

RESOLUTIONS FOR WINDING-UP**WHITE BROS. (SPORTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Eastcheap, London E.C.3, on the 19th day of June 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 Mr. 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 19th day of June 1963, the voluntary winding-up was confirmed and it was resolved that Mr. Harold Edward Crosskey, Accountant of 24 Eastcheap, London E.C.3, be appointed Liquidator for the purpose of such Winding-up.

(378) *J. J. White*, Chairman of both Meetings.

WATES (STREATHAM) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1260 London Road, Norbury, London S.W.16 in the county of Surrey, on the 14th day of May 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard George Lawrance, of 157 Victoria Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the Liquidator be hereby authorised to divide all or such parts of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(379) *N. M. Brown*, Secretary.

UNI-PHARMA (HOLDINGS) LIMITED

Passed 28th June 1963

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 229A Shaftesbury Avenue, London W.C.2, on the 28th day of June 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Vanhouse Chesson of 49 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) *G. Winter*.

CAL MORRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Chartered Auctioneers and Estate Agents Institute, Regent House, St. Philips Place, Birmingham 3, on the 25th day of June 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 Edward Batsford of 380 Stratford Road, Birmingham 11, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(138) *Ellen Frances Morris*, Chairman.

BOLDON DRILLING & ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Company held at the Registered Office, on Wednesday, the 19th day of June 1963, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that George Anthony Cherry, of 3 Frederick's Place, Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *S. Roger*, Chairman.

H. C. BRAUN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Grange, 11 Nelmes Road, Hornchurch, Essex, on the 21st day of June 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Riches of 20 Borough High Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250) *Gertrude M. Braun*, Chairman.

DAVID WICKINS AND PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Expedier House, Farnham, Surrey, on the 21st day of June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Herbert Feltham of Expedier House, Farnham, Surrey, be appointed Liquidator for the purpose of such winding-up."

(165) *D. A. Wickins*, Chairman.

R. EDGAR AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Offices, Vaux and Associated Breweries Ltd., P.O. Box No. 35, Sunderland in the county of Durham, on the 24th day of June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur William Bird, A.C.A., of Greaves, Grindle and Company, Victoria House, Bondgate Within, Alnwick, be and is hereby appointed Liquidator for the purpose of such winding-up."

(341) *F. D. Nicholson*, Chairman.

MARLBOROUGH BRIDGE CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 Kenwyn Avenue, Blackpool in the county of Lancaster on the 25th day of June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Taylor, Chartered Accountant, of 21, Cross Street, Preston, in the said county of Lancaster be hereby appointed Liquidator for the purposes of such winding-up."

(340) *J. Pine*, Chairman.

HOLLAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Committee Room A, Town Hall, Bolton, on the 27th day of June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver Pilling Haywood of 25 Acresfield, Bolton, be appointed Liquidator for the purpose of such winding-up."

(339) *Joseph Hollas*, Chairman.

PRODUCE MERCHANTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 88 Fenchurch Street, London E.C.3, on the 1st day of July 1963 the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that Mr. Dudley Edwyn Gibbs of 113-117 Wardour Street, London W.1, Chartered Accountant, be appointed Liquidator for the purpose of such voluntary winding-up, and that the said Mr. Dudley Edwyn Gibbs be and he is hereby authorised pursuant to section 287 of the Companies Act 1948 to enter on behalf of the Company into an agreement in the form of the draft submitted to this Meeting and for purposes of identification signed by the Chairman thereof for the sale of part of the undertaking of the Company to a new Company also to be called Produce Merchants Limited or some similar name in consideration for the allotment of 3,000 shares in such new Company."

Dated this 1st day of July 1963.

(275) *W. W. Warren*, Chairman.