

DAVID WILLIAMS & SONS (LLANYBYTHER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 Queen Street, Cardiff, on the 19th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Herbert Edgar Hunt of 98 Queen Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391) *I. Rapport, Director.*

STUD FARM (LEAVESDEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 153 The Parade, Watford, Herts., on the 12th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Keith Andrews of Bernard Andrews & Co. of 50 Clarendon Road, Watford, Herts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392) *G. A. Simmonds, Director.*

CAREY, DAVIS & THOMAS (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 Heaton Road, Solihull, Warwickshire, on the 15th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick John Garland, of 36 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(230) *B. W. K. Ward, Chairman.*

LEWIS GORTON AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 190 Broad Street, Birmingham 15, on the 18th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Alfred Clifford, of Dilworth House, 190 Broad Street, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222) *P. M. Gorton.*

INA (TAUNTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 High Street, Taunton in the County of Somerset on the 17th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford George Trott of 3 Hammet Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(471) *C. H. W. L. Harries.*

BLYTHE PLUMBING AND HEATING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Albion Street, Hanley in the city of Stoke-on-Trent, on the 18th 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."

"That Percy John Snow of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(647) *H. C. Mountford, Chairman.*

E. & M. PHILLIPSON 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."

(422) *T. H. Bennett, Chairman.*

T. W. GOOD & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Wincroft", Tranby Lane, Swanland, North Ferriby, Yorkshire, on the 18th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. Mary Good, Justice of the Peace of "Wincroft", Tranby Lane, Swanland, North Ferriby, Yorkshire, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(417) *Mary Good, Chairman.*

F.S.H. PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Daleham Mews, Daleham Gardens, London N.W.3, on the 16th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Neal of 7-9 High Street, Ruislip, Middx., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(418) *F. S. Hess, Director.*

LANDMASTER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. George's Close, Westbourne Road, Edgbaston, Birmingham 15, on the 9th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Peter Windle, Chartered Accountant, of Lichfield House, Smallbrook Ringway, Birmingham 5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415) *John H. D. Madin, Chairman.*

HANWAY HOLDINGS (E.M.F.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Lincoln's Inn Fields, London W.C.2, on the 18th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Philip Faith and Mr. Edward Myers both care of 62 Brook Street, London W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(420) *Philip Faith, Chairman.*

FYANS & MITCHELL STERN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 5 Rumford Place, Liverpool 3, on the 16th 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(650) *B. Fyans, Director.*