

KEARSLEY GARAGE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridgewater Garage, Manchester Road, Walkden, on the 30th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Tom Bromley of 15 Mawdsley Street, Bolton, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."
(275) *Harold C. Booth, Director.*

AIRCRAFT STEEL STRUCTURES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 28th April 1965 the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that Alec Charles Brown of 38 Alleyn Park, Norwood Green, Southall, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(311) *G. E. Liardet, Chairman.*

K.D. JEWELLERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-2 Lincoln's Inn Fields, London W.C.2, on the 22nd day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lucy Adele Marguerite Huguenin of 14 Cecil Road, Southgate, London N.14, be and is hereby appointed Liquidator for the purposes of such winding-up."
(385) *P. L. Crauford, Director.*

THAMES JOINERY WORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Deodar Road, Putney, London S.W.15, on the 21st day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Reginald Stanley Colwill, of 108A Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."
(356) *R. A. Dean, Chairman.*

OVAL FILLING STATIONS (SLINFOLD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grosvenor Hotel, Victoria, London S.W.1, on the 22nd day of April 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. Reginald Arthur John Croydon, A.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. G. H. Mackillop, Director and Chairman of (501) the Meeting.

THE INSTITUTE OF HOUSING

At an Extraordinary General Meeting of the Company held at County Hall, London S.E.1, on the 2nd day of April 1965, the following Resolution was duly passed as a Special Resolution:

"That the Institute of Housing be wound up voluntarily and that Miss Elizabeth Thurston, Chartered Accountant of 32 Clements Lane, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the surplus assets of the Institute, remaining after the satisfaction of all its debts and liabilities, shall be given or transferred to the Institute of Housing Managers."
(163) *Henry Key, Secretary.*

MONKBOAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 St. Swithin's Lane, London E.C.4, on the 26th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Martin Ralph Brookman of 53 Tudor Crescent, Otford, Sevenoaks, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(338) *J. R. V. Forster, Secretary.*

JOHN DUGDALE & SONS (WEAVERS) LIMITED

At an Extraordinary General Meeting of the above Company held on the 29th day of April 1965 the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Kevan William Horton, of Arndale Chambers, Exchange Street, Bolton, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."
(272) *Kevan W. Horton, Liquidator.*

LYMINTON DINGHY AND CAR HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company on the 21st day of April 1964, the subjoined Special Resolution was duly passed, namely:

"That the Company be wound up voluntarily and that Mr. Septimus Frederick Davy, of 9 Heathwood Avenue, Barton on Sea, Hampshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(226) *S. F. Davy, Chairman.*

GOODWIN AND BLAKE, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Market Hall, Redhill, Surrey, on the 26th April 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 Gordon Geoffrey Simmons, Chartered Accountant, of The Market Hall, Redhill, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of April 1965.
(203) *H. G. Daniels, Chairman.*

EDGBASTON METALCRAFT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 16 John Street, Bedford Row, London W.C.1 on the 20th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Geipel of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(435) *F. Armitage Smith, Chairman.*

DOROTHY CAFE AND RESTAURANT (BARRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Laurel Court, St. Nicholas Close, Barry, Glam., on the 20th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Oscar Denton, F.C.A., of 69-74 St. Mary Street, Cardiff, Glam., be and he is hereby appointed Liquidator for the purposes of such winding-up."
(198) *C. A. Young, Director.*