

G. A. JENNER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Flat 2, 19 Linden Road, Bexhill-on-Sea, Sussex, on the 24th day of April 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Irvine Wyborn, of 22 Upper Brook Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(283) *G. A. Jenner, Chairman.*

KINGS HILL ESTATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts, on the 27th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Jones, of Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(208) *N. Eyre, Chairman.*

HAMMERSLEYS LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 14 Cateaton Street, Manchester 3, on Friday, the 30th day of April 1965, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Mr. Richard Coventry Carr, of 14 Cateaton Street, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

(205) *A. L. Hammersley, Chairman.*

PYKE & STERN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Fenwick Street, Liverpool 2, on the 21st day of April 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Graham Lee of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(301) *Alan M. Stern, Director.*

THE SINGAPORE TRACTION COMPANY, LIMITED

At an Extraordinary General Meeting of The Singapore Traction Company, Limited duly convened and held on the 26th day of April 1965, the following Resolutions of which No. 1 was proposed as a Special Resolution and No. 2 was proposed as an Extraordinary Resolution were duly passed:

"1. That the Company be wound up voluntarily and that Mr. Douglas Robert Pelham Baker of 3 London Wall Buildings, London E.C.2, be and he is appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be authorised to distribute to the Ordinary Stockholders of the Company Ordinary Shares of one Malaysian Dollar each in the capital of The Singapore Traction Company (1964) Limited in proportion as nearly as may be to their respective holdings of Ordinary Stock in the Company and that the Liquidator be authorised to sell any Ordinary Shares of The Singapore Traction Company (1964) Limited representing fractional entitlements and to distribute the net proceeds of such sale in due course among the Ordinary Stockholders entitled thereto."

(312) *S. Q. Wong, Chairman.*

A. H. DURBAN (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Durwards, The Hill, Beaufort, in the County of Monmouth, on the 29th day of April 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. Sidney Chater, of 23 Cathedral Road, Cardiff in the County of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382) *A. H. Durban, Chairman of the Meeting.*

MAIDSTONE TIMBER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Linden Grove, West Hartlepool in the county of Durham on the 5th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ian Rudd Alderson of 3-7 Scarborough Street, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(433) *H. Boddy, Director.*

BROFIELD TIMBER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Linden Grove, West Hartlepool in the county of Durham on the 5th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ian Rudd Alderson of 3-7 Scarborough Street, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434) *H. Boddy, Director.*

W. D. EVANS (KIBWORTH) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Harborough Road, Kibworth, Leicestershire on the 21st day of April 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. G. M. Kendall of 37 Forest Rise, Thurnby, Leicestershire, be appointed Liquidator for the purpose of such winding-up."

(383) *R. M. Gillard, Chairman.*

GOOD BIRDS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Harborough Road, Kibworth, Leicestershire on the 21st day of April 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. G. M. Kendall of 37 Forest Rise, Thurnby, Leicestershire, be appointed Liquidator for the purpose of such winding-up."

(384) *R. M. Gillard, Chairman.*

M.R.J. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Thorne Road, Doncaster, on the 30th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Rowley Postlethwaite of 11-13 Thorne Road, Doncaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *G. Gale, Chairman.*

INDUSTRIAL PREMISES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 64A Bridge Street, Manchester 3, on the 31st day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Oliver Crossley of 64A Bridge Street, Manchester 3, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(165) *W. O. Crossley, Chairman.*