

W. TOMPKINS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 38 De Montfort Street in the city of Leicester on the 7th day of July 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Henry Budding of 38 De Montfort Street, Leicester, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(408)

*M. R. Simpson, Chairman.***ESKIMO FOOTWEAR LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at Bede Industrial Estate, Jarrow, on the 10th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Henry Wilson, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of July 1962.

(263)

*Werner May, Chairman.***THE COMET INSURANCE BROKERS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Eden Street, Kingston-on-Thames, Surrey, on the 28th day of June 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."

"That Michael Peter Dagnell of 17 Coleman Street, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(261)

*L. B. Beraud, Chairman.***CRESTACRAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Crown Hotel, High Street, Slough, Buckinghamshire, on the 26th day of 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."

At the subsequent Meeting of Creditors the Company's Resolution was confirmed and Sidney George Banister of 15 Golden Square, London W.1, was appointed Liquidator.

(546)

*C. D. Harris.***A. E. JACKMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roquebrune, Gorey, Jersey, on the 2nd day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Brown, of 8-10 Bond Street, Ealing, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(133)

*A. E. Jackman, Chairman.***W. MONKS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Church Lane, Oldham, in the county of Lancaster, on the 5th day of July 1962, the following Extraordinary Resolutions were 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 Norman Glenn Rees, of 12 Church Lane, Oldham, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(131)

*J. F. Young, Chairman.***PARK FARM RIDING STABLES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mackworth, Skinners Lane, Ashstead, Surrey, on the 29th day of June 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Veltman, of Mackworth Skinners Lane, Ashstead, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130)

*W. Veltman, Secretary.***SHIPMANS (SHEFFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Bateman Barber, Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*J. B. Barber, Liquidator.***CONTINENTAL LIGHTING (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 4 Silver Street, Hull, on the 9th day of July 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 Mr Stanley Dowland Moore of 4 Silver Street, Hull, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(407)

*R. N. Morcom, Chairman.***MATTINGLEY & RIDDLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C., on the 28th day of 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 Mr. W. J. Jansen, F.A.C.C.I.A., F.C.C.S., of 64 Eastern Road, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors of the Company, held at Winchester House, Old Broad Street, London E.C., on the 28th June 1962, the following Resolution was duly passed:

"That Mr. R. Langdon Davis, of Dashwood House, 69 Old Broad Street, London E.C.2, be, and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(132)

*J. J. Riddle, Chairman.***W. NEWTON (FYLLIE FURNISHING) LIMITED**

At an Extraordinary General Meeting of Members of the said Company held at 89 Abingdon Street, Blackpool in the county of Lancaster, on Thursday the 5th day of July 1962, the following Resolution was passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company and, accordingly, the Company be wound up voluntarily and that D. Ronson of 89 Abingdon Street, Blackpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the 5th day of July 1962, at Central Library, Queen Street, Blackpool aforesaid, D. Ronson withdrew his nomination as Liquidator, and it was resolved as follows:

"Edward Rawcliffe, F.C.I.A., of 23 King Street, Blackpool, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(502)

W. Newton, Chairman of both Meetings.