

**MAURICE GOTKINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 2nd day of July 1962, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ian Engel of 3 Copthall Buildings, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(449)

*M. Gotkine, Chairman.***W. T. PARSONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46, Priesthills Road, Hinckley on the 5th day of July 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur Cecil Sharp of Allen House, Newark Street, Leicester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(385)

*W. J. Parsons, Chairman.***WOOLF & HIGHAM LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of H. Julius Lunt & Co., 20 Brazenose Street, Manchester 2, on the 4th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(381)

*William H. Demel, Director.***GEORGE W. STEVENSON & PARTNERS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at The Bonnington Hotel, Southampton Row, London W.C.1, on 21st June 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 Montague David Kruger, F.C.A., of 45 Clarges Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012)

*G. W. Stevenson.***ARLINGTON INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Queen Anne Street, London W.1, on the 25th day of June 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivan Bernard Paul, F.C.A., 53 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009)

*Derek P. Rose, Chairman.***CIRCLE FARMS, LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Mary's Chambers, St. Mary's Gate, Derby on the 4th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. L. Attenborough of St. Mary's Chambers, St. Mary's Gate, Derby be and is hereby appointed Liquidator for the purpose of such winding-up."

(184)

*William Smedley, Chairman.***CAULDON POTTERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 5th day of July 1962, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason

of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly." And

"That Percy John Snow of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(006)

*Jeremy Harrison, Chairman.***CIRCLE EXHIBITIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Mary's Chambers, St. Mary's Gate, Derby on the 4th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. L. Attenborough of St. Mary's Chambers, St. Mary's Gate, Derby be and is hereby appointed Liquidator for the purpose of such winding-up."

(185)

*William Smedley, Chairman.***A. BANKS (YORK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Coppergate, York, on the 4th day of July 1962, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

At the subsequent Meeting of Creditors duly convened and held on the same day, it was resolved that Mr. Robert Wheaton Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds, be appointed Liquidator of the Company.

(153)

*A. Banks, Chairman of both Meetings.***WILLIAM EDWARDS & SONS (CARRIERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Ridgeway Gardens, Ilford, Essex, on the 18th day of June 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Leigh West, Chartered Accountant, of H. W. West & Co., Chartered Accountants, 101 Leadenhall Street, London E.C.3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

*D. Manning (Mrs.).**G. Edwards.**W. Edwards.**Chairmen.*

(146)

**THOMAS CARLIN (NOTTINGHAM) LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Messrs. H. G. Ellis, Kennewell & Co., Imperial Building, Victoria Street, Nottingham, on the 6th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Holehouse of Imperial Building, Victoria Street, Nottingham be appointed the Liquidator for the purposes of such winding-up."

(382)

*M. Edwards, Chairman.***ST. RUMONIS LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Bearwood Road, Smethwick 41 Staffs, on the 6th day of July 1962, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and

"That Harry Austral Ryley of Central Chambers, Bearwood Road, Smethwick 41, Staffs, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(380)

*Helen Hall-Wright, Chairman.*