TIBELLA LINGERIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 233 Sheen Lane, London S.W.14, on the 18th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joel Auerbach, 9 Mansfield Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(615) *A. W. Woolton.*

GEORGE PERKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Commercial Street, Manchester 15, on the 15th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. G. Meeke, F.C.A., of Brown Alston & Co., 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(717) *W. D. Briggs,* Secretary.

THE TOWER (BROUGHTON) LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Regal Cinema Buildings, 10A Oxford Road, Manchester 1, on the 7th February 1963 the following Special Resolution was duly passed:

"That the Tower (Broughton) Limited be wound up voluntarily and that John Beaty Dunn, Chartered Accountant, of Regal Cinema Buildings, 10A Oxford Road, Manchester 1, be appointed Liquidator for the purpose of such winding-up at a fee of £75."

(707) *T. C. Moorhouse,* Chairman.

M. & D. CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Alexandra House, Alexandra Villas, Brighton 5, Sussex, 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 that the Company be wound up voluntarily, and that Mr. John Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512) *Thomas Devilly,* Director.

MULTI MERCHANDISING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Welbeck Street, London W.1, on the 14th 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 Sidney George Banister and Norman Barrington Cork, of 15 Golden Square, London W.1, and 19 Eastcheap, London E.C.3, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(680) *C. H. James Lewis,* Director.

BERMUDA CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Eric S. Browne & Co., 41 North John Street, Liverpool 2, on the 13th 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, that the Company be wound up voluntarily."

(497) *A. J. Owens.*

JOHN CARR AND ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8 Cork Street, New Bond Street, London W.1, on Monday, the 11th day of February 1963, 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 accordingly that the Company be wound up voluntarily. That Newton Keene Grant, Chartered Accountant, of 2 Warwick Court, Gray's Inn, London W.C.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above named held on the 11th day of February 1963, at 8 Cork Street, New Bond Street, London W.1, the Voluntary Liquidation was duly confirmed and Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 18th day of February 1963.

(668) *John Carr,* Chairman.

RODNEY PETERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 13 Churchfield Road, Poole, Dorset, on Thursday the 14th 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."

(292) *Peter L. Hedley,* Director.

WILLARD AND WAYNE (LINENS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 27 Old Broad Street, London E.C.2, on 24th January 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Ward Vincent of 68 Pall Mall, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(097) *W. Boulton,* Chairman.

THE HOUSE OF KIMBELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Albemarle House, Osborne Road, Southsea, on the 16th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. W. Burden of Albemarle House, Osborne Road, Southsea, be and is hereby appointed Liquidator for the purpose of such winding-up."

(096) *L. M. Kimbell,* Chairman.

RAYMOND BENNETT (TAILORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Mansfield Street, London W.1 on the 13th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Isaac Brett of 13 Mansfield Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217) *C, Raymond,* Director.

BIRMINGHAM STEEL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Astley House, 23 Quay Street, Manchester 3, on the 4th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Duncan Smith, Chartered Accountant, of Limefield, Lostock Park, Bolton, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) *Stanley Bell* (Sir).