

RESOLUTIONS FOR WINDING-UP**DAVIS TELE-RADIO SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 6th day of September 1962, the following Extraordinary Resolutions were 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 that the same should be wound up; and accordingly that the Company be wound up voluntarily."

"That Mr. George Alfred Wale, F.A.C.C.A., of Latham & Co., Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors held subsequently the same day the appointment of George Alfred Wale, F.A.C.C.A., as Liquidator was confirmed. (010)

A. V. W. Davis, Chairman.

E. WILSON & CO. (COLLINGWOOD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Wm. Chadwick & Co., 31 Dale Street, Liverpool 2, on the 10th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Whitaker Lowe, Chartered Accountant, of 31 Dale Street, Liverpool, be appointed Liquidator."

(007)

Andrew Wilson, Secretary.

MAINSETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 211 Ealing Road, Northolt, Middlesex, on the 7th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Julian Meek, Chartered Accountant, of 80 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147)

G. L. Waddilove, Chairman.

RIVERDALE INVESTMENTS (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 St. Andrew's Crescent, Cardiff, on the 13th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald James Buxford, of 7 St. Andrew's Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014)

H. Thomson.

RADIO & TELEVISION FACILITIES (BROMSGROVE) LTD.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 5th day of September 1962, the following Extraordinary Resolutions were 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 that the same should be wound up and that the Company be wound up accordingly."

"That G. A. Wale, Certified Accountant, of Walter House, 418-422 Strand, London W.C.2, and R. A. Hawken, Chartered Accountant, of Bank Chambers, 11 John Street, Bedford Row, London W.C.1, be and are hereby nominated Joint Liquidators of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors held subsequently the same day the appointment of G. A. Wale and R. A. Hawken as Joint Liquidators was confirmed. (013)

S. H. Avery, Chairman.

JAMES WOOD (CONFECTIONERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Crosby Road North, Waterloo, Liverpool 22, on the 12th day of September 1962, the following Special Resolution was duly passed:

"That the objects for which the Company was formed have ceased to operate and that there is no further purpose in continuing the status of the Company and accordingly that the Company be wound up voluntarily and that George Philip Ingham, Chartered Accountant, of 20 Crosby Road North, Waterloo, Liverpool 22, be and is hereby appointed Liquidator for the purpose of such winding-up."

(004)

James P. Hallett, Director.

SIDNEY MEADOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Edward Street, Blackpool, Lancs, on the 21st 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 Oswald Evans, of 20 Deansgate, Blackpool, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(030)

K. M. Meadows, Chairman.

WOLSEINGHAM MECHANICS INSTITUTE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Mechanics Institute, Wolsingham in the county of Durham on the 4th day of September 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Wilfrid Robinson of Gladstone House, Gladstone Street, Crook in the county of Durham, Chartered Accountant be appointed Liquidator for the purpose of winding-up the Company and that the remuneration of the said George Wilfrid Robinson for acting as such Liquidator be fixed at the sum of one hundred and fifty pounds."

Dated this 4th day of September 1962.

(263)

T. A. Gawling, Chairman.

HORRILL AND SMITH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Baldwin Street, Bristol, on Monday, 13th August 1962, and adjourned from that date and held at the same address on Tuesday, 11th September 1962, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Geoffrey Collins Ehlers, of 28 Baldwin Street, Bristol 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of September 1962.

(180)

M. C. Smith, Chairman.

LANCASTER RUBBER COMPANY LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at The Royal Kings Arms Hotel in the city of Lancaster on the 13th day of September 1962, the following Special Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue business and that the same be wound up voluntarily and that Arnold Whiteley, Chartered Accountant of 32 Northumberland Street, Morecambe and Heysham in the county of Lancaster be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of September 1962.

(182) *Mark Edwards, Chairman of the Meeting.*