

**CARDIFF CATERERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, St. Mary Street, Cardiff, on the 24th day of June 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 Arnold Goldberg, Chartered Accountant, of 135 Bute Street, Cardiff, and David C. Roberts, Solicitor, of 45-46 St. Mary Street, Cardiff, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(194)

*L. Rabiotti, Chairman.***F. C. KITCHINER & CO., (1925) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Piazza Chambers, Covent Garden Market, London W.C.2, on the 6th day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Victor Hussey of Halifax House, 62-64 Moorgate, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(261)

*Claude A. James, Chairman.***BARTON BAKERIES TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 355 Ashley Road, Parkstone, Poole, Dorset, on Thursday, the 25th day of June 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Graham Steven Wort of 52 Mark Lane, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*W. A. Pullen, Chairman.***THE WHOLESALE GROCERS AND PROVISION MERCHANTS PROTECTION SOCIETY LIMITED**

At an Extraordinary General Meeting of the Members of The Wholesale Grocers and Provision Merchants Protection Society Limited, duly convened and held at 15 Eastcheap, London E.C.3, on Thursday, the 2nd day of July 1964, at 12 o'clock noon, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*G. C. Kingham, Chairman.***SARGENT & CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20, Barnstaple Street, Bideford, Devon, on the 29th day of June 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that A. D. Slade of 20 Barnstaple Street, Bideford, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*H. N. Fulford, Chairman.***WELDING COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 Vernon Street, Stockport in the county of Chester, on the 2nd day of July 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Walker Usher of 76 Manchester Road, Denton, near Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242)

*J. H. Gibson, Director.***CAPENDAMO (CONSTRUCTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 The Pavement, Crawley, Sussex, on the 29th day of June 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 at the subsequent Meeting of Creditors, Reginald Arthur John Croydon, A.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, was appointed Liquidator for the purposes of such winding-up."

*E. J. Giggins, Director and Chairman of the (401) Meetings.*

**FIELD FAIR NURSERIES (WIMBORNE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Peter's Hall, Hinton Road, Bournemouth in the county of Hants., on 24th June 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 D. G. Gordon, F.C.A., of Midland Assurance Building, Fir Vale Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At the subsequent Meeting of Creditors D. G. Gordon and J. S. Bradley-Hole, F.A.C.C.A., of 7, Old Steine, Brighton, Sussex were appointed Joint Liquidators of the Company.

(380)

*G. R. C. Hawkins, Chairman.***WILLIAM HOOTON LIMITED**

At an Extraordinary General Meeting of the Members of the above Company convened and held with the consent of all the Members on 29th June 1964, the following Resolutions were duly passed, as to that numbered 1 as a Special Resolution and as to that numbered 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily under the provisions of the Companies Act 1948 and that Ivor Stuart Turnbull, of General Buildings, Bridlesmith Gate, Nottingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator may divide amongst the Members of the Company in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members."

(382)

*D. C. Truman, Chairman.***AMKAR ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Armitage Road, London N.W.11, on 26th June 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Harry Clements, of 3-8 Palace Chambers, Sydney Road, Enfield, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

*A. M. Kaiser, Chairman.***ALTIRA PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Armitage Road, London N.W.11, on 26th June 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Harry Clements, of 3-8 Palace Chambers, Sydney Road, Enfield, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

*A. M. Kaiser, Chairman.*