

## VINCENT HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 11th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Douglas Archibald Clarke, LL.B., F.C.A., a partner in the firm of Messrs. Pannell Fitzpatrick Graham & Crewdson of Lee House, London Wall in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

*E. G. Fenwick, Director.*

## H.W.D. GROCERS (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mayor's Reception Room, Town Hall, Dewsbury, on Monday, the 31st day of May 1965, the following Resolution was duly passed as a Special Resolution:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily as a Members' voluntary winding-up and that K. M. Rigg, of Wesley Chambers, Union Street, Dewsbury in the county of York, be appointed Liquidator for the purpose of such winding-up."

(303)

*S. Hird, Chairman.*

## ROBERTS SWEETMEATS (CORNWALL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grasmere, 36 St. Nicholas Street, Bodmin in the county of Cornwall, on the 3rd day of June 1965, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Arthur William Busby, of 11 Chapel Street, Camborne in the county of Cornwall, be and is hereby appointed Liquidator for the purpose of such winding-up."

(454)

*J. G. Tom, Chairman.*

## THREE TOWNS STORAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grasmere, 36 St. Nicholas Street, Bodmin in the county of Cornwall, on the 3rd day of June 1965, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Arthur William Busby, of 11 Chapel Street, Camborne in the county of Cornwall, be and is hereby appointed Liquidator for the purpose of such winding-up."

(455)

*J. G. Tom, Chairman.*

## SUSSEX GORSE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Rosebery Avenue, Harpenden, Hertfordshire, on the 9th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Reginald William West, of 6 Broad Street, Place, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(457)

*L. P. O'Brien, Chairman.*

## MERCANTILE CORPORATION (SOUTH AFRICA) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Lloyds Bank Chambers, 1 Stanmore Hill, Stanmore, Middlesex, on the 1st day of June 1965, the following Resolution was duly passed as a Special Resolution that is to say:

"That the Company be wound up voluntarily and that James Smillie, of 15 The Spinney, Stanmore, Middlesex, be appointed Liquidator for the purpose of such winding-up."—Dated 1st June 1965.

(355)

*E. Kelsey, Chairman.*

## HUNT LEA ESTATES (CORNWALL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York Hotel, Midland Road, Derby, on the 10th 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 Ronald Frederick Bendall, of 19 Highfield Road, Birmingham 15, and Peter Eugene Tidsall, of 5 Wilson street, Derby be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(419)

*C. W. Hunt, Chairman.*

## HORROCKS (SOUTHAMPTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Portland Terrace, Southampton, on the 8th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ralph Bentley, of 10 Portland Terrace, Southampton, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the winding-up."

(456)

*C. A. Ross, Chairman.*

## MORLEY (BUDE) LIMITED

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

"That the Company be wound up voluntarily, and that Gordon Anthony Channon, Chartered Accountant, of Yeo & Co., 15 Heavitree Road, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(458)

*H. C. Morley, Chairman.*

## PRINTUS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Elizabeth Street, Burnley, on the 10th day of June 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ernest Joseph Parkinson, of 3 Ormerod Street, Burnley, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding up."

(354)

*J. T. Brunton, Chairman.*

## GASKYNS FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gaskyns, Sinfold, Horsham, on the 9th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hubert Alan Hawes, of 34 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*H. Alan Hawes, Secretary.*

## PHILLIPS &amp; RANDLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 11th 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 Geoffrey Holroyd, of 10 Cork Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*E. R. Randle, Chairman.*