

GAUGE RECLAMATIONS OF GREAT BRITAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Chamber of Commerce Building at No. 1 Copthall House, Station Square in the city of Coventry, on the 19th day of July 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 a Liquidator be appointed for the purposes of such winding-up."

M. B. Booth, Chairman.

At a subsequent Meeting of Creditors, Mr. Ronald Frederick Bendall, F.C.A., of Messrs. Poppleton & Appleby, Chartered Accountants, of 126 Colmore Row, Birmingham 3, was appointed Liquidator.

(356)

M. B. Booth, Director.

A. S. ANDREWS & SONS, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 27 Clements Lane, London E.C.4, on the 17th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leslie Howard Davies, Chartered Accountant, of 27 Clements Lane, London E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(310)

P. N. Lancefield, Director.

THE THEMSTON STEAMSHIP CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 17th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. L. C. Batt of 153 Walsingham Gardens, Stoneleigh, Ewell, Surrey, be and is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(356)

Graham E. Lovell, Chairman.

INSTONE TRADING CORPORATION LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 17th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. L. C. Batt of 153 Walsingham Gardens, Stoneleigh, Ewell, Surrey, be and is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(351)

Graham E. Lovell, Chairman.

P.A. DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company held at High Noon Cottage, Lankhurst Oak, Blackboys, Sussex on the 13th July 1963, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Henry Ernest Askey of Western Lodge, Possingworth Park, Blackboys, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(333)

C. S. Porter, Chairman.

S. BEWICK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Hartington Road, Cullercoats, on the 10th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Knox, F.C.A. of 56A Camden Street, North Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

S. Bewick, Director.

R. F. FENN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at 2 Park Road, Clacton-on-Sea, Essex, on Friday, the 19th day of July 1963 the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Clifford Smith Robins, F.C.A. of 11 Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of July 1963.

(169)

R. F. Fenn, Chairman.

E.C.M. LABORATORIES (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.1, on the 18th 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 Ronald Parkyn Booth of Kimberley House, 14-17 Holborn Viaduct, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

W. Broadley, Director.

THE MACHINE TOOL COMPANY LIMITED

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

"That the Company be wound up voluntarily and that Keith D. Cummings be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of June 1963.

(254)

Doris Frost, Chairman.

ELIZABETH COWIN LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 24 Airlie House, Airlie Gardens, London W.8, in the county of London on the 12th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Trevor Johnstone Dodd, Chartered Accountant of 18 Essex Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

E. Cowin, Chairman.

GAFF AND HARPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 15th 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 Leslie Harry Shipton of Poppleton and Appleby be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178)

R. Gaff, Chairman.

THORNTON'S FISHERIES (ILKLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16 Brook Street, Ilkley, on the 28th day of June 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Tomblin, Chartered Accountant of 16 Brook Street, Ilkley, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(163)

William C. Thornton, Chairman.