

ASH, CARR & QUICK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held on the 11th day of June 1965, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. R. A. Chermiside, of Messrs. Tribe, Clarke & Co., Albion Chambers, Small Street, Bristol 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(237)

*T. H. Charles, Secretary.***THE POUFFE MANUFACTURING COMPANY LIMITED**

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

"That the Company be wound up voluntarily, and that Percy John Snow, of 17 Albion Street, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(333)

*A. Proctor, Chairman.***PARK WIRELESS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at 38 South Street, London W.1, on 18th June 1965, the following Resolution was duly passed:

"That Park Wireless Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

*S. E. A. Pitman, Chairman.***E. JONES (BLOXWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Bridge Street, Walsall, Staffs., on the 3rd day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Bernard Whitehouse, 35 Bridge Street, Walsall, Staffs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204)

*E. C. Jones, Chairman.***SOUTH WALES ENGINEERING SUPPLY COMPANY (SWANSEA) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 136 Walter Road, Swansea in the county of Glamorgan on the 17th day of 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Wilfred Allen Taylor, of 136 Walter Road, Swansea, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(479)

*E. P. Thomas, Chairman of the Meeting.***J. C. MITCHELL AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Shroton, Blandford in the county of Dorset on the 14th day of June 1965, the following Extraordinary Resolution was duly passed.

"It has been proved to the satisfaction of the 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 Norman Millar, of 29 New Canal, Salisbury, be, and that he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of June 1965.

(172)

*J. C. Mitchell, Chairman.***A. E. HILL & SONS (EALING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clifton House, 83-89 Uxbridge Road, Ealing, London W.5, on the 9th day of June, 1965, the subjoined Special Resolution was duly passed:

"That Mr. J. L. Merchant be appointed Liquidator in place of Mr. H. A. Merchant who died on the 13th April 1965."

(196)

*R. Burton, Secretary.***BIRKENSHAW INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Caxton Street, London S.W.1, on the 18th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Raymond Heyes of 2 Caxton Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*Barnby.***A. E. PAWSON LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Little Cot, Sutton Poyntz, Dorset, on 9th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ernest A. Denham of 23 Featherston Road, Streetly, Sutton Coldfield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(202)

*Hilda B. Moss, Chairman.***QUALITY FOOD HALLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London E.C.2 in the City of London on Monday, 14th June 1965, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"That it has been approved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily and that Mr. Ralph Leigh, F.C.A., of the firm of Leigh, Sorene and Lawson, 146 Oxford Street, London W.1, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purposes of the Voluntary winding-up."

At the Meeting of the Creditors duly convened and held under section 293 of the Companies Act 1948 at Winchester House, Old Broad Street, London E.C.2, in the City of London, it was Resolved:

"That the Voluntary Liquidation of the Company be confirmed and that Mr. Kenneth Russell Cork be appointed Liquidator."

(330)

*F. C. Hawkins, Chairman of both Meetings.***HODGSON (WICKFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 137 London Road, Chelmsford, on the 4th day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Dennis Long, of 137 London Road, Chelmsford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*F. G. Mulryan, Director.***BRISTONDA PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 11th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

Neville Tropp.