

**RESOLUTIONS FOR WINDING-UP****SPOOR & SON LIMITED**

At an Extraordinary General Meeting of the Members of Spoor & Son Limited held at 22-23 Princes Street, Hanover Square, W.1, on Tuesday, 7th July 1964, the subjoined Resolutions were duly passed, the first as a Special Resolution, the second as an Extraordinary Resolution and the third as an Ordinary Resolution:

**No. 1**

"That the Company be wound up voluntarily and that Dennis Charles Burling, Chartered Accountant, of Alderman's House, Bishopsgate, London E.C.2, be and he is appointed Liquidator for the purpose of such winding-up."

**No. 2**

"That when the Company has been wound up the Liquidator shall dispose of the books and documents of the Company in such manner as he may determine."

**No. 3**

"That the remuneration of the Liquidator be fixed at a fee not in excess of 40 guineas."

(260)

*D. C. Burling, Liquidator.***CHEZ LAURIE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85 Ballards Lane, Finchley, London N.3 in the county of Middlesex, on the 6th day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Simon Gordon, F.C.A., of 85 Ballards Lane, Finchley, London N.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*F. N. Nason, Chairman.***GIBBS STORES (MANCHESTER) LIMITED**

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 2nd day of July 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(332)

*H. Gibbs, Chairman.***GIBBS STORES (ENTERPRISES) LIMITED**

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 2nd day of July 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(333)

*H. Gibbs, Chairman.***GIBBS STORES (MOSTON) LIMITED**

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 2nd day of July 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(334)

*H. Gibbs, Chairman.***ALDGATE BUILDING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Buckingham Gate, London S.W.1, on the 6th day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hereward Scott Davies, Chartered Accountant, of 3 St. Helen's Place, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*J. Garveigh, Chairman.***ESSAR CLOTHING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196 Deansgate, Manchester 3, on the 1st day of July 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up by means of a Members' Voluntary Liquidation and that Reuben Kay, Chartered Accountant, of 196 Deansgate, Manchester 3, be and is hereby appointed Liquidator of the Company."

(193)

*S. Rosner, Secretary.***GORMICK LIMITED**

At an Extraordinary General Meeting of the above Company held on the 19th June 1964 at Bank Chambers, 117 Balham High Road, London S.W.12, the following Special Resolution was fully passed:

"It was resolved that as this Company, by reason of its liabilities, cannot continue to trade, it be wound up voluntarily and that N. Harris of N. Harris & Co., Incorporated Accountants, Bank Chambers, 117 Balham High Road, London S.W.12, be appointed Liquidator of the Company for such purposes of winding-up."

(202)

*L. Hopmeier, Chairman.***JARVIS (CROMER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Church Street, Cromer, Norfolk, on the 25th day of June 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Paul Rossi of 60 Thorpe Road, Norwich, Norfolk, NOR 04T., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

*H. J. Jarvis, Director.***W. & C. NIGHTINGALE LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at The Chartered Insurance Institute 20, Aldermanbury, London E.C.2, on the 7th day of July 1964, the following Resolution was duly passed as an Extraordinary Resolution:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same and that the Company be wound up voluntarily and Guy William Tyrwhitt-Drake of the firm of Josolyne, Miles & Co., 28 King Street, Cheapside, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

(525)

*J. A. Smart, Chairman.***DARNLEIGH SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Institute, Albion Place, Leeds 1, on the 29th day of June 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 Isaac Bartfield, of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(175)

*P. B. Thornes, Chairman.*