

GEORGE OWEN (FULWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Victoria Street, Sheffield in the county of York, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Noel Richard Housley of 40 Victoria Street, Sheffield, Solicitor, be appointed Liquidator for the purpose of such winding-up."

(352) *John Elliott, Chairman.*

WALTER PICKERING & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Garnett Street, Bradford, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Hird, A.C.A., of Rotherham House, 229 Manningham Lane, Bradford 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *H. Leach.*

ALFRED LOCKHART (MARINE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 Worple Road, Isleworth, in Greater London, on the 27th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Leslie Pargeter, of 16 Northumberland Avenue, London W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(317) *Geoffrey P. Stevens, Chairman.*

E. W. PAYNE & CO. (OVERSEAS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Kent House, Telegraph Street, London E.C.2, on the 2nd day of February 1966 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Cecil George Giles, of Kent House, Telegraph Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(651) *B. J. Brennan, Chairman.*

MURALAMICS LIMITED

At an Extraordinary Meeting of the Members of the above Company held at Jaybee House, 155-157A Clapham High Street, London S.W.4, on Thursday the 13th day of January 1966, the following Extraordinary Resolution was duly passed:

"It has been resolved to the satisfaction of the Members of this Company that by reason of its debts it cannot continue to trade and that it be wound up voluntarily and that N. Harris, an Incorporated Accountant of N. Harris & Company, Jaybee House, 155-157A Clapham High Street, London S.W.4, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(315) *C. F. Conington, Chairman.*

C. (REORGANISATION) LIMITED

At an Extraordinary General Meeting of the above-named Company held on 31st January 1966 the following Resolutions were passed as Special Resolutions:

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Arthur George Bernard Drabble, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act 1948 to enter into the Agreement expressed

to be between the Company of the one part and Catorg Limited (which prior to the execution of the said Agreement will change its name to Catesbys Limited) of the other part, a draft of which Agreement has been submitted to this Meeting, with such modifications (if any) as he may think expedient and to take all other steps which he may consider necessary or expedient for giving effect thereto."

3. "That the Liquidator be hereby authorised subject to the prior rights of the Preference Shareholders being satisfied to distribute in specie amongst the Ordinary Shareholders the shares in Catorg Limited in proportion to their holdings of Ordinary Shares in the Company in satisfaction of their rights in the liquidation."

(667) *E. J. Riseley, Chairman.*

WAKEFIELD DECORATORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Wood Street, Wakefield, Yorkshire, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan John Hird, A.C.A., of Rotherham House, 229 Manningham Lane, Bradford 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301) *N. Turner, Chairman.*

NEW SARUM HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 3rd February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Robert Layton, Chartered Accountant, of 2 Crown Chambers, Salisbury, be appointed as Liquidator."

(350) *F. Main, Chairman.*

DELTIC PLANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rye House, Hoddesdon, on the 22nd day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Anthony Burnstone, Chartered Accountant, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(588) *D. B. Eagle, Chairman.*

WHITE WILSON AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 James Street, Cardiff, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Ffoulkes Winks, of Mercantile Chambers, 13 James Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359) *Harold Wilson, Director.*

GARLICK & RUSSELL (PROVISIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the Law Society Rooms, Campo Lane, Sheffield 1, on Thursday the 27th day of January 1966, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of January 1966.

(392) *Fred Garlick, Director.*