

**MASTERS AND SHEPHERD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Waterloo Street, Birmingham 2, on the 14th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Harry Cooper Tonks of 20 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *M. G. Ainge, Chairman.*

**AUDI-VIS (LANCS.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 382 Wilmslow Road, Manchester 20, on the 7th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Royle, Chartered Accountant, 2 Victoria Street, Denton, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) *F. Clifton Kay, Chairman.*

**HENRY WARD & SONS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Canons Hotel, Ware on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. N. K. Allen, F.C.A., of 62 New Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(281) *C. E. J. K. Toms, Chairman.*

**ASHMOR ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 2 Conference Room, The Royal Pavilion, Brighton 1, Sussex on the 13th 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 Mr. John Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313) *F. N. Bell, Director.*

**FRANCIS CLIFFORD PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Painters Hall, 9 Little Trinity Lane in the county of London, on the 6th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Josephine Bridget Thompson, of 3 Lakeside, Otlands Drive, Weybridge, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(431) *A. L. B. Thompson, Chairman.*

**WARDS PAINTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post Office Chambers, St. Nicholas Street, Newcastle-upon-Tyne, on the 11th 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."

(491) *Basil A. Stewart, Director.*

**BELL AND SMITH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Queen's Square, Middlesbrough in the county of York, on the 11th 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 Mr. Charles Harry Walton Sansom of Cleveland Buildings, Queen's Square, Middlesbrough, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(367) *B. W. Bell, Chairman.*

**THE MANSBRIDGE CONDENSER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Ducon Works, Victoria Road, North Acton, London W.3, on the 14th day of October 1965, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Henry Searle Clemow of 49 Westmorland Road, North Harrow, Middlesex, be appointed Liquidator for the purposes of such winding-up."

(508) *F. H. McCrea, Director.*

**GARRARD DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, convened and held at 32 Sloane Street, London S.W.1, on Thursday 7th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily pursuant to the Companies Act, 1948, and that John C. Durnin of 6 Eldon Street, London E.C.2, be and is hereby appointed to act as Liquidator for the purpose of such winding-up."

(205) *J. Campbell Ritchie, Chairman.*

**GARRARD SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, convened and held at 32 Sloane Street, London S.W.1, on Thursday 7th day of October, 1965, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily pursuant to the Companies Act, 1948, and that John C. Durnin of 6 Eldon Street, London E.C.2, be and is hereby appointed to act as Liquidator for the purpose of such winding-up."

(207) *J. Campbell Ritchie, Chairman.*

**ARCH STREET HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Grimshaw Street, Burnley, on 11th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Coates, Chartered Accountant, of 6 Grimshaw Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) *D. Lang, Secretary.*

**H. W. & G. K. SOUTHOEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Waterloo Place, Leamington Spa on the 11th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Ingram Calcott, F.C.A., of 11 and 13 Waterloo Place, Leamington Spa, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *G. M. Southorn, Chairman.*