

J. F. RATCLIFF (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85-87 Cornwall Street, Birmingham, on the 21st day of September 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Brittain of Imperial Metal Industries (Kynoch) Limited, Kynoch Works, Witton, Birmingham, 6, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 21st day of September 1962.

(181) *J. G. Ratcliffe*, Chairman of the Meeting.

E. W. REES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Bearwood Road, Smethwick 41 in the county of Stafford, on the 22nd day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Bernard Ryley, Chartered Accountant, of Central Chambers, Bearwood Road, Smethwick 41, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369) *E. W. Rees*, Chairman.

ANGUSFIELD HOUSE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Hyde Gardens, Eastbourne, on 21st day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Hedley Parsons, Chartered Accountant, of 18 Hyde Gardens, Eastbourne, be and is hereby appointed Liquidator for the purpose of such winding-up and further that the Liquidator be and is hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(355) *Marian D. H. Tudor*, Chairman.

B. W. STEAMSHIP, TUG AND LIGHTER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cley Hall, High Street, Spalding in the county of Lincoln, on the 6th day of September 1962, the subjoined Special Resolution was duly passed:

"That B. W. Steamship, Tug and Lighter Company Limited be wound up voluntarily and that William Horner Hall, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(341) *A. H. West*, Chairman.

THE PICCADILLY HOTEL LIMITED

At an Extraordinary General Meeting of the Members of the Piccadilly Hotel Limited held at 10A Soho Square, London W.1, on Wednesday, the 19th day of September 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Cecil Guillian Brown, Chartered Accountant of Dashwood House, 69 Old Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(1127) *H. T. Nicholson*, Chairman.

ERNEST (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Flat 6, High Point, Richmond Hill Road, Edgbaston, Birmingham 16, on the 17th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Horace Ryland Sewell, of 8 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(280) *E. P. Ernest*, Chairman.

LOVELY LINGERIE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 60 St. Paul's Churchyard, London E.C.4, on the 18th day of September 1962, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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."

At the subsequent Meeting of Creditors duly convened and held on the same day the Voluntary Winding-up was confirmed and Mr. Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, was appointed Liquidator for the purpose of such winding-up.

(190) *Marc Day*, Chairman.

BILBECK BOAT CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Bristol, on the 20th 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 Derek Guy Ross, of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *D. P. Grey*, Chairman.

D. & V. HAMILTON (CATERING) LIMITED

At an Extraordinary General Meeting of the above-mentioned Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 12th 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 G. A. Weiss of Cork Gully & Co. of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) *D. Hamilton*, Chairman.

EVANOR CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Cecil Court, London Road, Enfield, Middlesex, 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 Geoffrey Heaton Taylor, of 3 Cecil Court, London Road, Enfield, Middlesex, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(310) *J. M. Bannerman*, Chairman.

H. G. MILNER LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 4 The Mount, Creighton Avenue, East Finchley, in the county of Middlesex, on the 19th day of September 1962, the subjoined Special Resolutions were passed:

"That the Company be wound up voluntarily and that Isaac Cedar, F.C.A., of 65 Bishopsgate, London E.C.2, be appointed Liquidator for the purposes of such winding-up, and that, notwithstanding the appointment of a Liquidator of the Company, H. G. Milner the Director of the Company be hereby authorised to continue to exercise his powers as Director of the Company for the purposes of carrying on the Company's business so far as may be required for the beneficial winding-up thereof."

(308) *H. G. Milner*, Chairman.