

THE C. & T. GROUT TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 417 New Cross Road, London S.E.14 on the 22nd day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Nuttall Cornish, F.C.A. of 115 Moorgate, London E.C.2. be and is hereby appointed Liquidator of the Company for the purposes of the winding-up."

(747) *M. J. Grout, Chairman.*

GROVIS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 417 New Cross Road, London S.E.14, on the 22nd day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Nuttall Cornish, F.C.A., of 115 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of the winding-up."

(748) *M. J. Grout, Chairman.*

IVOX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Lincoln's Inn Fields, London W.C.2, on the 21st day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Guillan Brown, F.C.A., of 24 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(275) *M. B. Boreham, Chairman.*

R.C.H. FOUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 St. Peter's Road, Croydon, Surrey, on the 20th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Sydney Hyde Cooper, of 3 Ross Parade, Wallington, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338) *R. W. Hodges, Director.*

B. C. SHEPHERD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Unity 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. Herbert Algernon Snell of 7 Unity Street, Bristol 1, and Mr. Philip William Hort of 28 Baldwin Street, Bristol 1, Chartered Accountants, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this 21st day of October 1965.
(749) *J. Ralph Edwards, Chairman.*

HORNES RADIO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 114 Walter Road, Swansea, in the County of Glamorgan, on the 26th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. W. J. Haden, of 114 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(733) *F. M. Haden, Director.*

MONA SPENCER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 St. Fimbarras Road, Fowey, Cornwall, on the 16th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick R. Tufft, of Hope Chambers, Vicar Lane, Leeds 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(213) *Mona Spencer, Chairman.*

WILLIAM URTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Saltergate, Chesterfield, Derbyshire, on the 23rd day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Edward Mitchell, of 71 Saltergate, Chesterfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) *W. Urton, Chairman.*

PELTRIES TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Little Trinity Lane, London E.C.4, on Friday, the 1st day of October 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Leslie Ernest Bayfield, Chartered Accountant, of 26 Old Bailey, London E.C.4, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(249) *Max Ashton, Chairman.*

SCOTT (NORWICH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Flat 4, Jameson Court, 33 Avenue Road, St. Albans, on the 25th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon George Youngs, Chartered Accountant, of 9 Red Lion Street, Norwich be and he is hereby appointed Liquidator for the purpose of such Members' Voluntary Winding-up."

(225) *L. V. Sisson, Chairman.*

MORECAMBE SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Kempson House, 35-37 Camomile Street, London E.C.3, on the 19th day of October 1965, the subjoined Resolution was duly passed as a Special Resolution:

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

Dated this 19th day of October 1965.
(434) *M. N. Eustathiou, Chairman.*

CLEARBILD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds, on the 25th day of October 1965, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(413) *D. Richmond-Jowett, Chairman.*