

and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 15th day of November 1965.
(251)

RESOLUTIONS FOR WINDING-UP

LANGBUS HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 28th day of September 1965, the following Special Resolution was unanimously passed:

"That the Company be wound up voluntarily, and that Mr. Antony Raymond Jabez-Smith of 20 Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315) *A. R. Jabez-Smith*, Chairman of the Meeting.

PHIPS POTATO CRISPS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Eric S. Browne & Company, 41 North John Street, Liverpool 2, on the 28th day of September 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."

(381) *E. W. Stewart*, Director.

BEULT FARMS LIMITED

At an Extraordinary General Meeting of Beult Farms Limited duly convened and held on the 30th day of September 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that James Dewar, Esq., F.C.A., be appointed Liquidator for the purposes of such winding-up."

(506) *E. M. Gorst*.

CAMPBELLS (SPALDING) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 33 Kingswood Road, Mile End, Colchester, Essex, on the 23rd day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jacob Smith Olleson, of 30 Midgate, Peterborough, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(515) *E. J. Campbell*, Chairman.

MAGUIRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Brazenose Street, Manchester in the county of Lancaster, on the 29th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Geoffrey Sporle, Chartered Accountant, of 40 Brazenose Street, Manchester 2, be appointed Liquidator for the purpose of such winding-up."

(529) *A. D. G. Ellis*, Chairman.

JOSEPH DYSON (TEAMOWNERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Harrington Street, Liverpool 2, on the 22nd day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank William Lythgoe, Chartered Accountant, of 17 Harrington Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(597) *William Dyson*.

INDUCTIVE RESEARCH AND DEVELOPMENT LIMITED

At an Extraordinary General Meeting of Inductive Research and Development Limited, duly convened and held at 1 Broad Street Place, London E.C.2, on Monday, 27th September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Thomas Gordon Stevens, F.A.C.C.A., of No. 1 Broad Street Place, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(502) *G. T. Gordon Stevens*, Chairman.

ORCHARD INVESTMENTS TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Throgmorton Avenue, London E.C.2, on the 20th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Thomas Wright, Esq., F.C.A., of 3 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(530) *J. M. van Zwanenberg*, Chairman.

E. MATTHEWS AND SON (NUNEATON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Newdegate Arms Hotel, Newdegate Street, Nuneaton, on the 27th day of September 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 Edward Wilson Jackson, Chartered Accountant, of 33 Cotton Road, Nuneaton, and 2 Queen's Road, Coventry, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(275) *R. Matthews*, Chairman.

HARRISON & COMPANY (GROCERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Hayes," High Drive, Woldingham, Surrey, on the 17th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederic Charles Holliday, of Martins Bank Chambers, Park Row, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(274) *F. C. Holliday*, Chairman.

NORTONS (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Connaught Rooms, Great Queen Street, London W.C.2, on Tuesday, the 14th day of September 1965, the under-mentioned 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 the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, be appointed as Liquidator for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same place and on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed but that Mr. Ronald Frederick Bendall of the firm of Poppleton & Appleby, of Ellison House, 19 Highfield Road, Birmingham 15, be appointed with Mr. Norman Barrington Cork, of 19 Eastcheap London E.C.3, as Joint Liquidators.

(454) *J. Norton*, Chairman of both Meetings.