

J. REMLINGER (FASHIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walmer House, 288 Regent Street, London W.1, on the 21st day of September 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 F. C. Johnson, A.C.A., of 358 Pickhurst Rise, West Wickham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352) *J. Remlinger*, Chairman and Director.

POULTRY AND EGG PRODUCERS ASSOCIATION OF GREAT BRITAIN (SPBA) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Great Northern Hotel, King's Cross, London N.1, on the 29th day of April 1965, the following Extraordinary Resolution was duly passed:

"That the Poultry and Egg Producers Association of Great Britain (SPBA) Limited be wound up."

Dated this 1st day of October 1965.

(346) *J. Wish*, Chairman.

MUKÉBA INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Basinghall Street, London E.C.2, on the 30th day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Derek Talbot, of 15 Basinghall Street, London E.C.2, and Mr. Duncan McKellar, of 33 King William Street, London E.C.4, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(253) *E. R. Blake*, Chairman of the Meeting.

L. A. LEON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 36 Oxford Street, London W.1, on 22nd day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company proceed forthwith in Members Voluntary Liquidation."

The following Ordinary Resolution was passed:

"That Mr. Maurice Hyams, Chartered Accountant, of 36 Oxford Street, London W.1, be and is hereby appointed Liquidator for purposes of such winding-up."

(244) *S. Briski*, Chairman.

DEAN BROS. OF CHISLEHURST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Linden Cottage, Great Austins, Farnham, Surrey, on the 17th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that J. T. D'Eath of 61 London Road, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(215) *M. Dean*, Chairman.

THE C.E. REALISATIONS COMPANY

(formerly named The Chichester Estates Company)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Scottish Union House, 25 Bucklersbury, London E.C.4, on Friday the 1st day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Colin Macpherson of Scottish Union House, 25 Bucklersbury, London E.C.4, be and he is hereby appointed

as the Liquidator of the Company for the purposes of such winding-up and that such Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company and to determine how such division shall be carried out as between the Members."

(303) *Chichester*, Chairman of the Meeting.

E. PARRATT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Manor Row, Bradford, on the 30th day of September 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 Kenneth Russam, of 2 Manor Row, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(296) *E. Parratt*, Chairman.

ROTHERHAM SEWING MACHINE CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the offices of Poppleton & Appleby, 93 Queen Street, Sheffield 1, on Wednesday the 29th day of September 1965, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of September 1965.

By Order of the Board.
(351) *A. E. Wilson*, Director.

J. A. WALSH & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Wellington Street, Leeds 1 on the 24th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Anthony Jordan, F.C.A., of 21 College Hill, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *J. B. Mitchell, F.C.A.*, Chairman.

LEONARDS (NEWCASTLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Shortridge Terrace, Newcastle-upon-Tyne 2, on the 30th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Sydney Moralee of Emerson Chambers, Blakett Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding up."

(368) *H. L. Nicholls*, Chairman.

PONTYPRIDD COOKED FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1A Gas Road, Pontypridd in the county of Glamorgan 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 and that Mr. B. Rowe, F.C.A., 13 Market Street, Pontypridd, Glamorgan, be and is hereby nominated Liquidator for the purposes of such winding-up."

(374) *E. M. Scudamore*, Chairman.