

**PETER MATHIESON & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Milton Street, Nottingham in the county of Nottingham, on the 15th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robert St. Clair Page, of 19 Milton Street, Nottingham, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(456) *F. C. Mathieson, Chairman.*

**FIRS STADIUM LIMITED**

*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Assembly House, Theatre Street, Norwich, Norfolk, on the 15th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Edward Rushmer of 46 Unthank Road, Norwich, Norfolk, NOR 28E, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(460) *S. Pulford, Secretary.*

**HAMMONDS END CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harpenden Golf Club, Hammonds End, on the 12th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Smith, F.C.A., of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(461) *R. W. West, Chairman.*

**CLUB CONTINENTAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Albert Bridge House, Albert Bridge, London S.W.11, on the 3rd day of June 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Derek Gordon Clancy of Finlay Robertson, Chartered Accountants, 52 High Holborn, London W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(277) *E. G. Barr, Chairman.*

**PAUL HURST (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Water Lane, Watford, Herts., on the 14th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Thomas Wood, F.C.A., of 7 and 8 Chandrs Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *Michael E. E. Wood, Assistant Secretary.*

**THE EXECUTIVE COUNCIL FOR THE ESTABLISHMENT OF A UNIVERSITY AT LANCASTER**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the County Hall, Preston, on the 14th day of June 1965, the subjoined Special Resolution was duly passed:

"That, as the Royal Charter of the University of Lancaster makes provision for agreement to be entered into between the University and the Company for the winding-up of the Company, and as the objects for which the Company was established have now been attained, it is hereby resolved that the Company be wound up voluntarily and that Mr. Norman Doodson, F.I.M.T.A., F.S.A.A., of County Hall, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *Alfred Bates, Chairman of the Directors.*

**WATTON BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Cheapside, London E.C.2, on the 8th 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 Peter Anthony Burnstone, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477) *Peter Berry.*

**THE BRITISH TIN SMELTING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Chantrey House, Eccleston Street, London S.W.1, on the 10th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Layard Dunlop and Ernest Turner Green, Chartered Accountants of 19 Coleman Street, London E.C.2, be and they are hereby appointed jointly and severally Liquidators of the Company for the purposes of the winding-up."

(328) *J. G. Cowen, Chairman.*

**BODIOR ESTATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Kings Gap Court Hotel, Hoylake, Cheshire, on the 6th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Joyce Rush of Cunard Building, Liverpool 3, be and is hereby appointed Liquidator for purposes of such winding-up."

(377) *G. B. Hodson, Secretary.*

**H. R. BLEWETT & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Cedram", Gatehouse Lane, Goddards Green, Hassocks, Sussex, on the 14th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Charles Harman, Esq., F.C.A., of 104 Great Russell Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263) *H. R. Blewett, Director.*

**TRELAWNEY ROBERTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Craven Street, London W.C.2, on the 24th day of May 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 David Beresford Lye of 14 Bouverie Square, Folkestone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) *C. B. T. Roberts, Director.*

**BRUCE & PARTNERS (ENGINEERING CONSULTANTS) LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held on Monday, the 14th day of June 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Nelson Mark Askwith of Regent Arcade House, 19-25 Argyll Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434) *Esther M. Bruce, Chairman.*