SWISS COTTAGE TRAVEL GOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 285 City Road, London E.C.1, on the 14th 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 accordingly that the Company be wound up voluntarily and that Mr. Eldon Backhouse of 285 City Road, London E.C.1, be and is hereby appointed Liquidator of the Company."

Dated this 14th day of February 1963.

(174) *Murray Podro*, Chairman.

ROSS AGENCIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52-53 Jermyn Street, London S.W.1 on the 20th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Williams of 52-53 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(560) *Beatrice M. Robinson*, Chairman.

FENWICK RENTALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-41 Bedford Row, London W.C.1, on the 27th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. C. Banting, F.C.A., of 453 High Road, Wembley, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(658) *A. N. Laurence*, Director.

THE BRIGHTON PURE ICE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 27th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company, having sold its properties to the Brighton Corporation, be wound up voluntarily, and that John Rowland Paul of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(659) *K. F. Steven*, Chairman.

ALAN BIRD (MODELS) 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 21st 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the above Resolutions were confirmed.

(516) *A. Gold.*

HEATHWAYS FINANCE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company held at 18 Bentinck Street, London W.1, on Wednesday, the 20th February 1963 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alan Hall, Chartered Accountant of 18 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *D. A. Jacobs*, Chairman.

WM. SQUIRE (COMBE MARTIN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 18th February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Oatway Bussell of 147 High Street, Ilfracombe, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(698) *Wm. Squire*, Chairman.

LEDLITES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 245 Chapel Street, Salford 3, on the 7th day of January 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Arthur Partington, Chartered Accountant, of 8 Longley Drive, Worsley, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(694) *James A. Partington*, Director.

SOFAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 St. James's Square, London, on the 12th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arnold Rowland Favell, Chartered Accountant, of 47 Bank Street, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392) *Arnold R. Favell*, Director.

CLARBOROUGH TURKEYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 57 Bridge Street, Gainsborough, Lincs, on the 21st 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. Maurice Douglas Pick, Chartered Accountant of Bank Chambers, The Square, Retford, Notts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391) *D. J. Wallington*, Chairman.

A.C.E.I. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of H. M. Arthur & Co., 6 Cavendish Court, 11-15 Wigmore Street, Cavendish Square, London W.1, 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 Harold Milward Arthur, of 6 Cavendish Court, 11-15 Wigmore Street, Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390) *S. G. Banister*, Chairman.

WESTERN INDUSTRIAL AGENCIES (BATH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 North Parade, Bath, in the county of Somerset, on the 22nd day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Thomas Arthur Wyatt, Chartered Accountant, of 6 North Parade, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(611) *K. E. Shaxted*, Chairman.