

**EDWIN PENFOLD AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Airedale House, Albion Street, Leeds 1, on the 25th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Derek Tankard Veale, of Airedale House, Albion Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(576)

*J. E. Penfold, Chairman.*

**ERSINT PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville House, 42-46 Hagley Road, Birmingham 16, on the 26th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Campbell Mackay, A.C.A., of 42-46 Hagley Road, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(633)

*B. G. Rose, Director.*

**SURTBINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville House, 42-46 Hagley Road, Birmingham 16, on the 26th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Campbell Mackay, A.C.A., of 42-46 Hagley Road, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(632)

*B. G. Rose, Director.*

**THREE SHIRE ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Auctioneers' & Estate Agents' Institute, Regent House, St. Philip's Place, Birmingham 3, on the 21st 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 William Le'Resche Hand, F.C.A., of Avebury House, 55 Newhall Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(399)

*R. W. Skidmore, Chairman.*

**A. E. TONG LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Stone Street, Gravesend, Kent, on 22nd March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Austin Clark, F.C.A., of 21 Stone Street, Gravesend, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091)

*A. E. Tong.*

**A. E. PALMER (MOTORS) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 21 Cardiff Road, Luton, Bedfordshire, on the 23rd March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Palmer of 14 Lanes End, Heath and Reach, Bedfordshire, be appointed Liquidator for the purpose of such winding-up."

(096)

*A. E. Palmer, Chairman.*

**R. A. HARDING (BATH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Bloomfield Road, Bath, on the 8th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Lamming, of 9 Timbrell Street, Trowbridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(577)

*J. Gordon, Chairman.*

**RUSHOLME MOTOR COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 5th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Yates Lloyd, Chartered Accountant, 2 Cooper Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(108)

*George W. Ramsbottom, Chairman.*

**A. H. LEWIS (PLANT HIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Grand Hotel, Wentworth Street, Peterborough, on the 25th March 1963, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Ernest Bulley of 30 Midgate, Peterborough, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(716)

*M. E. Bulley, Director and Chairman.*

**BENNETT CLARK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 36 Princess Street, Wolverhampton in the county of Staffordshire on the 21st day of March 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Bert Princep, Chartered Accountant of 36 Princess Street, Wolverhampton be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of March 1963.

(400)

*W. E. Hart, Chairman.*

**A.L. HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hugo House, 211 Bishopsgate, London E.C.2, on the 20th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Cyril Churcher, F.C.A., of 65 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101)

*S. Levene, Director.*

**ASH AND SCOTT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Burroughs House, The Burroughs, Hendon, London N.W.4, on the 25th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Anthony Burnstone, Chartered Accountant of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

*A. M. Aschenagi.*