

FELCON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Clock Chambers, St. James Road, Northampton, on 31st May 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Ernest Corscadden of 6 West Parade, Wakefield, be appointed Liquidator for the purpose of such winding-up."

(234)

E. C. Adkins, Chairman.

TREND DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Clock Chambers, St. James Road, Northampton, on 31st May 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Ernest Corscadden of 6 West Parade, Wakefield, be appointed Liquidator for the purpose of such winding-up."

(237)

E. C. Adkins, Chairman.

D. R. STRATFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rookery, Rayleigh, Essex, on the 1st day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Campbell Brodie, F.C.A., of 5 King Street, Covent Garden, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

E. J. G. Stratford, Chairman.

CALTON MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Guild, Appleton & Co., 81 Dale Street, Liverpool 2, on the 21st day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Arthur Hughes, of 81 Dale Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(569)

D. E. Miller, Director and Secretary.

EXORS. OF J. B. G. WHITTAKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Fulshaw Court, Wilmslow in the county of Chester, on the 24th day of May 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(570)

Phyllis M. Whittaker, Chairman.

CASINO (ISLE OF MAN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Athol Street, Douglas, Isle of Man on the 1st day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Douglas Bolton of 63 Athol Street, Douglas, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(254)

A. B. Allen, Chairman.

PARISH & SUMMERFIELD LIMITED

At an Extraordinary General Meeting of the above named Company held at 320 New North Road, Ilford, Essex, on Monday, the 24th day of May 1965, at 10.50 a.m. the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ian Macfarlane, of 38 Finsbury Square, London E.C.2, be and is hereby appointed Liquidator for all purposes of such winding-up."

(305)

D. Galloway, Chairman.

R. A. BELLHAM LIMITED

At an Extraordinary General Meeting of the above-named Company held at 320 New North Road, Ilford, Essex, on Monday, the 24th day of May 1965, at 10.35 a.m. the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ian Macfarlane, of 38 Finsbury Square, London E.C.2, be and is hereby appointed Liquidator for all purposes of such winding-up."

(306)

D. Galloway, Chairman.

SHEET IRON WORKERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Phoenix Works, Mill Street, Cradley, Cradley Heath, Staffs, on the 29th day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and Harry Raymond Powell, Chartered Accountant, of Lloyds Bank Chambers, High Street, Brierley Hill, Staffs, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(317)

A. D. Bethell, Chairman.

RAMH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Witherholt Court, Charlton Kings, Cheltenham, on the 27th day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dorothy Monica Evelyn Ross, of 3 Witherholt Court, Charlton Kings, Cheltenham, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(381)

H. A. Ross.

ST. LEGER WHOLESALE CO. (TOYS)
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the Danum Hotel, Doncaster, on Tuesday, the 25th day of May 1965, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

By order of the Board.

Dated this 26th day of May 1965.

(304)

J. Taylor, Director.

J. & J. WHOLESALERS (NEW BRADWELL)
LIMITED

At an Extraordinary General Meeting of the Members of J. & J. Wholesalers (New Bradwell) Limited duly convened and held at 79 High Street, Stony Stratford in the county of Buckingham on Monday, the 17th day of May 1965 at 10.30 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:

"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 Kenneth John Fuller of 147 Bletchley Road, Bletchley in the county of Buckingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at The Cock Hotel, Stony Stratford in the county of Buckingham on Monday, the 17th day of May 1965 at 11 o'clock in the forenoon the Liquidation was confirmed and Mr. Oliver Gordon Sunderland, Chartered Accountant of 15, Eastcheap, London E.C.3, was appointed Liquidator in place of Mr. Kenneth John Fuller.

(379)

J. Welch, Chairman of both meetings.