

W. E. WILKES LIMITED

At an Extraordinary General Meeting of the Members of W. E. Wilkes Limited, duly convened and held at 10 Chesswood Road, Worthing, Sussex, on the 22nd day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Brian Leslie Skinner, Chartered Accountant, of 2 Suffolk Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

M. W. J. Wilkes, Chairman.

DULEV PLASTICS (U.K.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Cheapside, London E.C.2, on the 24th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Gordon Emslie Benzie, Chartered Accountant, of 11 Ironmonger Lane, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(204)

L. Whitehead, Chairman.

H. BROOKLYN & SONS (QUIKKOVA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Dolphin Hotel, Poole, Dorset, on the 23rd day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that the Secretary Evan David Dyer, of 1 Higher Kings Avenue, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

S. J. Saunders, Chairman.

MARSHALLS (GLOUCESTER) LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Parliament Street, Gloucester, on the 24th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard William Huggins, Chartered Accountant, of 10 Parliament Street, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

D. F. Dudbridge, Chairman.

J. GRAHAM & SONS (HARTLEPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-7 Scarborough Street, West Hartlepool in the county of Durham, 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."

"That Mr. James Bruce Graham one of the Directors of the Company be and is hereby appointed to preside at the Meeting of Creditors to be held this day at Masonic Hall Lauder Street West Hartlepool."

(341)

J. B. Graham, Chairman.

MEDICAL ACOUSTIC INSTRUMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Amplivox House, Beresford Avenue, Wembley, Middlesex on 19th July 1963 the following Special Resolution was duly passed:

"That Medical Acoustic Instruments, Limited be wound up voluntarily, and that Jack Herbert Tross of Amplivox House, Beresford Avenue, Wembley, Middlesex, be and is hereby appointed the Liquidator to conduct the winding-up."

(256)

A. E. Stevens, Chairman.

J. BRITTAIN PASH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, Navigation Road, Chelmsford in the county of Essex, on the 17th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Edgar Day, of Brown & Son Limited, Chelmsford be and is hereby appointed Liquidator for the purposes of such winding-up."

(347)

G. Auckland.

THE COLONIST COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 136 High Street, Newmarket in the county of Suffolk, on the 24th 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 Mr. Richard George Hunn, of 136 High Street, Newmarket, Suffolk, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(350)

P. G. Harvey, Chairman.

DALKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-7 Scarborough Street, West Hartlepool in the county of Durham, 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."

"That Mr. James Bruce Graham one of the Directors of the Company be and is hereby appointed to preside at the Meeting of Creditors to be held this day at Masonic Hall Lauder Street West Hartlepool."

(342)

J. B. Graham, Chairman.

MAISON DUCAINE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at 31 Clarendon Road, Leeds 2 on the 25th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(181)

C. Atkinson, Chairman of the Meeting.

FORKNALL LABORATORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Regent Street, Nottingham, on the 24th day of July 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harry Leslie Whitworth, Chartered Accountant, of Bank Chambers, Trent Bridge, West Bridgford, in the county of Nottingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(365)

M. B. Forknall, Chairman.

BEDFORD QUARRIES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Harpur Street, Bedford, on the 26th day of July 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. G. H. Gentle, F.C.A., Chartered Accountant, of 61 Harpur Street, Bedford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

B. G. Longstaff, Secretary.