

**GORDON MACKIE (TEXTILES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13-14 Basinghall Street, London E.C.2, on the 25th day of May, 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Michael Parrott of 66 High Street, Uxbridge, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277) *H. Paige, Director and Secretary.*

**TAYLORS (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Spring Gardens, Manchester 2, on the 25th day of May 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Carter of 21 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) *Ernest Thompson.*

**VIPAN & HEADLY LIMITED**

At an Extraordinary General Meeting of the Company held at 22 Clarke Grove, Birstall, Leicester, on 21st May 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Johnson of Bank Chambers, Town Hall Square, Leicester, be, and is hereby, appointed Liquidator for the purpose of such winding-up."

(243) *D. Headly, Chairman.*

**JOHN SYMONS & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Finance House, 24 Barnfield Road, Exeter, on 21st May 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Richard Verdun Coombes of "Kairaki", 25 Oakland Road, Newton Abbot, Devon, and he is hereby appointed Liquidator for the purposes of such winding-up."

(556) *S. R. V. Coombes, Director/Secretary.*

**HARRIMAN PLASTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 19th day of May 1964, 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 Herbert William Pitt, Chartered Accountant, of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414) *D. Feltham.*

**BINGO POOLS CLUB (NEWCASTLE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 30-32 Grey Street, Newcastle-upon-Tyne, on Thursday, the 21st day of May 1964, 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 Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at 30-32 Grey Street, Newcastle-upon-Tyne, on the 21st May 1964, the appointment of Edward Taylor as Liquidator of the Company was confirmed.

(426) *Geo. Dobson, Chairman of both Meetings.*

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**CONTEMPORARY PLASTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 19th day of May 1964, 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 Herbert William Pitt, Chartered Accountant, of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411) *D. Feltham.*

**MORES ELECTRICAL (AGRICULTURAL) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 187 Kings Road, Reading, Berks., on 19th May 1964, 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 David Thomas Audoire Davis, of 187 Kings Road, Reading, Berks., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors of the above-named Company held at the same address on the same day the appointment of David Thomas Audoire Davis as Liquidator was confirmed.

(225) *A. J. More, Chairman of both Meetings.*

**IMPRESTO ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 85 Newhall Street, Birmingham 3, on the 14th day of May 1964, the following Extraordinary Resolutions were duly passed:

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

"That Norman Herbert Russell, of 85 Newhall Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(394) *R. J. L. Kelland, Chairman.*

**B. ELKAN (ASHTON) 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 25th May 1964, 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 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337) *N. Rudolph, Chairman.*

**T. R. EDWARDS & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 135 Tarring Road, Worthing, Sussex, on the 26th day of May 1964, 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 Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(587) *T. R. Edwards, Director.*