

CORMACK & CO (BOLTON) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Lloyd Street, Albert Square, Manchester 2, on the 14th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Eric Barrett, Chartered Accountant, of 18 Lloyd Street, Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438)

*R. L. Cormack, Chairman.***CORMACK & CO. (LANCS.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Lloyd Street, Albert Square, Manchester 2, on the 14th day of September 1962, the following Special Resolution was duly passed:

"That the company be wound up voluntarily and that George Eric Barrett, Chartered Accountant, of 18 Lloyd Street, Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437)

*R. T. Williamson, Chairman.***VERITONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Station Close, Potters Bar, Middlesex on the 10th day of September 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 Francis McIlwee, of 75b High Street, Ruislip, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160)

*K. M. Bell.***H. & E. DONALD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Armitage & Co., Brotherton Chambers, Westgate, Leeds 1 on the 18th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Armitage, F.C.A. of Brotherton Chambers, Westgate, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(154)

*Richard Donald, Chairman.***A. BORNSTEIN AND SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 202-4 Bishopsgate, London E.C.2, on the 18th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lewis Fialko, F.C.A., of 202-4 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(278)

*J. Burns, Chairman.***A. D. SPEED (ELECTRICAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Auctioneers and Estate Agents Institute, Regent House, St. Philip's Place, Birmingham 3, on the 11th day of September 1962 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this 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." And

"That William LeResche Hand, F.C.A., of Colmore House, 21 Waterloo Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(507)

*A. D. Speed, Chairman.***SMITH BROS. (NETHERAVON); LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 15 Rutland Gate, London S.W.7, on the 11th day of September 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Seafield Christopher Cousins of 15 Rutland Gate, London S.W.7, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*S. C. Cousins, Director.***JAMES PENNINGTON & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Albemarle Street, Piccadilly, London W.1, on the 11th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alex Pennington of 5 Albemarle Street, Piccadilly, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*A. Pennington, Chairman.***FILCREEPE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 82 Princess Street, Manchester 1, on the 14th day of September 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Charles Stead, of 2 Hillary Place, Leeds 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(531)

*G. H. Kattan, Chairman.***POWELL'S BISCUITS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 18th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Fitzmaurice Palmour, F.C.A., and Sidney Richard Pearson, F.C.A., both of 11 Winkley Street, Preston, Lancashire, be appointed the Liquidators for the purpose of such winding-up."

(463)

*Dan Tobey, Chairman.***C. & M. WRIGHTSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Duke Street, Darlington in the county of Durham, on the 19th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Bowman Leckenby, Certified Accountant, of 22 Duke Street, Darlington, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(464)

*L. B. Leckenby, Liquidator.***BLACKBURN FOUNDRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Houldsworth Hall, Deansgate, Manchester, on the 14th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Evans Coulthurst, of 72-76 Blackburn Street, Radcliffe, Manchester, and Leslie Harry Shipton, of 31 Lloyd Street, Manchester, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(542)

*J. P. Lord, Chairman.***NOYCE & ANDREWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 121 Commercial Road, Southampton, on the 2nd day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mervyn James Bright, of 121 Commercial Road, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(539)

P. Woodward.