

CANNON RECORD COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rollins Street, London S.E.15, on the 16th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Picken Anderson of 26 Gateways, Surbiton Hill Road, Surbiton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *W. E. Kearnes, Director and Secretary.*

S. G. TREASURE QUARRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Island House, Midsomer Norton, near Bath, on the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin William Lewis Hallam of Island House, Midsomer Norton, near Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348) *S. G. Treasure, Chairman.*

DURABRITE PLATING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Bridge Street, Sheffield 3, on 18th June 1965, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. F. J. A. Dunn, F.C.A., of 32 Wilkinson Street, Sheffield 10, be appointed Liquidator for the purpose of the said winding-up."

(322) *A. Doyle, Secretary.*

HOWELL MABBOTT AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Morrab Road, Penzance in the county of Cornwall, on the 16th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. Lovell, F.C.A. of 58 Morrab Road, Penzance, Cornwall, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(419) *H. Vernon Mabbott, Chairman.*

DIELS & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Edward Thomas Collins & Son, 28 Baldwin Street, Bristol 1, on Thursday, the 17th day of June 1965, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Geoffrey Collins Ehlers, Chartered Accountant, of 28 Baldwin Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of June 1965.
(472) *C. S. Diels, Chairman.*

**WITTING (ALDERSGATE STREET) LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lonsdale Chambers, 27 Chancery Lane, London W.C.2, on Friday the 18th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ronald Francis Hinde of 27 Chancery Lane, W.C.2 be and he is hereby appointed Liquidator for the purposes of such winding up."

(427) *H. R. Witting, Chairman.*

**E. COLLEY (BARNSELY) LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Regent Street, Barnsley in the county of York, on the 17th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Enoch of 21 Regent Street, Barnsley, Yorkshire, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(426) *F. Colley, Chairman.*

BATES AND GRAVER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 11 Jaguar Drive, North Hykeham, Lincoln on Wednesday the 9th June 1965 the following 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 accordingly the Company be wound-up voluntarily."

At a subsequent Meeting of the Creditors held on the 9th June 1965 at 265 Newark Road, North Hykeham, Lincoln, the Voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 11th day of May 1965.
(457) *J. E. Bates, Chairman.*

ERNEST WOODCOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkstile Chambers, Market Street, Kettering in the county of Northampton, on the 17th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril George Meadows of Parkstile Chambers, Market Street, Kettering, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420) *E. A. C. Woodcock, Chairman.*

SALEM BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Albert Square, Manchester 2, on the 24th day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Merton Hyman of 11 Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388) *H. N. Salem, Secretary.*

BLENHEIM FINANCE, 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 Tenth day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Ian Ritchie Hutton of Blossoms Inn, 23 Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387) *Richard W. Reynolds, Director.*

JOHN PROUD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Church Street, West Hartlepool, on the 16th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry John Sargeant of 3-7 Scarborough Street, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *D. Proud, Chairman.*