

## GRIFFINS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 51 Duke Street, St. Helens in the county of Lancaster on the 16th day of July 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Ernest Barlow Griffin and George Harold Barlow Griffin, both of 51 Duke Street, St. Helens, be and were thereby appointed Joint Liquidators for the purpose of such winding-up."

(435) *C. E. B. Griffin*, Chairman of Directors.

## FRAYBANKI ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Empire Theatre, Marine Road West, Morecambe and Heysham in the county of Lancaster, on the 17th day of July 1962, the following Special Resolution was duly passed:

"In view of the sale of the Company's Assets to the Morecambe and Heysham Corporation, the Company be wound up voluntarily and that Leslie Waite Gibson, Chartered Accountant of 28 Victoria Street, Morecambe and Heysham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(436) *Betty Bulmer*, Chairman.

## HILL AND HEMMING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Wycliffe Street, Leicester in the county of Leicester, on the 18th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gerald Laycock Aspell, Chartered Accountant, of 4 Wycliffe Street, Leicester, be and he is hereby appointed the Liquidator of the Company."

(478) *J. Hill*, Chairman.

## COCKINGS (WALKERINGHAM) LTD.

At an Extraordinary General Meeting of the above Company held at 7 Parkgate Avenue, Cheshire, on 15th June 1962 the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Peter Hobbs, Chartered Accountant, 31 Market Square, Retford, Notts., be and hereby is appointed Liquidator for the purpose of such winding-up."

(523) *W. F. Smith*, Chairman.

## JIGS &amp; TOOLS (MANCHESTER) LTD.

At an Adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held in the Board Room (top floor) of the offices of Harry L. Price & Co., Chartered Accountants, 47 Mosley Street, Manchester 2, on the 16th 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 that the Company be wound up voluntarily and that Gilbert H. Eaves of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(348) *M. A. Thorley*, Chairman.

## ARNOTT-CLARKE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 51 High Street, Tunbridge Wells, Kent, on the 18th 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 John Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475) *Kenneth A. Clarke*, Director.

## GENOT-DAUSSE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Mount Pleasant, Alperton, Wembley in the county of Middlesex on the 10th day of July 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Harry Bowstead Newton of 28 Courtenay Gate, Kingsway, Hove 3, Sussex be and he is hereby appointed Liquidator for the purpose of such winding-up."

(396) *B. A. Bengue*, Chairman.

## HORCO (SUTTON COLDFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Masonic Hall Chambers, Mill Street, Sutton Coldfield, on the 30th day of June 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John James Potter, Chartered Accountant, of Masonic Hall Chambers, Mill Street, Sutton Coldfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(464) *F. Gibbins*, Chairman.

## ABSOPURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Token House, Minnis Road, Birchington, Kent, on the 9th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Freame Baker, 15 Fish Street Hill, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472) *D. Collins*, Chairman.

## EMPIRE THEATRE (MORECAMBE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Empire Theatre, Marine Road West, Morecambe and Heysham in the county of Lancaster, on the 17th day of July 1962, the following Special Resolution was duly passed:

"In view of the sale of the Company's assets to the Morecambe and Heysham Corporation, the Company be wound up voluntarily and that Leslie Waite Gibson, Chartered Accountant, of 28 Victoria Street, Morecambe and Heysham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437) *H. Horsfall*, Chairman.

## NORTHERN BATTERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Mosley Street, Manchester 2, on the 12th day of July 1962, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Gilbert Hamer Eaves of 47 Mosley Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(347) *F. E. Davies*, Chairman.

## J. BROOKS (GOSFORTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at the offices of Thomas Bowden & Glenton, Chartered Accountants, Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne 1, on the 16th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Renton Wintrip, Chartered Accountant, of Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *J. S. Brooks*, Chairman.