

ST. IVES HOTEL (WORTHING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 West Parade, Worthing, Sussex, on the 3rd day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Ernest Webber of Liverpool Chambers, Worthing, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*E. Caine, Director.***G.K. DISTRIBUTORS (GATESHEAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Fountain Street, Halifax on the 31st day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Victor Lambert of 34 Clare Road, Halifax, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

(320)

*M. E. Carter, Chairman.***HENRY HART & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 135 Uxbridge Road, Harrow Weald, Middlesex, on the 1st day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Austin Lloyd, Chartered Accountant, of 109 Gloucester Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*Henry G. Hart, Chairman.***FULHAM & DISTRICT GROCERS (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 20th 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, that the Company be wound up voluntarily, and that Norman Barrington Cork, of W. H. Cork Gully & Co., of 19 Eastcheap, London E.C.3, Accountants, is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*W. A. Patterson, Chairman.***FULHAM & DISTRICT GROCERS (WHOLESALE) LIMITED**

At a General Meeting of the Creditors of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 20th day of August 1962, subsequently to an Extraordinary General Meeting of the Company the subjoined Resolution was duly passed:

"That the Voluntary Liquidation of the Company be confirmed with Norman Barrington Cork, of W. H. Cork Gully & Co., of 19 Eastcheap, London E.C.3, as Liquidator.

(204)

*W. A. Patterson, Chairman.***HAY-LEC RADIO-VISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, St. Phillips Place, Birmingham 3, on the 24th 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 John Frederic Jee, of 2 Queens Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014)

*R. Woodward, Chairman.***BEECHPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Beecham House, Brentford, Middx, on Tuesday the 4th day of September 1962, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Kevin Reginald Park Shears of Beecham House, Great West Road, Brentford, Middlesex, be and is hereby appointed Liquidator for that purpose."

(032)

*A. G. Fabricius, Chairman.***L. T. WARN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Union Chambers, 1 St. Andrew Street, Plymouth, on the 4th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Perry, of Commercial Union Chambers, 1 St. Andrew Street, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*R. V. Warn, Director.***ALMOND CONCRETE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at "Treeside," Leatherhead Road, Oxshott, Surrey, on the 31st August 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Eric Arthur Slaughter, of 51 Green Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

(012)

*E. A. Slaughter, Secretary.***W. BOLD & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountants Library, 5 Fenwick Street, Liverpool 2, on the 29th 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."

(017)

*R. Jones, Director.***JOHN PARKE & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, Lord Street, Southport, on the 30th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Harold Drew Collins, of Westminster Bank Chambers, Lord Street, Southport, Chartered Accountant, be and he is hereby appointed Liquidator to conduct the winding-up."

(020)

*J. A. Fairclough, Secretary.***A. VOGEL LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 19, Eastcheap, London E.C.3, the following Resolution was passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the 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 Thomas Grundy, of 19 Eastcheap, London E.C.3, be nominated as Liquidator for the purposes of such Liquidation."

At the General Meeting of the Creditors of the above Company held subsequently at the same place and on the same day it was resolved that the Voluntary Liquidation of the Company be confirmed with the said Thomas Grundy as Liquidator.

Arion Vogel, Chairman of Shareholders' and (375) Creditors' Meetings.