YORKSHIRE TRANSPORTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 145 Agbrigg Road, Wakefield in the county of York, on the 23rd day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Messrs. Ronald Chappell, Fred Chappell and Allen Chappell respectively of 145 Agbrigg Road, Wakefield, 45 Heybeck Lane, Woodkirk, Dewsbury and 132 Fort Anne Road, Batley, all in the county of York, be and are hereby appointed Liquidators for the purposes of such winding-up."

(182) *R. Chappell*, Chairman.

LEEDS CITY CHEMICALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 East Parade, Leeds 1, on the 21st day of February 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Jackson Penny, of 14 East Parade, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(033) *A. R. Gilliat*, Chairman.

RIO TINTO MANAGEMENT SERVICES (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 St. James's Square, London S.W.1, the subjoined Resolution was proposed and passed as a special Resolution:

"That the Company be wound up voluntarily and that John McGilchrist, of 6 St. James's Square, London S.W.1, be appointed Liquidator for the purpose of such winding-up."

(017) *Hugh Saunders*, Chairman of the Meeting.

E. A. YOUNG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Fitzroy Square, London W.1, on the 21st day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Roy Wilson, Chartered Accountant, of 27 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) *B. Pritchard*, Director.

THE ATHLETIC EQUIPMENT COMPANY LIMITED,

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Room 16, Winchester House, Old Broad Street, London E.C.2, on the 13th 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. J. R. Paul, Chartered Accountant, of Lee House, London Wall, London E.C.2, and Mr. H. C. Hedges of 4 Charterhouse Square, London E.C.1, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(343) *S. R. Walker*, Chairman.

AUTOMATIC EMBROIDERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Mary's Gate, Nottingham on the 25th day of February 1963, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Henry Hogg, F.C.A., of Messrs. Hubbart, Durose & Pain, Chartered Accountants, 18 Park Row, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up, at a fee to be approved by the Members".

Dated 27th February 1963.

(713) *William C. Taylor*, Director.

J. A. McKAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 25th 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 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."

(342) *J. A. McKay*, Chairman.

J. H. RICHARDS (SMETHWICK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, 75 Harborne Road, Edgbaston, Birmingham 15, on the 4th 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 Ronald Frederick Bendall, F.C.A., of 126, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *J. H. Richards*, Director.

ASTA MODELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27-28 Eastcastle Street, London 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 Philip Abraham Cohen of 13 Southampton Place, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(037) *H. Lewis*, Chairman.

THE GARSTON LAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, on Tuesday, the 26th day of February 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Henry Benjamin Griffiths, of 58 Yew Tree Road, Hunt's Cross, Liverpool 25, be appointed Liquidator for the purposes of such winding-up."

(425) *W. B. Thorley*, Chairman.

LEVERETT KEARTON (1936) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Davies Street, London W.1, on the 26th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Frederick Radford, F.C.A., of 44 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(498) *Ernest E. Leverett*, Chairman.

ROWE'S MOTOR WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Rumford Street, Liverpool 2, on the 26th day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Wilkin Pople, Chartered Accountant, of 11 Rumford Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *N. W. Rowe*, Chairman.