

J. H. & J. C. ELLIOTT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Stephenson Smart & Co., Club Chambers, Museum Street, York, on the 17th day of August 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 J. Holroyd, F.C.A., of Stephenson Smart & Co., Club Chambers, Museum Street, York, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors convened under section 293 of the Companies Act, 1948, and held on the same day at Club Chambers, Museum Street, York, it was resolved that Mr. J. Holroyd, F.C.A. and Mr. R. W. Hellyer, F.A.C.C.A. of City House, New Station Street, Leeds 1, be appointed Joint Liquidators.

(374) *John H. Elliott*, Chairman of both Meetings.

WILLIAMS, EDWARDS (JEWELLERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ralli House, 30 St. Paul's Churchyard, London E.C.4, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries of Boundary House, Ightham, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(304) *James Dawson*, Secretary.

W. HINDS (WOOLWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ralli House, 30 St. Paul's Churchyard, London E.C.4, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries, of Boundary House, Ightham, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(305) *I. M. Griffiths*, Secretary.

W. HINDS (SUFFOLK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ralli House, 30 St. Paul's Churchyard, London E.C.4, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries, of Boundary House, Ightham, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(306) *James Dawson*, Secretary.

FENN CHURCH & PATEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Iron Gate, Derby, on the 18th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Edwin Ainley, of 258 Duffield Road, Derby, and Edna May Church, of 60 Silver Hill Road, Derby, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(542) *F. E. Ainley*, Director.

ENAMELLED METAL PRODUCTS CORPORATION (1933) LIMITED

The following Special Resolution was passed at an Extraordinary General Meeting of the Company held on 20th August 1965:

"That the Company be wound up voluntarily and that William Alexander Kidd be appointed Liquidator."

(578) *William A. Kidd*, Liquidator.

CASTLEVEST DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-7 Northwood Hall, Highgate, London N.6, on the 24th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Frederick Richard Oswald à Brassard, of 3-7 Northwood Hall, Highgate, London N.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320) *H. F. R. O. à Brassard*.

A. E. DURHAM AND CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Assurance Building, Fir Vale Road, Bournemouth, on the 20th day of August 1965, the subjoined 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. D. G. Gordon, F.C.A. of Midland Assurance Building, Fir Vale Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(576) *D. R. Durham*, Chairman.

REPRO-COLOUR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 The Green, Richmond, Surrey, on the 16th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Noel Dennis Millett, of 12 The Green, Richmond, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(677) *R. A. W. Prowling*, Chairman.

WABRO PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Argyle Road, London W.13, on the 26th day of August 1965, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Gilbert Roy Stickland, of 2 Hamilton Road, Ealing, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453) *A. J. C. Ward*, Director.

MORRIS MARCELLE & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ling House, 10-13 Dominion Street, London E.C.2, on the 16th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward George Hayes, F.C.A., of Ling House, 10-13 Dominion Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(358) *F. J. Spence*, Chairman.

EAST ANGLIAN DIFFUSION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at 11 Sir Isaac's Walk, Colchester on Monday the 23rd day of August 1965 the following Special Resolution was passed:

"That the Company be wound up voluntarily and the assets distributed among the shareholders and that Clifford Smith Robins, F.C.A., of 11, Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up and authorised to distribute in specie any assets of the Company."

Dated this 23rd day of August 1965.

(574) *D. L. Wallis*, Chairman.