

S. BROWN & CO. (CONFECTIONERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Holford", The Leas, Frinton Park, Essex, on the 28th 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 Harold Edward Crosskey, Accountant, of 24 Eastcheap, London E.C.3, be and he is hereby appointed, the Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at 24 Eastcheap, London E.C.3, on the 1st day of March 1963, the voluntary winding-up was confirmed and it was resolved that Harold Edward Crosskey, Accountant, of 24 Eastcheap, London E.C.3, be appointed Liquidator for the purpose of such winding-up.

(307) *A. A. Brown*, Chairman of both Meetings.

THE LINDEN PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 13th day of February 1963, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Walter Basil Holden, of 3 Abchurch Yard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) *M. Raymond*, Chairman.

HEINKE PRECISION RUBBERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 87 Grange Road, Bermondsey, London S.E.1, on the 28th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Holman Duff, of 2 Copthall Buildings, Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(012) *David A. M. Luckie*, Chairman.

BOOK MACHINERY COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124 Westbridge Road, London S.W.11, on the 4th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Shephard Vine, of 30 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) *G. I. Kitcat*, Secretary.

SYFOR LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(346) *C. S. Forsyth*, Chairman.

E.G.C. NOMINEES (1953) LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(345) *Charles M. Napper*, Chairman.

TREBOVIR PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(344) *Charles M. Napper*, Chairman.

COLVILLE HOUSES LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(339) *Charles M. Napper*, Chairman.

QUADROTA GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(340) *Charles M. Napper*, Chairman.

PERTGROVE SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(341) *Charles M. Napper*, Chairman.

E.Y.L. TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(342) *Charles M. Napper*, Chairman.

LANCASTER GATE SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 1st day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A. of Watersmeet, Hook Park, Cowes Lane, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

(343) *Charles M. Napper*, Chairman.

SPORTING FORECASTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Selworthy Road, Southport, Lancs, on the 1st day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arnold Taylor, Registered Accountant, of Arnold Taylor & Co., 83 Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *A. D. L. Oliver*, Chairman.