T.V.R. CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hoo Hill Works, Bispham Road, Layton, Blackpool, Lancashire, on the 3rd day of December 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 Mr. James Edward Sharman, of 12 Acresfield, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193) *Henry H. Moulds*, Director.

W. A. DANCE & CO. LIMITED

At an Extraordinary General Meeting of the Members of W. A. Dance & Co. Limited, duly convened, and held at 19 Eastcheap, London E.C.3, on 27th November 1962, the following Resolution was passed as an Extraordinary Resolution:

"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 Mr. Thomas Grundy, of 19 Eastcheap, London E.C.3, be nominated as Liquidator for the purposes of such winding-up."

(180) *W. A. Dance*, Chairman.

W. PERROW & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Alexandra Chambers, 32 John William Street, Huddersfield, in the county of York, on Tuesday, the 11th day of December 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 Mr. Raymond Howarth, Chartered Accountant, of Huddersfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

(335) *W. L. Garside*, Chairman.

CLARK & WALKER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held on the 14th day of December 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Thomas Michael Pragnell, Chartered Accountant of 1, King John's Chambers, Bridlesmith Gate, Nottingham, be appointed Liquidator for the purpose of such winding-up".

(126) *F. Hancock*, Chairman.

MINTON HOLLINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Patent Tile Works, Stoke-on-Trent, on Monday, the 17th day of December 1962, the following Resolutions were duly passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Mr. Percy John Snow of Beechwood, The Avenue, Kidsgrove, Stoke-on-Trent, be appointed Liquidator for the purposes of such winding-up, and that the Liquidator apply the assets remaining after the payment of the debts and liabilities of the Company and the cost of liquidation first in repaying to the holders of the Preference Shares the amount paid up on such shares respectively together with all arrears of fixed Cumulative dividend thereon whether earned or declared or not up to the date of commencement of such winding up and subject thereto that he distribute the remaining assets in specie among the holders of the Ordinary Shares pro rata according to the number of Ordinary Shares held by them respectively.

(035) *George Campbell*, Chairman.

E. & D. BEAGLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vernon House, Friar Lane, Nottingham, on the 10th day of December 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Cecil Gratton, Chartered Accountant, of Vernon House, Friar Lane, Nottingham, be appointed Liquidator for the purpose of such winding-up."

(033) *R. C. Gratton*, Secretary.

THE LADYGAYE HOSIERY MILLS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 5th December 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 the Company be wound up voluntarily, and that Mr. T. Grundy, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London, E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the above-named Company for the purpose of the Voluntary Winding-up."

(333) *Alfred Nowell*, Chairman.

RADWINTER ESTATES LIMITED

I hereby certify that the following Special Resolution was passed at a General Meeting of Members of Radwinter Estates Limited held at 67 New London Road, Chelmsford, on the 13th December 1962:

"That the Company be wound up voluntarily and that Mr. Kenneth Edmund Carr of 67 New London Road, Chelmsford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(358) *K. E. Carr*, Liquidator.

CITY PACKING COMPANY (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 11th day of December 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356) *J. Broderick*, Chairman.

GORINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 and 99 Park Street, London W.1 on the 18th day of December 1962, the subjoined Special Resolution was duly passed:

"That Mr. Francis Henry William Wainwright Shaw, Chartered Accountant of 97-99 Park Street, London W.1, be and he is, hereby appointed Liquidator of the Company in place of the late Eric H. Ascher."

(130) *R. S. S. Westcott.*

PHILIP LEWIS MANUFACTURING (OPTICIANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Ogilvie", 52 North Promenade, St. Annes-on-Sea, on the 6th day of December 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, 79 Mosley Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128) *P. Lewis*, Director.