

**THE HULL EXCHANGE COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Registered Office of the Company, Lowgate, Hull, on the 16th day of July 1962, the following Special Resolution was duly passed:

"That The Hull Exchange Company Limited be wound up voluntarily and that Mr. Dudley Crawford Stuart Downs, F.C.I.A., of 8 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(351)

G. T. Bell, Chairman.

ST. ALBANS PRINTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alma Road, St. Albans, Herts., on the 16th day of July 1962, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that it be wound up voluntarily, and that Mr. Bernard George Boon, Chartered Accountant of 37, Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129)

N. W. Evershed, Chairman.

T. W. OLIVER & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yarborough Hotel, Grimsby, on the 12th 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. Roland Croft Baker, of 73 Great George Street, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

J. P. Catterton, Director and Secretary.

UNITED TAINNERS' FEDERATION

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 St. Thomas Street, London S.E., on the 20th day of July 1962, the following Special Resolution duly passed:

"That the Federation be wound up voluntarily and that Mr. H. W. Burrell, of 80-86 Lord Street, Liverpool be and he is hereby appointed Liquidator for the purpose of such winding-up."

(047)

P. A. Preston, Chairman.

MILTON CHEMICALS EXPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice at 10 New Burlington Street, London W.1, on Thursday, the 19th day of July 1962, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Mr. Christopher Graham Tinne be and is hereby appointed Liquidator for the purposes of such winding-up."

(058)

D. Ian Wilson, Chairman.

CHARLES A. PHIPPS & CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Westminster Bank Chambers, Dover, Kent, on the 12th 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 Edward Clarke Williams, Chartered Accountant, of Midland Bank Chambers, Heme Bay, Kent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(555)

Charles A. Phipps, Chairman.

TOWER FOOD PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Union Bank Chambers, Blackburn Road, Accrington, on 18th July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John R. Haworth, Chartered Accountant, of Blackburn Assurance Buildings, 1 Stanley Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

T. Wilson.

H. & A. DUNCAN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sunnybank Mills, Farsley, Pudsey on the 24th day of July 1962, the following Special Resolution was duly passed:

Special Resolution

"That the Company be wound up voluntarily and that Mr. Brian Rawlings Cahill of 2 Park Place, Leeds, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 24th July 1962.

(493)

D. A. Gaunt, Chairman.

PICTON MOTORS (PONTARDAWE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea on the 6th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hardill Down, Chartered Accountant, of 106 Walter Road, Swansea be and he is hereby appointed Liquidator for the purposes of such winding-up."

(560)

T. C. Davies.

**WOODSIDE FURNISHING COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Welbeck Street, London W.1 on the 20th day of July 1962, the subjoined Extraordinary Resolution 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. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the above Resolutions were confirmed.

(514)

B. Landau.

**JOHN BOTTOMLEY & SON (SUCCESSORS)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Stamford Street, Stalybridge, on the 13th day of July 1962, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily, and that Herbert Thorpe, of 14 Stamford Street, Stalybridge, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(436)

Joseph Sykes, Chairman.

HENRY MATTHEWS & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Union Street, Bristol 1, on Tuesday the 10th day of July 1962, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Philip William Hort, F.C.A., of 28 Baldwin Street, Bristol 1, and Mr. Robert Cecil Bassett, A.C.A., of 7 Unity Street, Bristol 1, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated this 20th day of July 1962.

(418)

E. Cook, Chairman.