

HUNTLEY & BLACKWELL (CONTRACT FURNISHERS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Richmond Street, Weston-super-Mare, Somerset, on the 15th day of February 1963, 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 Mr. Emanuel Abraham Green, of Copthall House, Copthall Avenue, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(234) *W. D. Huntley, Chairman.*

B. J. CAMBRIDGE (HEETRITE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 11th day of February 1963, 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 Norman Henry Barnes, F.C.A., of 24 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448) *W. Norman, Director.*

RUTLAND HIRE SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 18th day of February 1963, 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478) *G. E. Moore.*

D.H.P. BROILERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glevins, High Street, Lymington, on the 18th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Knapper, of 10 Bridge Street, Christchurch, Hants, be and is hereby appointed Liquidator for the purposes of such winding-up."

(477) *H. Plumbly, Chairman.*

KESTREL TRUST LIMITED

At an Extraordinary General Meeting of the Members of Kestrel Trust Limited held at 1 Old Burlington Street, London W.1, on Monday, 18th February 1963, the subjoined Resolutions were duly passed, the first as a Special Resolution, the second as an Extraordinary Resolution and the third as an Ordinary Resolution:

Resolution No. 1

"That the Company be wound up voluntarily, and that Reginald John Martin, Chartered Secretary of Alderman's House, Bishopsgate, London E.C.2, be and he is appointed Liquidator for the purpose of such winding-up."

Resolution No. 2

"That when the Company has been wound up the Liquidator shall dispose of the books and documents of the Company in such manner as he may determine."

Resolution No. 3

"That the remuneration of the Liquidator be fixed at a fee not in excess of 30 guineas."

(303) *Reginald J. Martin, Secretary.*

FLOROGEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Century Hotel, Forty Lane, Wembley, Middlesex, on the 31st day of January 1963, 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 Harold Arnold Percy Miller, of 7 Chelverton Road, Putney, London S.W.15, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(327) *A. C. Goddard, Chairman.*

G. W. CALVERT LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 1 Station Road, Didcot, on Wednesday, 13th February 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that W. S. Brayshaw, Chartered Accountant, of 1 Station Road, Didcot, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of February 1963.

(398) *G. W. Calvert, Chairman.*

DENTON & DAVIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Neylan & Co., Lloyds Bank Chambers, Dover, on the 15th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Augustine Francis Patmore Watts, of Lloyds Bank Chambers, Dover, be and is hereby appointed Liquidator for the purposes of the winding-up."

(397) *R. E. Pain, Chairman.*

LEVESON & STAMLER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Leeds Law Institute, 1 Albion Place, Leeds, on the 18th day of February 1963 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 the Company be wound up voluntarily and that James Alfred Farrow of 7 South Parade, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(718) *A. Stamler, Chairman.*

W. G. HARDING (FURNITURE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Kitchener Road, High Wycombe, Bucks, on the 12th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric William Stanley, Chartered Accountant, of Station Close, Amersham Hill, High Wycombe, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(614) *M. Kuly, Chairman.*

THE BILLING GANISTER AND MINERALS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company at 47 Parkgate, Darlington in the county of Durham on the 14th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Maynard Kellett of 31 Mosley Street, Newcastle-upon-Tyne 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518) *M. Copeland, Director.*