

FRANK ROSS & CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 73 Cheapside, London E.C.2, on the 27th day of January 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Parkyn Booth, Chartered Accountant, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(255) *D. G. D. Greenhough, Director.*

HOKEY POKEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46 Claines Road, Birmingham 31, on the 24th day of January 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Guest Hamel Cooke of 2 Bingley Buildings, King Alfreds Place, Birmingham 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(306) *H. F. Braine, Chairman.*

G. L. CLAYTON (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Molineux Hotel, Wolverhampton, in the county of Staffordshire, on the 18th January 1966 the following Extraordinary Resolution was 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 Alfred Masefield Baker of 338 Newhampton Road East, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

At a subsequent Meeting of Creditors held at the Molineux Hotel, Wolverhampton, on the same day, the voluntary liquidation was confirmed together with the appointment of Alfred Masefield Baker, of 338 Newhampton Road East, Wolverhampton, as Liquidator.

(301) *G. L. Clayton, Chairman of both Meetings.*

N. F. HEBBORN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 27th day of January 1966 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."

(511) *N. F. Hebborn.*

J. H. SAUNDERS SONS & COMPANY (BARNSTAPLE) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Alfred Perrin & Son, Bridge Buildings, Barnstaple in the county of Devon, on the 17th day of January 1966, 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. Walter John Bond of Alfred Perrin & Son, Bridge Buildings, Barnstaple, Certified Accountant, be appointed Liquidator for the purposes of such winding-up."

(512) *W. J. Bond, Liquidator.*

CENTRALIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-9 High Street, Ruislip, Middx. on the 18th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Neal of 7-9 High Street, Ruislip, Middx., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515) *H. S. Wolff, Director.*

TOWER SALEROOMS (BLACKPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Birley Street, Blackpool, in the county of Lancaster, on the 27th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Naylor, Chartered Accountant, of 22 Birley Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *J. Walton, Chairman.*

QUEENS SQUARE BUILDINGS (BLACKPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Birley Street, Blackpool, in the county of Lancaster, on the 27th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Naylor, Chartered Accountant, of 22, Birley Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *J. L. Walton, Chairman.*

NEWTON ABBOT ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Vaughan Parade, Torquay, on the 14th day of January 1966, 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 the nomination of a Liquidator for the purposes of such winding-up be left to the Meeting of Creditors."

(510) *G. E. A. Kniveton, Director.*

BOUSTEAD HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 149 Leadenhall Street, London E.C.3, on the 19th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arthur Stanley Cordery and Mr. Gerard Robin Salter, both care of Edward Boustead & Co. Ltd., 149 Leadenhall Street, London E.C.3, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(183) *G. R. Salter, Secretary.*

JEFFRAY THOMAS AND CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Victoria Hotel, Westborough, Scarborough, on the 14th day of January 1966, 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 Philip Marsden, A.C.I.S., of Lloyds Bank Chambers, 69 Falsgrave Road, Scarborough, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(173) *J. J. Thomas, Chairman.*