

RESOLUTIONS FOR WINDING-UP

T. KIRK LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at 7 Castle Street, Bridgwater, on Monday, the 27th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Bielby Butterworth, of 7 Castle Street, Bridgwater, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(485) *J. B. Butterworth*, Liquidator.

NENE FISHING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Westminster Bank Chambers, 97 Cleethorpe Road, Grimsby in the county of Lincoln on the 15th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 21st day of October 1965.

(486) *C. E. Proctor*, Chairman.

GARTHURST PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lane House, Walton Avenue, Bognor Regis in the County of Sussex on the 12th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Frank Trayler, of Lane House, Walton Avenue, Bognor Regis, Sussex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(413) *G. M. Applegath*, Chairman.

MONDALL INVESTMENTS (EDGELEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Lloyd Street, Manchester 2 in the County of Lancaster, on the 12th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. G. S. Norris, of 18 Lloyd Street, Manchester 2, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(412) *L. E. Crosland*, Chairman.

THE WEST NOTTS. TRACTOR SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Arnot Hill Road, Arnold, Nottingham, on the 19th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alan Shelton, of 54 Arnot Hill Road, Arnold, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414) *A. Buxton*, Director.

HAMFORD TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 New Street, St. Neots, Huntingdon, on the 19th 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. Ronald John Davey, of 31 New Street, St. Neots, Huntingdon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(386) *Thomas Barker*, Chairman of the Meeting.

TYLER, TYLER & ROGERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Allen House, Newark Street, Leicester, on the 15th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Edward Laurence Bates, of Allen House, Newark Street, Leicester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(415) *R. L. Fudger*, Chairman.

MONDALL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Lloyd Street, Manchester 2 in the County of Lancaster, on the 12th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. G. S. Norris, of 18 Lloyd Street, Manchester 2, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(417) *L. E. Crosland*, Chairman.

WILKINSONS (KENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Newstead Avenue, Orpington, Kent, on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Courtenay Charles Honey, of 114 Station Road, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389) *G. P. Wilkinson*, Chairman.

LACTOCOL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83-5 Wandsworth High Street, London S.W.18, on the 21st day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Ernest Goodman, F.A.C.C.A., of 83-5 Wandsworth High Street, London S.W.18, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388) *M. Parsons*, Chairman and Director.

BAKER & SIMPSON (BRISTOL) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Edward Thomas Collins & Son, 28 Baldwin Street, Bristol 1, on Thursday the 21st day of October 1965, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Geoffrey Collins Ehlers, Chartered Accountant of 28 Baldwin Street, Bristol 1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of October 1965.

(276) *G. Baker*, Chairman.

DOWLE AND WARNER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83-5 Wandsworth High Street, London S.W.18, on the 21st day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Ernest Goodman, F.A.C.C.A., of 83-5 Wandsworth High Street, London S.W.18, be and is hereby appointed Liquidator for the purposes of such winding-up."

(387) *M. Parsons*, Chairman and Director.