

LUTHER MORTON LIMITED

At an Extraordinary General Meeting of Luther Morton Limited, duly convened and held on Monday, the 18th day of October 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Rupert Campbell Bishop, of Bank House, The Bridge, Matlock, Derbyshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286) *G. Henderson, Chairman.*

THE PIONEER HOUSING TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 98-106 Cannon Street, London E.C.4, on the 20th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Twining Walters, Chartered Accountant, of Provincial House, 98-106 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(698) *C. E. Carrington.*

MIZAPUR CARPET AGENCIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 New Street, Bishopsgate, London E.C.2, on the 19th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leopold Davis, F.C.A., of 11 New Street, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(277) *L. Davis, Liquidator.*

SAMARKAND & PERSIAN CARPET CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 New Street, Bishopsgate, London E.C.2, on the 19th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leopold Davis, F.C.A., of 11 New Street, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(278) *L. Davis, Liquidator.*

HODGES & HODGES (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillside House, 2-6 Friern Park, London N.12, 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 Alan John Knights of Hillside House, 2-6 Friern Park, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(425) *H. Hodges, Chairman.*

BOWER ENGINEERING WORKS (ELECTRICAL AND GENERAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 169 Shaftesbury Avenue, London W.C.2, in the county of Greater London, on the 18th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Keith Macdonald, Chartered Accountant, of 27 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(423) *A. S. Hitchings, Chairman.*

HICKOK (GREAT BRITAIN) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 9 Union Court, Old Broad Street, London E.C.2, on the 18th day of October 1965, the subjoined resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. James Henry Wilson, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dated this 18th day of October 1965.

(478) *H. E. Goodrich, Chairman.*

NATIONAL ASSOCIATION OF BRITISH MANUFACTURERS

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Tothill Street, London S.W.1, on the 20th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Buckle Newcomb, of Jackson Pixley & Company, Kent House, Telegraph Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(445) *L. A. W. Jenkins, President.*

HARTLEY & SCHOLEY LIMITED

At an Extraordinary General Meeting, held in Sheffield, on Tuesday, 19th October 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily and that, for this purpose, Peter George Jordan, of 24 Norfolk Row, Sheffield 1, be and is hereby, appointed Liquidator."

(621) *C. A. Hartley, Chairman of the Meeting.*

BLATCHFORD ASH & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at East Bridge House, Okehampton, Devon, on the 18th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Lewis Cremer Clarke, of 44 Thorn Park, Plymouth, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(420) *C. F. Medland, Chairman.*

HARRIS STORES (WHEATLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boswell House, Broad Street, Oxford, on the 18th 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 Ivor William Goodgame of Boswell House, Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421) *Ernest W. Eldred, Chairman.*

SELROY TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Hylton Road, Worcester, on the 16th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher William Brickell, Chartered Accountant, of 7 Edith Walk, Malvern, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422) *H. A. Sellicks, Chairman.*