

HINDLEY MERCHANTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holme-field Mills, Barrowford, near Nelson, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Cedric Ingham, of 31 Carr Road, Nelson, Chartered Accountant, be appointed Liquidator and be empowered to divide any of the assets of the Company among Members in specie."

(336) *W. B. Lauder, Chairman.*

ROOSEN SILKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holme-field Mills, Barrowford, near Nelson, on the 11th day of June, 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Cedric Ingham, of 31 Carr Road, Nelson, Chartered Accountant, be appointed Liquidator and be empowered to divide any of the assets of the Company among Members in specie."

(338) *A. C. Livingstone, Chairman.*

ROOSEN WOOLLENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holme-field Mills, Barrowford, near Nelson, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Cedric Ingham, of 31 Carr Road, Nelson, Chartered Accountant, be appointed Liquidator and be empowered to divide any of the assets of the Company among Members in specie."

(339) *A. C. Livingstone, Chairman.*

ROBERT KNOWLES & SONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Church Street, Lancaster in the county of Lancaster, on the 25th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Donald Wilkinson, Chartered Accountant, of 62 Church Street, Lancaster, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(347) *Ellen Knowles, Chairman.*

CLIFFORD ALLEN LIMITED

At an Extraordinary General Meeting of the above-named Company held at the offices of K. M. Rigg, Wesley Chambers, Union Street in the county borough of Dewsbury, on Monday, the 21st day of June 1965, the following Resolution was duly passed as an Extraordinary Resolution, namely:

"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 Grahame Jeffray Gosnay Dale, of Lloyds Bank Chambers, Market Place, Dewsbury, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(166) *C. Allen, Chairman.*

H & S WAREHOUSE LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Company held on the 17th day of June 1965, the following Resolution was passed:

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

(316) *N. Southwick, Chairman.*

THE INVINCIBLE LAUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 17A Kensington High Street, London W.8, on the 21st day of June 1965, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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; That Maurice Ernest Bulley of 30 Midgate, Peterborough, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 21st day of June 1965.

(302) *V. E. Close, Director and Chairman.*

D. R. WILLIAMSON (LEISUREWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holme-field Mills, Barrowford, near Nelson, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Cedric Ingham, of 31 Carr Road, Nelson, Chartered Accountant, be appointed Liquidator and be empowered to divide any of the assets of the Company among Members in specie."

(337) *W. B. Lauder, Chairman.*

DOMINION REEFS (KLERKSDORP) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gold Fields Building, 75 Fox Street, Johannesburg, South Africa, on 25th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Deryck Brian Gettliffe and Harold Daniel Hubbard, both of Johannesburg, Republic of South Africa, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(263) *D. R. Gettliffe, Chairman.*

SOUTHBOROUGH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56-57 Victoria Road, Surbiton, Surrey, on the 25th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Thaddeus Wells, of 82 Eden Street, Kingston-upon-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *E. W. Wallaker, Chairman.*

BRITANNIA CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64-66 Ebrington Street, Plymouth in the county of Devon, on the 23rd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Arnold Moorse of 22 Dunstone Road, Plymstock, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(346) *K. Hake, Chairman.*

DOROTHEE, LA BOUTIQUE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 133 Moorgate, London E.C.2, on the 24th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Dennis Fisher of 133 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(383) *E. E. Manwaring, Chairman.*