

LEASURE KITCHEN EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That Leasure Kitchen Equipment Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463) *G. S. Steven, Chairman.*

PLANET FOUNDRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That Planet Foundry Company Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(462) *G. S. Steven, Chairman.*

SINCLAIR IRON COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That Sinclair Iron Company Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(461) *G. S. Steven, Chairman.*

ESPLEN TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108A Cannon Street, London E.C.4, on 3rd July 1963, the subjoined Resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily, and that William Alexander Byars of 108A Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Extraordinary Resolution

"That the Liquidator be authorised (if he finds it convenient so to do) to divide among the Members in specie any part of the Assets of the Company."

(576) *W. Graham Esplen, Chairman.*

CHELTENHAM WOODCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Royal Crescent, Cheltenham on the 2nd day of July 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 Alfred William Mann, of Lauriston House, 1 North Place, Cheltenham, Glos., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546) *F. E. Wilcox.*

NUTGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Alumhurst Road, Bournemouth on the 1st day of July 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 Mr. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(545) *F. J. Bruford, Chairman.*

GRARANKS LIMITED

At an Extraordinary General Meeting held at Vauxhall Chambers, Dorchester, on Wednesday 26th day of June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Philip Simmons of Malpas, Simmons & Co., Vauxhall Chambers, Dorchester, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator of this Company be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators of Companies being wound up voluntarily."

(550) *Richard William Bamlet, Chairman.*

EBEVISION LIMITED

At an Extraordinary General Meeting of Ebevision Limited, held at Palmerston House, Bishopsgate, London E.C.3, on Wednesday, the 3rd day of July 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Basden, of 8 Hamilton Place, London W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(234) *K. F. Darrell Waters, Director.*

SCIENCE FILMS LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at the offices of British Films Limited, 171 Shaftesbury Avenue, London W.1, on the 21st day of June 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Francis Howard Cropp, of Eldon Street House, Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 3rd day of July 1963.

(192) *K. L. Lockstone, Chairman.*

THE WELWYN FOUNDRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That The Welwyn Foundry Company Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459) *G. S. Steven, Chairman.*

DARRELL WATERS (PRODUCTIONS) LIMITED

At an Extraordinary General Meeting of Darrell Waters (Productions) Limited, held at Palmerston House, Bishopsgate, London E.C.3, on Wednesday, the 3rd day of July 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Basden, of 8 Hamilton Place, London W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(233) *K. F. Darrell Waters, Director.*

THE RECORDER CYCLE AND MOTOR CO. LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at 7 Private Road, Enfield, in the county of Middlesex on the 26th day of June 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Kenneth Edward Davis of 1 Cecil Court, London Road, Enfield, Middlesex be and is hereby appointed Liquidator for the purposes of such winding-up."

(502) *James Henry Woodham, Chairman.*