

STORMONT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Central Buildings, Westminster, London S.W.1, on the 25th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Rostron Pugsley, Chartered Accountant, of 1 Central Buildings, Westminster, London S.W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314) *E. S. Waterhouse*, Chairman.

ELECTRONIC SERVICES (LUTON) LIMITED

At an Extraordinary General Meeting of the Members of Electrical Services (Luton) Limited held at 2 Waldeck Road, Luton, Bedfordshire, on Thursday, 12th July 1962, at 3 p.m. the following Resolution was passed as an Extraordinary Resolution:

"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, and that Peter William Tyrrell, A.A.C.C.A., of 2 Waldeck Road, Luton, Beds., be and is hereby appointed Liquidator for the purposes of such winding-up."

(114) *Charles O'Hara*, Chairman.

HIELD ESTATES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, Fulwith Road, Harrogate, on Thursday the 26th day of July 1962, the following Special Resolution was passed:

Special Resolution

"That the Company be wound up voluntarily and that Peter Holliday Dobson, Chartered Accountant of Central Bank Chambers, Infirmary Street, Leeds 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(150) *D. H. Hield*, Chairman.

SOUTHWOODS DAIRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 23rd day of July 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Henry William Charles Bartlett, F.C.A., of Messrs. H. Bartlett & Co., of 49 Queen Victoria Street, London E.C.4, be appointed Liquidator for the purposes of such winding-up."

(005) *E. W. Southwood*, Director.

BIOOTH AND CLIPSITONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 248 Radford Boulevard, Nottingham, on the 12th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Meadowcroft Richards of Manor Buildings, 2 Manor Row, Bradford 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(002) *D. J. Skelton*, Chairman.

MAPLEX CENTRAL HEATING SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Wellbeck Street, London W.1, on the 17th 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 Sydney George Banister of 15 Golden Square, London W.1, and Stuart Young, F.C.A., of 76 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) *C. J. Meyerowitz*, Director.

GORDON TRAVIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 New Bond Street, London W.1, on the 4th 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 Malcolm Barry Harris, A.C.A., of 141 New Bond Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *P. G. Travis*, Director.

EDALE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 413 Lord Street, Southport, on the 25th day of July 1962, the following Special Resolution was duly passed:

"That Edale Investments Limited, be wound up voluntarily and that Philip Slater of 413 Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

(038) *W. G. Lithgow*, Chairman.

JOHN WALKER (BOW) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Argyle House, 29 Euston Road, N.W.1 in the county of London on the 26th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Nathan Langerman of 12 Lower Capton Road, London E.15, be and is hereby appointed Liquidator for the purpose of the winding-up."

(189) *N. Langerman*, Chairman.

MYRA LATI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23-5 Eastcastle Street, London W.1, on the 18th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Malcolm Cohen of 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) *G. J. Tubb*, Chairman.

SILCREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23-5 Eastcastle Street, London W.1, on the 18th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Malcolm Cohen of 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) *G. J. Tubb*, Chairman.

SWINFORDS OF DALSTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 26th 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 Alfred Aaron Davis, Chartered Accountant, of Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Alfred Aaron Davis were confirmed.

(029) *F. J. Swinford*, Chairman of both Meetings.