

CHADGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackheath, Birmingham, on Monday, the 15th day of March 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, pursuant to the Companies Act, 1948, and that Mr. R. A. Hare, of York House, Swan Street, West Malling, Kent, be and he is hereby appointed to act as Liquidator for the purposes of such winding-up."

(249)

R. A. Hare, Director.

ROCHESTER PLATE MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Carter Lane, London E.C.4, on the 19th day of March, 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Patrick Armes, Chartered Accountant, of 50 Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235)

R. E. Mahoney.

TALLIS ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 182 South Street, Liverpool 8, on the 19th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Ernest Tallis, of Tallis Bros., 182 South Street, Liverpool 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

John Francis Tallis.

COLLARD AND HILARY HARVEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 48 South Lambeth Road, London S.W.8, on the 24th day of February 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Rathmell, of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(215)

L. R. Lipkin, Chairman.

JACKSON & FITTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 23 John William Street, Huddersfield in the county of York on Friday the 19th day of March 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that George Herbert Kaye of 23 John William Street, Huddersfield in the county of York be appointed Liquidator for the purpose of such winding-up."

(582)

Geo. H. Kaye, Chairman.

W. & H. (AUTO PRODUCTS) MANUFACTURING CO. 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 16th day of March 1965, 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; and

That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(660)

T. B. Webster, Chairman.

TELEPROTECTION (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 17th day of March 1965, 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(672)

M. Keilloh.

RESILINE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Queen Victoria Street, London E.C.4, on the 18th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry William Charles Bartlett, 49 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

D. R. Frank, Chairman.

WARMER HOMES (LUTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Cardiff Road, Luton, Bedfordshire, on the 12th day of March 1965, 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 Anthony Dennis Fisher of 133 Moorgate, London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(580)

G. W. Bush, Chairman.

DATIVE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Chailey Avenue, Rottingdean, Sussex on the 19th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Hyman Arbeid, Chartered Accountant, of 63 and 65 Piccadilly, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(581)

Philip Pearce, Director.

DENNIS BRYAN AND PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingsley Hotel, London W.C.1, on the 8th day of March 1965, 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 Eric John Kafton, of 23 Albemarle Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

F. T. Brock.

ROBINSWEAR (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Shaw Street, Liverpool 6, on the 9th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Bartley of John G. Whyte & Co., 87 Lord Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

E. R. McGrae, Director.