

HUNT LEA ESTATES (BUILDERS & CONTRACTORS) 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."

(420) *C. W. Hunt, Chairman.*

CORNELL ENG. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60 Eastern Road, Romford, Essex, on the 21st day of May 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. G. P. Hern, of 173 High Road, Ilford, Essex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(167) *E. G. P. Hern, Liquidator.*

UDUSRODS ENGINEERS LIMITED

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

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. R. B. M. Knight, F.C.A., of Messrs Chater Knight & Co., 52 Old Steine, Brighton 1, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(285) *H. Solley, Director.*

BOOTLE TIMES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 48 Victoria Street, Liverpool, on Friday, 11th June 1965 the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(209) *H. C. Clarke, Liquidator.*

THE FORMALIN HYGIENIC COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Sandford Road, Bromley, Kent, on the 1st day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Bruce Dawkins, A.C.A., of 190A Upper Richmond Road, Putney, London S.W.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) *Godfrey Scheele.*

E. & M. BECKER LIMITED

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

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. R. B. M. Knight, F.C.A., of Messrs Chater Knight & Co., 52 Old Steine, Brighton 1, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(282) *Anthony Becker, Chairman.*

G. T. STOCK AND SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Throgmorton Avenue, London E.C.2, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter James Mellows, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(288) *E. M. Stock, Chairman*

LECTRAHEAT LIMITED

At the Annual General Meeting of the above-named Company, duly convened, and held at 15/16 Red Lion Court, Fleet Street, London E.C.4, in the county of London, on the 31st day of May 1965, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Mr. N. V. Collins, Chartered Accountant, be and is hereby appointed Liquidator for such winding-up, and

"That the said Liquidator be authorised and empowered to distribute all or any of the assets of the Company to the Members in specie."

(275) *R. H. Morris, Chairman.*

BURBAGE STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Wych House, Halton Shaws, Hurstpierpoint, Sussex, on the 19th May 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Bardrick, F.C.A., of 222 Shepherds Bush Road, London W.6, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 1st June 1965.

(235) *G. F. Hora, Chairman.*

PROCESS PRODUCTIONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company held at 12 Eccleston Street, Victoria, London S.W.1, on Tuesday, 1st June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Anthony Stuart Jolliffe, of 12 Eccleston Street, Victoria, London S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of June 1965.

(191) *W. R. Kingston, Chairman.*

E. M. JONES (CRAWLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Heene Terrace, Worthing in the county of Sussex, on the 9th day of June 1965, the following Special Resolution was duly passed:

"That the Company having disposed of its assets and ceased trading be wound up and that Philip Trayton Bryant, F.C.A., of 12 Market Square, Horsham be and is hereby appointed Liquidator to the Company to act in a Members' Voluntary winding-up."

(422) *E. M. Maynard, Chairman.*

NEWHAM THRASHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 Sandgate, Berwick upon Tweed in the county of Northumberland, on the 10th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Davidson, A.C.A., of 1-3 Sandgate, Berwick upon Tweed be, and is hereby appointed Liquidator for the purpose of such winding-up."

(463) *A. O. Barber, Chairman.*