, on the 2nd day of February 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold George Jackson Foulger of St. Swithins House, Walbrook, London E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(427) *F. J. Van Neste, Chairman and Director.*

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JENKINS AND VICKERY (PORTISHEAD) 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 & Son, 28 Baldwin Street, Bristol 1, on Thursday the 1st day of February 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."—Dated this 1st day of February 1962.

(537) *G. J. Jenkins, Chairman.*

ERNEST WOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, Chartered Accountants, 311 Lloyd Street, Manchester 2, on the 31st 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 Leslie Harry Shipton of 311 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(488) *K. Burton, Chairman.*

BARNSBURY BUTTON CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Barnsbury Street, London E.1 on the 26th 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 David Martin Melman, Chartered Accountant, of 3 Field Court, Grays Inn, London W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486) *L. Solomon, Chairman.*

BARCASTLE 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 Friday the 19th January 1962, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A. of 19 Eastcheap, London E.C.3 be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator.

Barry George Brunning, Chairman of both (487) Meetings.

ARTHUR G. DIXON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Raymond Buildings, Gray's Inn, London W.C.1, on the 29th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Charles Russell Nash of Bank Chambers, 329 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the Liquidator be fixed by the Members at a later date."

(489) *H. J. Dixon, Chairman.*