

THE LUSCOMBE ESTATE COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Estate Office, Luscombe, Dawlish, Devon, on the 5th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick Charles Phipard Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

P. W. Hoare, Director.

SKY PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Queen Anne's Gate, Westminster, London S.W.1, on the 4th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Bedford Chapple of 25 Queen Anne's Gate, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

James Tye, Chairman.

SAFETY PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Queen Anne's Gate, Westminster, London S.W.1, on the 4th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Bedford Chapple of 25 Queen Anne's Gate, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

Frank Love, Chairman.

PRESS TRANSWORLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Queen Anne's Gate, Westminster, London S.W.1, on the 4th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Bedford Chapple of 25 Queen Anne's Gate, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178)

Frank Love, Chairman.

ROBERTS (TEXTILE) PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18-20 High Street, Watford, Herts., on the 7th day of December 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 John Gidlow Birkett, of 18-20 High Street, Watford, Herts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

G. M. Roberts, Chairman.

THE INSURANCE INVESTMENT TRUST
(1925) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 63 Victoria Road, London W.8, at 12 noon on Monday, the 7th December 1964, the subjoined Resolutions Nos. 1 and 2 were duly passed as Special Resolutions:

"That The Insurance Investment Trust (1925) Limited be wound up under Members' Voluntarily Winding-up and that Allan Kennington Carlyle, of 20a Temple Street, Birmingham, 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up; and

"That in the event of The Insurance Investment Trust (1925) Limited being wound up under Members' Voluntary Winding-up the Liquidator shall be

empowered to divide among the Members in specie investments remaining unsold at the date of the completion of the Liquidation in proportion to the Members' respective holdings."

(237)

Elizabeth Colquhoun, Chairman.

TOTE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 12 Hope Street, Edinburgh 2, on 10th November 1964, the following Special Resolutions were duly passed:

"That Tote Equipment Limited be wound up voluntarily, and

"That Mr. George Donaldson Smith, C.A., 121 West Regent Street, Glasgow C.2, be and is hereby appointed Liquidator to conduct the winding-up."

(243)

George D. Smith, C.A., Liquidator.

E. R. LATHAM AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Knight Street, Liverpool 1, on the 7th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Arthur Woolven, Chartered Accountant, of 631 Derby House, Exchange Buildings, Liverpool 2, be appointed Liquidator for the purpose of such winding-up."

(463)

J. H. Crocker, Secretary.

DEVON WHARF LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bucklersbury House, Queen Victoria Street, London E.C.4, on the 7th day of December 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that R. D. Garwood of Bucklersbury House, Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210)

P. S. Henman, Chairman.

HARGREAVES (LIVELY POLLY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Binns Road, Liverpool 13, on the 5th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Raymond Hall, Chartered Accountant, of Lombard Chambers, Ormond Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(318)

B. Howard Baker, Director.

MOSS'S HARDWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 149 Cavendish Street, Ashton-under-Lyne, on the 7th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Graham Shaw, of 149 Cavendish Street, Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

John Hellowell, Chairman.

BIRD STREET PROPERTIES LIMITED

At an Extraordinary General Meeting of Bird Street Properties Limited, duly convened, and held on the 7th day of December 1964, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Maurice Clifford Webb of Park House, Park Street, London W.1, be appointed Liquidator for the purpose of such winding-up at a fee of 100 guineas, inclusive of expenses."

(171)

Herman Brenninkmeyer, Chairman.