

COOKIE CABIN COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vestry House, Greyfriars Passage, Newgate Street, London E.C.1, on the 20th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lewis Stockman, of 222 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(011)

A. M. Wylie Harris, Chairman.

ENGINEERING SERVICES (RUGBY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, and held at short notice by agreement of all Members on the 24th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Reginald Patrick Thompson, Chartered Accountant, of 24 Market Place, Rugby, be and is hereby appointed Liquidator for the purposes of the winding-up."

(003)

A. E. Limehouse, Chairman.

STANLEY RHODES LIMITED

At an Extraordinary General Meeting of Stanley Rhodes Limited duly convened and held on the 30th day of August 1962 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Wilfrid Sharp of 4 Southbrook Terrace, Bradford 7, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(098)

E. Rhodes, Chairman.

GEORGE MOTT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Parklands, Mickle, in the county of York, on the 29th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Stansfeld Bolton of Atlas Chambers, King Street, Leeds 1, be, and is hereby appointed Liquidator of the Company for such winding-up."

(035)

Ronald H. Mott, Chairman.

CARQUAID LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C., on the 28th day of August 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 David Clayton, Chartered Accountant of 18 St. George Street, Hanover Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100)

G. A. Dorking.

J. B. ROSE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Mostyn Hotel, Portman Street, London W.1, on the 14th day of August 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."

At a subsequent Meeting of the Creditors of the above-named Company held at Mostyn Hotel, Portman Street, London W.1, on the 14th day of August 1962, Richard Langdon Davis, Chartered Accountant of Dashwood House, 69 Old Broad Street, London E.C.2, and Sydney Charles Ellis, Chartered Accountant of 1 Verulam Buildings, Grays Inn, London W.C.1, were appointed Liquidators.

(178)

D. Wood, Chairman of both Meetings.

RAMA CONSTRUCTION COMPANY LIMITED

An Extraordinary General Meeting of the Rama Construction Company Limited was held at 54 Coatham Road, Redcar, on Wednesday the 29th day of August 1962 at short notice with the written consent of all the Shareholders when the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that G. F. Cawthorn be appointed Liquidator for the purposes of such winding-up."

(029)

Gerald W. Fleming, Chairman.

J. E. PATCHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 89 Stakesby Road, Whitby, on the 21st day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Gordon Beaumont of 32-33 Commercial Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(031)

Gertrude Patching, Chairman.

A. E. SEARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Hasluck Gardens, New Barnet, Hertfordshire, on the 27th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Victor Albert Scott Goddard, F.C.A., of Adelaide House, London Bridge, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(109)

A. E. Sears, Chairman.

H. LOWE & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 32-33 Commercial Street, Leeds 1, on 27th August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Greenwood, of Brown Butler & Co., Chartered Accountants, 32-33 Commercial Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(114)

H. Lowe, Chairman.

BREEZE HILL ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Winchester House, Old Broad Street, London E.C.2, on Friday the 24th day of August 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 Richard Langdon Davis, F.C.A., of Dashwood House, 69 Old Broad Street, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company the appointment of Richard Langdon Davis as Liquidator was duly confirmed.

(236)

F. J. Martin, Chairman.

JACKSON AND GREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newland Chambers, Beaumont Fee, Lincoln in the county of Lincoln, on the 29th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Gordon Stone, F.C.A., of Newland Chambers, Beaumont Fee, Lincoln, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up at a proper remuneration, to be fixed by the shareholders."

(281)

G. F. Jackson, Chairman.