

ALLIED STEEL PRESSINGS 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 Allied Steel Pressings 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."

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

ALLIED IRONFOUNDERS (STAINLESS STEEL PRODUCTS) 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 Allied Ironfounders (Stainless Steel Products) 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."

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

ALLIED IRON (R.W.) 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 Allied Iron (R.W.) 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."

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

PERUVIAN TRANSPORT PURCHASING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Candlewick House, 116-126 Cannon Street, London E.C.4, on the 28th June 1963, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Wilfrid Arthur Hand, Chartered Accountant, of Candlewick House, 116-126 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *F. N. Trew*, Chairman.

M. SEMET (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 27 Ashley Place, London S.W.1, on Thursday, 27th June 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leonard James Pratley of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(225) *G. D. Cotton*, Chairman.

HINDLIP FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Broad Street Place, London E.C.2, on 3rd July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Brian Sidford of 4 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(203) *Hindlip*, Chairman.

E. E. KENDRICK, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 Eastcheap, London E.C.3, on the 26th 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 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 26th day of June 1963, the Voluntary Winding-up was confirmed and it was resolved that Harold Edward Crosskey, Accountant of 24, Eastcheap, London, E.C.3, be appointed Liquidator for the purpose of such winding-up.

(493) *E. E. Kendrick*, Chairman of both Meetings.

AMBERG FILE & INDEX CO. (1955) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Martin Lane, Cannon Street, London E.C.4, on the 2nd day of July 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Hill of 27 Martin Lane, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding."

(201) *S. J. E. Truman*.

ELLELL (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Gloucester Place, London W.1, on the 25th day of June 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Arthur Allan, c/o Moodie, Young & Co., of 109 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *C. H. Harvey*.

Industrial and Provident Societies Acts, 1893 to 1961 and the Companies Act, 1948

POTTERY WORKERS' CLUB & INSTITUTE LIMITED

At an Extraordinary General Meeting of the above-named Society duly convened and held at 14 Hillcrest Street, Hanley in the city of Stoke-on-Trent, on the 28th day of June 1963, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Society that this Society cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Society be wound up accordingly" and

"That Percy John Snow of 17 Albion Street, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Society for the purposes of such winding-up."

(198) *T. Sneyd*, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: **W. & R. COOK LIMITED.**
Nature of Business: **WHOLESALE CLOTHIERS.**
Address of Registered Office: Lower Mills, Twerton, Bath.

Liquidator's Name and Address: John David Marle, Esq., St. Giles House, 11 Quay Street, Bristol 1.

Date of Appointment: 25th June 1963.

By whom Appointed: Members.

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Name of Company: **TREGLOS HOTEL LIMITED.**

Nature of Business: **HOTELIERS.**

Address of Registered Office: Treglos Hotel, Constantine Bay, St. Merryn, Padstow.

Liquidator's Name and Address: Reginald Thomas Pappin, Bryndon House, Berry Road, Newquay, Cornwall.

Date of Appointment: 1st July 1963.

By whom Appointed: Members.

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