

**W.E.P. & I.H. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Spring Gardens, Manchester 2, on the 29th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Carter, of 21 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) *W. E. Pownall*, Chairman of the Meeting.

**HESKETHS (NORTHWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Trinity Square, Llandudno in the county of Caernarvon, on the 7th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril William Thorndike, Chartered Accountant, of 22 Trinity Square, Llandudno, be and he is hereby appointed Liquidator for the purposes of such winding up."

(411) *Annie Dodson Fithon*, Chairman.

**KEN RICHIE (HULL) LTD.**

*The Companies Act, 1948*

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 36 Dorset Street, Hull on the 7th day of October 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 Stanley Dowsland Moore, of 4 Silver Street, Hull, be and is hereby appointed Liquidator for the purpose of winding up the Company."

(397) *J. Richardson*, Chairman.

**WATERSIDE (SEND) TANNERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 East Street, Bridport, in the county of Dorset, on the 4th day of October 1965, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Alban Edward Courtney Wylde of 36 East Street, Bridport, Dorset, be and is hereby appointed Liquidator for the purposes of such winding-up."

(412) *A. E. C. Wylde*, Liquidator.

**J. F. STRINGER AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Company's Registered Office, Adderley Road, Saltley, Birmingham 8 on Wednesday the 6th day of October 1965 the subjoined Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Henry Albert Lewis Farley of 275 Birmingham Road, Sutton Coldfield, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 6th day of October 1965.

(396) *A. Stead*, Chairman.

**PERRYMAN (BUILDING CONTRACTORS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Royal Hotel, Marble Arch, London W.1, on the 4th day of October 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 in business and that it is advisable to wind-up the same and accordingly that

the Company be wound-up voluntarily and that the Members will accept such nomination of a Liquidator as shall be resolved by the Creditors."

At the subsequent Meeting of the Creditors duly convened and held on the same day and at the same place, Mr. Douglas William Hawkins, F.C.A., of Messrs. Saker & Langdon Davis, 21 College Hill, London E.C.4, was appointed the Liquidator.

(374) *L. K. N. Perryman*, Chairman of both Meetings.

**SECURITAS STRAPPING & SEALING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Company's Registered Office, Adderley Road, Saltley, Birmingham 8 on Wednesday the 6th day of October 1965, the subjoined Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Henry Albert Lewis Farley of 275 Birmingham Road, Sutton Coldfield, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 6th day of October 1965.

(398) *A. Stead*, Chairman.

**SPENCER ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 37-39 High Holborn, W.C.1, in the county of London on the 4th day of October 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric Hatton Miller of 37-39 High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371) *A. M. G. Miller*, Chairman.

**I.C.D. INSTALLATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the offices of Messrs. Poppleton & Appleby, 93 Queen Street, Sheffield 1, on Friday the 8th day of October 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 8th day of October 1965.

By Order of the Board.

(375) *Michael Dalton*, Director.

**FIRSTEAD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52-4 Grays Inn Road, London W.C.1, on the 8th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Harrison, F.C.A., of 52-4 Grays Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372) *M. East*, Chairman.

**VAUGHAN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52-4 Grays Inn Road, London W.C.1, on the 8th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Harrison, F.C.A., of 52-4 Grays Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *M. East*, Chairman.