

HATHAWAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. John's House, Smith Square, London S.W.1, on the 3rd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Dennis Hall, of Elm Park Court, Pinner, Middlesex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(240)

*Silvia Combe, Chairman.***THE WALTON YACHT WORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15-19 Cavendish Place, London W.1, on Monday, 14th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George McKee Todd, Chartered Accountant, of 15-19 Cavendish Place, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(494)

*R. G. Odell, Chairman.***THAMES WATER BUSES (ODELL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15-19 Cavendish Place, London W.1, on Monday, 14th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George McKee Todd, Chartered Accountant, of 15-19 Cavendish Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(495)

*R. G. Odell, Chairman.***COUNTY CRUISES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15-19 Cavendish Place, London W.1, on Monday, 14th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George McKee Todd, Chartered Accountant, of 15-19 Cavendish Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(496)

*R. G. Odell, Chairman.***CARPORT LIMITED***(In Voluntary Liquidation)*

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London E.C.2, 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 the Company be wound up voluntarily and that Mr. K. R. Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

(396)

*L. R. Penn, Chairman.***FARCHY (GREAT BRITAIN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Addison Road, London W.14, on the 17th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John George Goodin, A.C.A., of Coventry House, South Place, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(284)

*G. M. Richards, Secretary.***SWINTON CARPET CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chartered Accountants Hall, 46 Fountain Street, Manchester 2, on the 10th day of June 1965, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily and to appoint Mr. J. B. Yearsley, Liquidator of the Company."

H. Kingsley, Chairman.

We certified that to the best of our knowledge and belief the conditions mentioned in sub-section 2 of section 129 of the Companies Act, 1948, were satisfied at the 10th June 1965, and have been satisfied at all times since the incorporation of the Company.

(505)

*H. Kingsley, Director.**B. G. Clyne, Secretary.***W. LEET & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Bedford Square, London W.C.1, on the 10th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Walter Bagge, Chartered Accountant, of 53 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(551)

*Bernard J. Nicholson, Chairman.***DODFORD WATERWORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Spencer Parade, Northampton, on the 16th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Brian Alexander Schanschieff, of Castilian Chambers, Castilian Street, Northampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(552)

*D. P. Brown.***J. HARRISON & SONS (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Temple Row, Birmingham 2, on the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Ingram Tailby, of 55 Temple Row, Birmingham 2, be and is hereby appointed Liquidator for the purposes of the Winding-up."

(568)

*H. M. Harrison, Chairman.***TIMBER TECHNIQUES LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Arnoux House, High Street, Rayleigh, in the County of Essex on the 15th day of June 1965, the following Resolution was duly passed:

"That it has been proved to the satisfaction of its Members that the Company cannot by reasons of its liabilities continue in business and it is advisable to wind up the same and accordingly the Company be wound up voluntarily and that Michael Francis Davies of 7 Liverpool Terrace, Worthing in the County of Sussex, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors pursuant to section 293 of the Companies Act, 1948, held on the 16th day of June 1965, the Voluntary Liquidation was confirmed and the Creditors appointed Mr. Alfred Aaron Davis of Messrs. Stoy Hayward & Co., 97 and 99 Park Street, London W.1, as Liquidator.

(391)

H. B. Catling, Chairman.