H. BEENSTOCK (SPEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Paton Street, Manchester 1, in the County of Manchester, on the 29th day of April 1965, the following Special Resolution was duly passed:

"It was duly proposed, seconded and resolved that the Company be put into voluntary liquidation and that Mr. Norman Shacter of 3 Paton Street, Manchester 1, be appointed Liquidator."

(485) *S. Beenstock*, Chairman.

LINDEN DOORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Packet Boat Dock, Cowley Peachey, Uxbridge, Middlesex, on the 24th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Geoffrey Price Griffith, Chartered Accountant of 28 Mackenzie Street, Slough, be and is hereby appointed Liquidator for the purposes of such winding-up."

(486) *T. J. Mosesson*, Chairman.

COMMERCIAL ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cherwell, Rodborough Avenue, Stroud in the county of Gloucestershire, on the 30th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Edward Rollinson, Chartered Accountant, of 56 Stow Hill, Newport, Mon., be and is hereby appointed Liquidator for the purposes of such winding-up."

(484) *A. S. Waters.*

THE SOCIETY OF HOUSING MANAGERS

At an Extraordinary General Meeting of the Company held at the Royal Society of Arts, 6-8 John Adam Street, London W.C.2, on Saturday the 3rd day of April 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company (The Society of Housing Managers (Incorporated)) be wound up voluntarily and that Miss E. Thurston of E. Watts & Co., Chartered Accountants, be and she is hereby appointed Liquidator for the purposes of such winding-up; and that the surplus Assets of the Society remaining after the satisfaction of all its debts and liabilities shall be given or transferred to the Institute of Housing Managers."

(164) *Marjorie S. Cleaver*, Secretary.

FAIRFAX MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Leeds Law Institute, 1 Albion Place in the city of Leeds on the 28th day of April 1965 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Anthony Samuel Kay of 40 Park Square in the city of Leeds and Isaac Bartfield of 10 Butts Court in the city of Leeds be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(476) *Rudolph G. Lund*, Chairman.

COLLINS DRAPERS (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-19 Albany Road, Cardiff, on the 1st day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Leslie Molyneux, Chartered Accountant and John Oliver Molyneux Williams, Chartered Accountant both of 5 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up; that they be entitled to remuneration for so acting in a sum equal to the percentage allowable to an Official Receiver by virtue of Table B (iv)(2) and (3) of the Companies (Board of Trade) Fees Order 1929 as amended; that they be authorised to draw any sum or sums on account of such remuneration from time to time at their discretion; and that they be authorised to continue trading, pending realisation and for that purpose to employ the present Directors (including the Departmental Directors) at salaries or other remunerations not exceeding those now payable to them for such period as they shall, in their discretion, determine."

(296) *H. G. Collins*, Chairman.

G. LUND & SON (1930) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Leeds Law Institute, 1 Albion Place in the city of Leeds on the 23rd day of April 1965 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Anthony Samuel Kay of 40 Park Square in the city of Leeds and Mr. Isaac Bartfield of 10 Butts Court in the city of Leeds be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(477) *Rudolph G. Lund*, Chairman.

OWEN C. WILLIAMS 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."

(432) *H. Boddy*, Director.

NORTHERN HEIGHTS ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 408 Strand, London W.C.2, on the 21st day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Berry of 1 Hermitage Gardens, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *R. Berry*, Chairman.

WHITLOCK'S ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 7 Midway, Walton-on-Thames, in the county of Surrey, on the 29th day of April 1965, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Metcalf of 7 Midway, Walton-on-Thames, Surrey be and is hereby appointed Liquidator for the purpose of such winding-up."

(488) *C. Metcalf*, Liquidator.

WITNARN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Edward Thomas Collins & Son, 28 Baldwin Street, Bristol 1, on Thursday the 29th day of April 1965, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Philip William Hort, Chartered Accountant, of 28 Baldwin Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of April 1965.

(478) *Arnold W. Mead*, Chairman.

For any late Notices see Contents list on last page