

G. BURRAGE & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Shirley Avenue, Croydon, Surrey, on the 17th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. C. Steward of 66 Shirley Avenue, Croydon, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(215) *G. Burrage*, Chairman.

BASE PAPERS MANUFACTURING LIMITED

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Thursday, the 10th day of June 1965, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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. Walter Thomas Wells Tickler, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Walter Thomas Wells Tickler, Chartered Accountant of 19 Eastcheap, London E.C.3, as Liquidator.

(304) *H. A. Cox*, Chairman of both Meetings.

SOUTHWOLD BUILDERS SUPPLIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Down Hotel, Downs Road, Clapton, London E.5, on the 23rd day of June 1965, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Sam Rodin, F.C.A., of 11 Lower Clapton Road, London E.5, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(269) *J. A. Biggs*, Chairman.

WEST COAST CATERERS LIMITED

At an Extraordinary General Meeting of Members of the said Company, held at 23 King Street, Blackpool in the county of Lancaster, on the 24th day of June 1965, the following Resolution was passed as an Extraordinary Resolution:

"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. Edward Rawcliffe of 23 King Street, Blackpool, Chartered Accountant, be nominated as Liquidator for the purpose of such winding-up."

(219) *J. W. Angus*, Chairman.

THE BORO RUBBER COMPANY (1912) LIMITED

(In Liquidation)

At an Extraordinary General Meeting of the Members of The Boro Rubber Company (1912) Limited duly convened and held on the 23rd day of June 1965 the following Resolutions were duly passed: Resolution No. 1 as a Special Resolution and Resolution No. 2 as an Ordinary Resolution:

1. "That the Company be wound up voluntarily."

2. "That Mr. Denis James Groom of Holbeck House, Albion Street, Leeds, 1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(340) *A. H. M. Jackson*, Chairman.

F. B. THOMAS (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22 Birley Street, Blackpool in the county of Lancaster, on the 22nd 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. Maurice Naylor, Chartered Accountant, of the firm of John Potter & Harrison, Chartered Accountants, 22 Birley Street, Blackpool, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(452) *H. W. Rogers*, Chairman of the Meeting.

H.M.H. TOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 City Road, London E.C.1, on the 18th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles John Henry Wenham, of c/o Messrs. Hargreaves & Marsh, 28 City Road, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *M. G. Miles*, Secretary.

SPUNROC DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 North John Street, Liverpool, on the 23rd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Francis Holroyd, Chartered Accountant, of 1-3 Stanley Street, in the city of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(425) *David J. Lewis*, Director.

ROSE OF ROMFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Larches", Green Street Green, Orpington, Kent, on the 23rd day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Max Baker, Chartered Accountant, of 6 Kenneth Crescent, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) *David E. Kenny*.

GROUP ONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Queen Anne's Gate, London S.W.1, on the 16th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter John Brunson of 52 Belgrave Road, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(223) *E. R. Hole*, Chairman.

KILKENNY KNITWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Viney, Price & Goodyear, Chartered Accountants, Empire House, St. Martin's-le-Grand, London E.C.1, on the 21st 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 its business, and that it is advisable to wind-up the same, and accordingly, that the Company be wound up voluntarily."

Dated this 28th day of June 1965.

(266) *P. J. O'Shea*, Chairman.