

PEAK ADVERTISING (CHESTERFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Law Society Hall, Campo Lane, Sheffield 1 in the county of York on the 5th day of March 1963, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(709)

Peter H. Ludlam, Chairman.

MRS. E. B. VARNEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 Fernbrook Drive, North Harrow, Middlesex, on the 23rd day of February 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Matt, 73 Woodgrange Avenue, Kenton, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(622)

E. B. Varney, Director.

DARLEYS (CHESTERFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 297 Ecclesall Road South, Sheffield 11, on the 11th day of March 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 Percy John Snow of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(191)

Fred. C. Darley, Chairman.

THORANNE (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 281 Church Street, Blackpool, on the 11th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Herbert Willacy, of 281 Church Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

Geo. Smith, Director.

OIL FIRING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Queens Terrace, Exeter, Devon, on the 4th day of March 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 John George Simpkins, of 62-63 High Street, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

Gibson R. Green.

LINTREE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 New Square, Lincoln's Inn, London W.C.2, on the 7th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Burton (Chartered Accountant), of Finsbury Pavement House, 120 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410)

R. J. Viall, Chairman.

F. W. LUND LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Palatine Chambers, Silver Street, Bury, in the county of Lancaster, on the 28th day of February 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Barnard Murgatroyd, of Palatine Chambers, Silver Street, Bury, Lancashire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411)

H. Ashton, Chairman.

JAMES FLETCHER (COTTON MANUFACTURER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Chapel Street, Chorley, in the county of Lancaster, on the 9th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Karfoot Ashton, of 41 Chapel Street, Chorley, Lancs, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(412)

James Fletcher, Chairman.

HILBURTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to section 141 (2) of the Companies Act, 1948, and held at Parkfield Mill, Nelson, on the 11th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Fred Baldwin, of 1 Carr Road, Nelson, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(413)

Hilbert Burton, Chairman.

RAYMOND CHARLES (B'HAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Frederick Road, Edgbaston, Birmingham 15, on the 8th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ernest Frank Beardsmore, Chartered Accountant, of 3 Frederick Road, Edgbaston, Birmingham 15, be and is hereby appointed Liquidator for the purposes of the winding-up."

(164)

H. N. Charles, Chairman.

TRADERS WHOLESALE (WARWICKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co. 2 Queens' Road, Coventry, on the 27th 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 the Company be wound up voluntarily and that the Creditors should be requested at their Meeting to appoint a Liquidator for the purposes of such winding-up."

(383)

W. H. Fowdrey, Chairman.

R. A. WOUFF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle House, 21 Southernhay East, Exeter, Devon, on the 28th 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 a Liquidator nominated by the Creditors be appointed Liquidator for the purposes of such winding-up."

(501)

R. A. Wooff, Chairman.