

S. & J. BROWNELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Exchange Station Hotel, Tithebarn Street, Liverpool 3 on the 6th day of August 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 Sidney J. Garlick, Certified Accountant of Westminster Chambers, 1 Crosshall Street, Liverpool 1 be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors, duly convened and held on the same day, the voluntary winding-up was confirmed and Mr. Ronald P. Booth of 5 Rumford Place, Liverpool 3, Chartered Accountant was appointed Liquidator for the purpose of such winding-up.

(329)

*S. Brownell, Director.***PALMERS OF NEWPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Gold Tops, Newport in the county of Monmouthshire, on the 3rd day of August 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. Michael John Hughes of 14 Gold Tops, Newport be and is hereby appointed the Liquidator for the purpose of such winding-up."

(324)

*B. C. Palmer, Chairman of the Meeting.***POSNER & ISHERWOOD (BILLERICAY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93-97 Leytonstone Road, London E.15, on the 28th day of July 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Spenser, Chartered Accountant, of 5 Kirby Street, London E.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*M. R. Posner, Director.***MARTLESHAM ESTATES LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 4 & 6 Elm Street, Ipswich, Suffolk on Friday, 6th August 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Johnston Thomson, Chartered Accountant, of 23 Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194)

*R. H. Matheson, Chairman.***SELECT GARMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held, at The Law Institute, Albion Place, Leeds 1, on the 29th day of July 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."

And

"That Robert Wheaton Hellyer, F.A.C.C.A. of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(364)

*S. Looft, Chairman.***WM. HOLLAND (ABRAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 148 Warrington Road, Abram in the county of Lancaster, on the 11th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Lyon Carter of 13 Lee Lane, Abram, be and is hereby appointed Liquidator for the purposes of such winding-up."

(368)

*Ann Holland, Director.***BINCO DISTRIBUTORS (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, London E.C.2, on the 16th day of July 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur George Wells of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(385)

*S. R. Joseph, Chairman.***J.C.A. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Finsbury Court, Finsbury Pavement, London E.C.2, on the 13th day of August 1965, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Edgar William Hillyard of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(386)

*H. S. Stephens, Chairman.***DONALD PEACOCK DESIGN AND BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Offices of W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, on Friday, the 30th July 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. Norman Barrington Cork of 19 Eastcheap, London E.C.3, be appointed Liquidator of the Company for the purpose of such winding-up. At the General Meeting of Creditors held at the same address, on the same day, it was Resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Norman Barrington Cork as Liquidator."

(371)

*D. Peacock, Chairman of both Meetings.***FAIRWAY WHOLESALE (BRENTWOOD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Thursday the 5th day of August 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. Norman Barrington Cork of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Norman Barrington Cork as Liquidator."

(319)

L. J. Tremlett, Chairman of both Meetings.