

INDUSTRIAL DESCALING TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hythe Road, London N.W.10, on the 1st day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Reginald Sydney Andrews, Chartered Accountant, of 60 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238) *E. Brian Wilson, Chairman.*

C. E. TURNER AND SONS LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Nurseries, Baileys Lane, Hale, Liverpool in the county of Lancaster, on the 1st day of July 1963, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that Harold Tom Kenham Morris of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(551) *W. C. Turner, Director.*

TREGLOS HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treglos Hotel, Constantine Bay, St. Merryn, Cornwall, on the 1st day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Reginald Thomas Pappin, Certified Accountant, of Bryndon House, Berny Road, Newquay in the county of Cornwall, be and is hereby appointed Liquidator for the purposes of such winding-up."

(552) *Elizabeth A. Abercomby, Chairman.*

W. & R. COOK, LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Twerton, Bath, in the county of Somerset on the 25th day of June 1963 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. John David Marle of St. Giles House, Quay Street, Bristol be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of June 1963.

(517) *Philip R. Cook, Chairman.*

FREDERICK KAY (ENGINEERING) 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 Frederick Kay (Engineering) Limited be wound up voluntarily and that Mr. Alasdair Knight Craighhead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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

TAYLOR ESTATES (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Taylor Industrial Estate, Newchurch Hall, Risley, near Warrington, on the 1st day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Goulding, F.C.A., of John Goulding & Co., Chartered Accountants, 4 Southport Road, Chorley, be appointed Liquidator for the purpose of such winding-up and that the Directors be and they are hereby authorised to agree the remuneration of the Liquidator."

(182) *J. Taylor, Chairman.*

FRANCIS HELM 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 Francis Helm Limited be wound up voluntarily and that Mr. Alasdair Knight Craighhead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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

WATTS METAL INDUSTRIES 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 Watts Metal Industries Limited be wound up voluntarily and that Mr. Alasdair Knight Craighhead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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

MARTIN'S, McMILLAN & MOORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68, Upper Thames Street, London, E.C.4, on the 14th day of June 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Gerald Kreditor, A.C.A., of 68 Upper Thames Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *L. G. Kemp, Secretary.*

D. W. COVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Victoria Street, Luton in the county of Bedford, on the 13th 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. John Hillier, Chartered Accountant, of 26 Victoria Street, Luton, Beds., be and is hereby appointed the Liquidator for the purpose of such winding-up."

(185) *John Hillier, Chairman of the Meeting.*

BRADLEY BROTHERS (TURKEY BREEDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brewery House Farm Office, Middle Wallop, Hampshire, on the 24th day of June 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Zbigniew Ubysz, of 18 Elm Crescent, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184) *Malcolm Bradley, Chairman.*

KENCHA KITCHEN KRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 28th day of June 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. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors which was held at the same address on the same day the above Resolution was confirmed.

(503) *N. H. Weisbaum.*