

K. & L. TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Broadhurst Garage, Rake Lake, Clifton, Manchester, on Friday, the 19th day of February 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Alan Riley Lomax, Chartered Accountant, of 72-76 Blackburn Street, Radcliffe, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(261)

*Kenneth Nuttall, Chairman.***JOHN BELLWOOD & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53-54 King William Street, London E.C.4, on the 10th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Paul Stevens, F.C.A., of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

*J. Schelwald.***SCHELWALD COOPER & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53-54 King William Street, London E.C.4, on the 10th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Paul Stevens, F.C.A., of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*J. Schelwald.***THE HOLMEWOOD ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56-60 Hallam Street, London W.1, on the 11th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. C. M. Moss, Chartered Accountant, of 56-60 Hallam Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

*Jack Springer, Director.***HART & CO. (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 140 Parkwood Road, Southbourne, Bournemouth, on the 12th day of March 1965, 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 Mr. R. H. Gilbert of Jacey House, Lansdowne, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*D. M. Martin, Chairman.***E. & M. PHILLIPSON (BRADFORD) LIMITED***(Members' Voluntary Winding-Up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 1st day of March 1965, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that William George Wallwork of 9 Lune Street, Preston, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

*T. H. Bennett, Chairman.***R. P. TAYLOR (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Runway, Station Approach, South Ruislip, Middlesex, on the 12th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Ginnings, of 7-8 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

*R. P. Taylor, Chairman.***SOUTH BANK DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Somerset House, Temple Street, Birmingham, on the 15th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Wood Massey, of Princes Chambers, 6 Corporation Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(508)

*Joseph Cohen, Chairman.***JANUS (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Lauriston House, Bickley Park Road, Bickley, Kent, on the 13th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Herbert Orford of 15-19 Cavendish Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(470)

*L. T. Hodgins.***ALDERSON INDUSTRIAL SUPPLY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the St. Annes Hotel, Buxton, Derbyshire on the 26th day of February 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 S. A. Lester of 35 Market Hall, Chesterfield, Derbyshire and L. H. Shipton of 31 Lloyd Street, Manchester 2 be and they are hereby appointed Liquidators for the purposes of such winding-up."

(584)

*J. Walker, Chairman.***ENTWISTLES (CLIFCELLA) LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 194 Union Road, Oswaldtwistle in the County of Lancaster, on the 16th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Frederick Walmsley of 194 Union Road, Oswaldtwistle be appointed Liquidator for the purposes of such winding-up."

(421)

*James Entwistle, Chairman.***YORKSHIRE INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cork Street, London W.1, on the 12th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Holroyd of 10 Cork Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

L. Edwin Shaw, Secretary.