

**DRAYTON CHEMICALS LIMITED**

At an Extraordinary Meeting of Drayton Chemicals Limited held at Berk House, 8 Baker Street, London W.1, on Friday, 15th June 1962, the following Resolution was passed as a Special Resolution:

"That the Company be voluntarily wound up and that R. B. Crooks of Berk House, 8 Baker Street, London W.1, be appointed Liquidator."

(060)

*V. E. Roebuck, Chairman.***H. E. STANTON & COMPANY LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at the offices of Messrs. Norton, Rose, Botterell & Roche, Kempson House, Camomile Street, London E.C.3, on Thursday, the 5th 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 Daniel Henry Collier of Law Courts Chambers, 33-34 Chancery Lane, London W.C.2, Chartered Accountant, be nominated Liquidator for the purposes of such winding-up."

(160)

*C. R. Jordan, Chairman.***GRADINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Russell Square, London W.C.1, on the 27th day of June 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Henry George Nida, of 40 Parkside Drive, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122)

*C. H. G. Nida, Chairman.***BEWICK ASSEMBLY ROOMS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at 1 St. Nicholas Buildings, Newcastle upon Tyne 1, on Tuesday the 3rd July 1962, the following Special Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that it is advisable to wind up the Company's business and, accordingly, that the Company be wound up voluntarily as a Members' Voluntary Winding-up, in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Henry Appleby, B.Com., A.C.A., of 1 St. Nicholas Buildings, Newcastle upon Tyne 1, be, and he is hereby, appointed Liquidator for the purpose of such winding-up."

(274)

*R. H. Allinson, Chairman.***CULLODEN CONSOLIDATED COMPANY, LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 11th day of July 1962, the following Resolution was duly passed as a Special Resolution, namely:

"That the Conditional Agreement dated the 1st day of June 1962, submitted to this Meeting and expressed to be made between this Company of the first part, Hevea Investment Company Limited of the second part and Culloden Investment Trust Limited (a Company which has been incorporated with a Memorandum and Articles of Association framed with the privity and approval of the Directors of this Company) of the third part be and the same is hereby approved and sanctioned;

That Culloden Consolidated Company, Limited be wound up voluntarily and that Denis Brayley Wedlake Chambers of 1 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up; and

That the Liquidator be and he is hereby authorised and directed pursuant to section 287 of the Companies Act, 1948, to carry the said Agreement into effect with such (if any) modifications as he may approve."

(065)

*Wm. Latimer, Chairman.***W. & H. WILSON LIMITED**

At an Extraordinary General Meeting of W. & H. Wilson Limited, duly convened, and held at Globe Meter Works, Wellington Street, Oldham, Lancashire, on Tuesday, 3rd July 1962, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

*Geoffrey Barlow, Chairman of the above-mentioned Meeting.*

(136)

**HUGHES (GLYMPTON) LTD.**

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

"That the Company be wound up voluntarily and that M. B. Sarson, Chartered Accountant, of 8 King Edward Street, Oxford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(275)

*J. H. Hughes, Chairman.***GEORGES (LIVERPOOL) LIMITED**

On the 6th July 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Ronald Percy Jelks of 557 Sefton House, Exchange Street East, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

*I. J. Tempest, Chairman.***E. E. CAIRN 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 the 11th day of July 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. Ralph Aylwin Haigh of Dashwood House, Old Broad Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145)

*E. E. Carr.***ENTERPRISING ENGINEERS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 24 Bloomsbury Square, London W.C.1, on the 5th day of July 1962, the following was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Vivian Rupert Vaughan Cooper be and is hereby appointed Liquidator for the purposes of such winding-up."

(At the same meeting the following was duly passed as an Extraordinary Resolution:

"That pursuant to the provisions of Article 125 of the Company's Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the assets of the Company."

(Dated this 5th day of July 1962.)

(191)

*H. S. Cranfield, Chairman.***LEDGER & SONS (FOOTWEAR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Bartfield & Co., 10 Butts Court, Leeds 1, on the 13th 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 Isaac Bartfield, Chartered Accountant, of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(146)

*Ernest T. B. Ledger, Chairman.*