

**WILLIS (MEDWAY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 261 Goldhawk Road, Hammersmith, London W.12, on the 25th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023)

*W. S. G. Hinds.***TOM ATHERTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 St. Malo Road, Wigan in the county of Lancaster, on the 25th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ernest Watkinson of 35 King Street, Wigan, Chartered Accountant be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(151)

*T. A. Atherton.***SEGHILL ESTATES LIMITED**

At an Extraordinary General Meeting of the above Company held at Watergate Buildings, Sandhill, Newcastle upon Tyne, on the 27th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Tulip Ayles of 28 Frederick Street, Sunderland, Co. Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

*R. J. Weeks, Director.***EDWARDS & SON (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Wall, London E.C.2, on the 26th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Wilfred Stanley Edwards of 88 High Street, Amersham, Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122)

*W. S. Edwards, Director.***G. EDWARDS (LEIGH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 261 Goldhawk Road, Hammersmith, London W.12, on the 25th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(025)

*W. S. G. Hinds.***G. EDWARDS (WOOLWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 261 Goldhawk Road, Hammersmith, London W.12, on the 25th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(024)

*W. S. G. Hinds.***W. G. FARM PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Fields", Back Lane, Lower Peover, Cheshire, on the 19th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Brian Clarke of 81 Fountain Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014)

*Claude Gaskell.***DILLIWAY & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Montalt Road, Woodford Green, Essex, on the 23rd day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Herbert Dilliway of 66 Montalt Road, Woodford Green, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(018)

*N. H. Dilliway, Director.***MARSDEN (KENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Chansitor House, 37-38 Chancery Lane, London W.C.2, on the 24th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Leonard Rowles, Chartered Accountant, of Chansitor House, 37-38 Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(188)

*L. Marsden, Chairman.***INVESTMENTS (TULSE HILL) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 15 Bond Street, St. Helier, Jersey, on the 23rd July 1962, the following Special Resolutions were passed:

"That the Company be wound up voluntarily."

"That Mr. George Gothard of 34 Highlands Drive, St. Helier, Jersey, Channel Islands, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."—Dated this 23rd day of July 1962.

(185)

*George Gothard, Chairman.***THE ROLLS HOUSE PUBLISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of The Rolls House Publishing Company Limited duly convened and held at Winchester House, Old Broad Street, London E.C.2, on Wednesday the 25th day of July 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Frank Winn of Craven House, 16 Northumberland Avenue, London W.C.2, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up."

(317)

*A. H. B. Wood, Chairman.***SUTTON & JONES 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 16th 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 Sidney George Banister of 15 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*R. H. Browett, Chairman.***THE WORTHING KITE MANUFACTURING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coronation Works, Chatham Road, Worthing, Sussex in the county of Sussex, on the 3rd day of July 1962, the following Extraordinary Resolution was duly passed:

"That this Company cannot by reason of its liabilities continue its business and that it is advisable to wind up."

(152)

*R. J. W. Charles, Chairman.*