A. E. BRIGGS & CO. LTD.

At an Extraordinary General Meeting of the above Company held on the 25th March 1963, at 73 Regent Road, Leicester, in the county of Leicester, the following Resolution was duly passed as a Special Resolution:

"That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily as a Members' Voluntary Winding-up and that George Frederick Skelton of 73 Regent Road, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(082) *H. Smith*, Chairman.

EDYMEAD PRIVATE HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Barn Close, Wormcliffe Lane, Ashley, Box, Wilts, on the 20th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Victor Knowles of The Barn Close, Wormcliffe Lane, Ashley, Box, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357) *J. V. Knowles.*

HIGGS BROS. 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."

(637) *B. G. Rose, Director.*

ALEXANDRA HOTELS (SOUTHPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20A Westcliffe Road, Birkdale, Southport in the county of Lancaster, on the 21st day of March 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily". And at the same last mentioned Meeting Francis Charles Edge of 20 Westcliffe Road, Birkdale, Southport aforesaid was appointed Liquidator for the purposes of the winding-up.—Dated this 21st day of March 1963.

(666) *F. C. Edge*, Chairman.

D. MASSARELLA & SONS (LEICESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Selborne Buildings, Millstone Lane, Leicester, on the 25th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth William Bowder, of Selborne Buildings, Millstone Lane, Leicester, Solicitor, and Charles Alexander Duncan, of Spencer Chambers, Market Place, Leicester, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(428) *Louis Massarella*, Chairman.

NIGHTINGALE AND SON (SALISBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown Chambers, Salisbury, on the 26th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Robert Layton, Chartered Accountant, of Crown Chambers, Salisbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *J. R. Layton*, Director.

PLASTICS INDUSTRIAL (LUTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ling House, 10-13 Dominion Street, London E.C.2, on Friday the 15th day of March 1963, the under-mentioned Resolution was duly passed as a Special Resolution:

"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 the Company be wound up voluntarily and that W. H. D. Campbell of 10-13 Dominion Street, London E.C.2, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator in place of Mr. W. H. D. Campbell.

(665) *R. C. Power*, Chairman of both Meetings.

TILY AND BROWN (AGRICULTURE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Station Hill, Basingstoke on the 15th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Sidney Short, Chartered Accountant, of 37 Winchester Street, Basingstoke, be and is hereby appointed Liquidator for the purposes of the winding-up."

(482) *R. O. N. Phillips*, Chairman.

LANDVIEWS BUILDING 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."

(634) *B. G. Rose*, Director.

THE BWLCHGWYN SILICA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 15th March 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Maxwell, of 1 Chancery Place, Booth Street, Manchester 2, be appointed Liquidator for the purposes of such winding-up."

(309) *N. M. Peech*, Chairman.

A. WEST & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Fleet Street, London E.C.4, on the 27th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Waller Broad, Chartered Accountant, of 30 Fleet Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(430) *F. W. West*, Chairman.

BRAN AND FODDER EXPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Randolph Gardens, London N.W.6, on the 25th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ignatius Max Raab, of 7 Randolph Gardens, London N.W.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132) *I. M. Raab.*