

**MORGAN-MINTEX LIMITED**

At an Extraordinary General Meeting of the Members of Morgan-Mintex Limited held the 11th day of October 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Anthony Nelson of c/o Morganite Electro-heat Limited, Point Pleasant, Wandsworth, London S.W.18, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273) *J. W. Kerr, Chairman.*

**YE OLDE WHITTINGTON INN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham 3, on the 8th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Bell Westwood of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279) *R. C. Edwards, Chairman.*

**M. SYMONS (CATERERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 501 South Ottawa Avenue, Minneapolis, Minnesota, U.S.A., in the county of Hennipen, on the 4th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. C. W. Puckett, of 36 Palace Avenue, Paignton, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(425) *Dorothy R. Isaacson.*

**KILLYGORDON INVESTMENTS**

At a General Meeting of the above-named Company, duly convened, and held at St. Alphage House, London Wall, London E.C.2, on the 13th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Henry Sleeman of St. Alphage House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) *Rupert Mahaffy.*

**A. K. ESTRIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 7th 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421) *A. K. Estrin.*

**DONKERSLEY BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 2, Redlands Court, Highworth, Swindon, 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Raymond Frank Fordham, of 72 Mutley Plain, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422) *P. Donkersley.*

**HAROLD CAVERS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 10th day of September 1965, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(423) *H. Cavers, Chairman.*

**YORKSHIRE WHITE ROSE PROPERTY SOCIETY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 High Street, Skipton, on the 2nd day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Gordon Nicholson Hunter, of 21 Park Row, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469) *C. F. Drake, Chairman.*

**LAMBSWOOL MILL LTD.**

At an Extraordinary Meeting of the above Company duly convened and held on the 8th day of October 1965, the following Special Resolution was fully passed:

"That the Company be wound up voluntarily."

(470) *J. Ibbotson, Chairman.*

**JAYPEE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dundas House, Middlesbrough, Yorkshire, on the 6th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Patrick Briggs, of Cleveland Buildings, Queen's Square, Middlesbrough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(419) *S. J. Tinkler, Director.*

**MALTHOUSE BOATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Newhall Street, Birmingham 3 in the county of Warwickshire, on the 9th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Forrester Felton, Chartered Accountant, of 49 Newhall Street, Birmingham 3, be and is hereby appointed Liquidator."

(420) *G. A. Hume, Chairman.*

**OSCARS (BUTCHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Kathleen Avenue, Acton, London W.3, on the 9th October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles William Hamilton, of 95 Roehampton Vale, London S.W.15 be and is hereby appointed Liquidator for the purpose of such winding-up."

(487) *O. S. Gill, Director.*

**HOPTHORN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Billiter Street, London E.C.3, on the 30th day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Vincent Ridd, F.A.C.C.A., F.C.C.S., A.C.W.A., of 175 Whitmore Avenue, Grays, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490) *F. C. Hopton Scott, Chairman.*