

AIR FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 11 Old Broad Street, London E.C.2, on the 3rd day of April 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that R. N. Stratton be appointed Liquidator for the purpose of such winding-up."

(297) *R. N. Stratton, Secretary.*

EAGLEWALL PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London E.C.2, on the 15th March 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 the Company be wound up voluntarily and that Mr. G. A. Weiss, F.C.A., of the firm of W. H. Cork, Gully & Company of 19 Eastcheap, London E.C.3, Chartered Accountants, and Mr. J. S. Bradley-Hole, F.A.C.C.A., of the firm of Bradley-Hole, Croydon & Company of 7 Old Steine, Brighton 1, Sussex, are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

(198) *John R. Taylor, Chairman.*

LARKINSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 41 East Street, St. Neots, on the 2nd day of April 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tony Richard Marshall of 67 Harpur Street, Bedford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(427) *J. S. Larkinson, Chairman.*

BEAM CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Avon Wharf, Longfellow Road, London E.1, on the 28th day of March 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leonard E. Newson, Chartered Accountant, of 60 St. Paul's Churchyard, London E.C.4, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *W. J. Battson, Chairman.*

P.K.S. ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 62 London Wall, London E.C.2, on the 1st day of April 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Edmund Barris, of Brown, Peet & Tilly, 62 London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(159) *J. Everington, Chairman.*

SHOE TRADE SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Irwell Terrace, Bacup, Lancashire, on the 29th day of March 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert David Uttley, of Irwell Terrace, Bacup, Lancashire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) *D. Greenhalgh.*

H. G. TURNER & CO. (DYERS) LIMITED

At an Extraordinary General Meeting of the above Company held on Monday the 1st day of April 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clifford Robson of 9 East Parade, Leeds 1, Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469) *O. Chatterton, Chairman.*

THOMPSON & THOMPSON (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened at short notice with the consent of all the Members and held at 6 Grimshaw Street, Burnley in the county of Lancaster, on the 5th day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Greenwood, of 6 Grimshaw Street, Burnley, Chartered Accountant, and William Thompson, of 163 Todmorden Road, Burnley, Company Director, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(205) *W. Thompson, Chairman.*

W. & T. THOMPSON LIMITED

At an Extraordinary General Meeting of the above-named Company, convened at short notice with the consent of all the Members and held at 6 Grimshaw Street, Burnley in the county of Lancaster on the 5th day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Greenwood, of 6 Grimshaw Street, Burnley, Chartered Accountant, and W. Thompson, of 163 Todmorden Road, Burnley, Company Director, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(206) *W. Thompson, Chairman.*

WATKINS GARAGE (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 109 Hurst Street, Birmingham 5, on the 2nd day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Joseph Middleton, of 52 Halesowen Road, Halesowen, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137) *R. Griffin.*

GATEWAYS ESTATES (GUILDFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Fielding, Epsom Road, Guildford on the 25th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Graham Messenger of Pixham Croft, Reigate Road, Donking, be and is hereby appointed Liquidator for the purposes of the winding-up."

(085) *H. M. Dickie, Chairman.*

ASH HALL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 New Square, Lincoln's Inn, London W.C.2, on the 27th day of March 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that George Charles Kett of 50 St. Andrew's Drive, Stanmore, Middlesex, be appointed Liquidator for the purposes of such winding-up."

Dated 8th April 1963.

(603) *C. G. Prestige, Chairman.*