HAMLING BOYD MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, St. Andrew's Dock, Hull, on the 24th day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by way of Members' Voluntary Winding-up, and that Mr. George Eric Wilson, of St. Andrew's Dock, Hull, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(410) *T. W. Boyd*, Chairman.

BUSHMILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Caves Lane, Bedford in the county of Bedford, on the 21st day of August 1964, the following Extraordinary Resolutions were 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. James Michael Turton, of Skinnard and Co., 20-22 St. Loyes Street, Bedford, be and is hereby nominated Liquidator for the purposes of such winding-up."

(412) *A. Jamil.*

CHIPPENHAM UNITED FOOTBALL AND ATHLETIC CLUB, LIMITED
(*Members' Voluntary Winding-up*)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chippenham Co-operative Society's Hall, Foghamshire, Chippenham, on the 14th day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Algernon Alfred Richard Oxford, of 38 Market Place, Chippenham in the county of Wiltshire, be appointed the Liquidator of the Company for the purposes of such voluntary winding-up."

(413) *Reginald A. C. Forrester*, Chairman.

UNIVERSAL INSTALLATIONS CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Winchester House, Old Broad Street, London E.C.2, on Friday, the 21st day of August 1964, the following Extraordinary Resolutions were 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Edward Charles Lovegrove, Chartered Accountant, of 10 Cork Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held on Friday, the 21st day of August 1964, at Winchester House, Old Broad Street, London E.C.2, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 24th day of August 1964.

(429) *F. H. Parry*, Chairman.

HARRAFONTS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 19th day of August 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 Mr. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(345) *L. E. Ingram*, Chairman of both Meetings.

MAIDIST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 19th day of August 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Alfred Aaron Davis, Chartered Accountant, of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(344) *L. E. Ingram*, Chairman of the Meeting.

H. D. MASON (JOINERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Plough Road, London S.W.11, on the 14th day of August 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 Paul Edward Whittaker of 34 Mortimer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) *H. D. Mason*, Director.

G. J. MILLMAN & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95-97 Bishop Street, St. Pauls, Bristol 2, on the 20th day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. R. H. Dibble, A.A.C.C.A., A.T.I.I., of 7 King Square, Bristol 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(615) *E. M. Millman*, Director.

APPOINTMENT OF LIQUIDATORS

Name of Company: JOHN MITCHELL & CO. (LEICESTER) LIMITED.
Nature of Business: WHOLESALE FACTORS.
Address of Registered Office: 13 New Street, Leicester.
Liquidator's Name and Address: Bruce Lovatt, 13 New Street, Leicester.
Date of Appointment: 20th August 1964.
By whom Appointed: Members.
(184)

Name of Company: ARBIN TIMBER COMPANY LIMITED.
Nature of Business: BASKET MANUFACTURERS.
Address of Registered Office: 3A High Street, Harpenden, Herts.
Liquidator's Name and Address: Cecil Edward Parkinson, St. Andrew's Lodge, Southdown Road, Harpenden, Herts.
Date of Appointment: 12th August 1964.
By whom Appointed: Members.
(197)

For any late Notices see Contents list on last page