

COOK & CO. (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 116 Cardigan Road, Leeds 6, on the 24th day of July 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 James Whitehead, Chartered Accountant of 116 Cardigan Road, Leeds 6, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(198) *M. Dobson*, Chairman.

LONDON BROTHERS (RADCLIFFE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Princess Street, Manchester 1, on the 20th day of July 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Richard Armstrong, of 105 Princess Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447) *G. A. Simister*, Director.

PREMIER CANNERS LTD.

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 14 Regent Street, Barnsley, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Clive Saxton, of 14 Regent Street, Barnsley, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(480) *W. C. Gaimster*, Chairman of the Meeting.

RONIA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 54 Eagle Lodge, London N.W.11, on the 26th day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John William Margetts, F.C.A., of 11 Ironmonger Lane, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(162) *Eugen Kahan*, Chairman.

W. CHALLEN & SON (BUILDERS) LTD.

At a General Meeting of the Members of the above-named Company, duly convened, and held at 36 Mackenzie Street, Slough in the county of Buckingham, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company is solvent and can pay all its Liabilities and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that George Thomas Kay, F.A.C.C.A., of 36 Mackenzie Street, Slough in the county of Buckingham, be and is hereby appointed the Liquidator, for the purpose of such winding-up."

(446) *L. W. Challen*, Chairman of the Meeting.

OZONIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at "Edina House", West Cliff Road, Ramsgate, Kent on the 21st day of July 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Bertram Willis James of 59 High Street, Lewes, Sussex, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of July 1964.

(520) *D. J. Martin-Tomson*, Chairman.

STALEY & WIGLEY (JEWELLERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 156 Hockley Hill, Birmingham 18, on the 23rd day of July 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 Ronald Frederick Bendall, of 19 Highfield Road, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *G. E. A. Wigley*, Chairman.

ALDERSON & SPENCE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Watson, Wood & Co., 8 Duke Street, Bradford, on 17th July 1964, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind-up the Company's business, and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the Provision of Section 283 (4) of the Companies Act, 1948, and that Philip Victor Smith of 8 Duke Street, Bradford, be and he is hereby appointed Liquidator, for the purpose of such winding-up."

(195) *P. Hopwood*, Director.

JOSEPH PICKERSGILL (CREDIT) 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 27th day of July 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 Robert Wheaton Hellyer, F.A.C.C.A., of Brotherton Chambers, Westgate, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(287) *N. John Mayne*, Chairman.

GORDON SCUTT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Five Horse Shoes Inn, Remenham Hull, Henley-on-Thames, on the 14th 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 that the same should be wound up: and that the Company be wound up accordingly."

At the Statutory Meeting of Creditors held subsequently the same day a Resolution was passed for the appointment of George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(381) *Gordon Scutt*, Chairman.

A. & N. PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Room 210, Dashwood House, 69 Old Broad Street, London E.C.2, on the 17th day of July 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 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."

(228) *T. C. B. Williams*.