

BARNARDS & BOULTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, Norwich, on the 1st day of June 1965, the following Resolution was duly passed as an Extraordinary Resolution of the Company:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(553) *P. M. R. Bower, Chairman.*

THE BARRY NAVAL IRONMONGERY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Subway Road, Barry Docks, Glamorgan, on the 29th day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. M. B. Lloyd, F.C.A., of 115 Colmore Row, Birmingham 3, be and is hereby appointed Liquidator for the purposes of the winding-up."

(284) *J. T. Hogg, Chairman.*

ELRAWMATEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Dryden Chambers, 119 Oxford Street, London W.1, on the 28th day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Bernard Newman, Chartered Accountant, of 84 Heath Road, of Twickenham, Middx., and Ernest Natzler, of 119 Langford Court, Langford Place N.W.8, be and are hereby appointed Liquidators for the purposes of such winding-up."

(282) *Paul Barsz, Director and Chairman.*

BENTHOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nuffield House, 41-46 Piccadilly, London W.1, on the 9th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Benno Paul Holt, of Nuffield House, 41-46 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) *Mark Hewitson.*

JOHN BEARD & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Maxwell Court, New Brown Street, Manchester in the county of Lancaster, on the 3rd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. R. Rowe of 307-315 Corn Exchange Buildings, Cathedral Street, Manchester 4, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(450) *Beatrice Sleigh, Chairman.*

VICARS BROTHERS LIMITED

At an Extraordinary General Meeting of Vicars Brothers Limited, held at Lee House, London Wall, London E.C.2, on the 28th May 1965, the following Resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Richard Alan Coupland, Chartered Accountant of Lee House, London Wall, London E.C.2, be, and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

"That the Liquidator be and is hereby authorised to divide among the members in specie, all or any part of the assets of the Company."

(511) *Alfred H. Vicars, Chairman.*

HOSKYN'S BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsley Hotel, Bloomsbury Way, London W.C.1, on the 3rd day of June 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 Douglas William Hawkins, F.C.A., of 21 College Hill, Canon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meetings of Creditors duly convened and held on the same day at the same place the appointment of Douglas William Hawkins as Liquidator was confirmed.

(512) *W. S. G. Hoskyns, Chairman of both Meetings.*

KENYON'S (CIVIL ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Armitage & Co., City House, New Station Street, Leeds 1, on the 3rd day of June, 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(362) *B. Ainley, Chairman.*

KENYON & CO. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Griffin Hotel, Boar Lane, Leeds 1, on the 3rd day of June 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(359) *B. Ainley, Chairman.*

CANTERBURY CHURCHES HOUSING FELLOWSHIP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 The Parade, Canterbury, on the 24th day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roland Edward Goate, F.C.A., of 31 St. George's Place, Canterbury, be and is hereby appointed Liquidator for the purposes of the winding-up."

(547) *K. Weaver, Chairman.*

ORESTON & TURNCHAPEL STEAMBOAT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Houndiscombe Villas, Plymouth, Devon, on the 27th day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Charles Condry, of 4 Houndiscombe Villas, Plymouth, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(529) *A. H. Davis, Chairman.*