

RUBBER PRODUCTS (KEIGHLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at West Lane, Keighley on the 4th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Crossley of West Lane, Keighley be and is hereby appointed Liquidator for the purposes of the winding-up."
(827) *F. Woollar, Chairman.*

CARNSEW GRANITE QUARRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Market Strand, Falmouth, Cornwall, on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."
(828) *A. Strange, Chairman.*

ROSE'S (OLDHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Church Terrace, Oldham on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Davies of Williams Deacon's Bank Chambers, Church Terrace, Oldham in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of February 1966.

(800) *E. Leicester, Chairman.*

W. REDFORD & SON LIMITED

At a properly convened Meeting of the Members of the above Company held at The Magpie & Crown, High Street, Brentford, Middlesex on Monday, the 24th 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 J. Aldridge of 333 Chiswick High Road, London W.4 be appointed Liquidator for the purpose of such winding-up."

(320) *P. R. Whiteland-Smith, Chairman.*

PERFECTION FIREPLACES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Molineux Hotel, Wolverhampton in the county of Stafford, on the 26th day of 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 49 Queen Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes 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 as Liquidator.

(512) *R. F. Hill, Chairman of both Meetings.*

J. BOWERS (MOTORS) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 4 Lexham Court, High Street, Maidenhead, Berks, on the 31st day of January 1966, the following Extraordinary Resolution was duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., or Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., as Liquidator of the Company.
(487) *A. Bowers, Chairman.*

J. BOWERS MOTORS (READING) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 4 Lexham Court, High Street, Maidenhead, Berks, on the 31st day of January 1966, the following Extraordinary Resolution was duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., or Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., as Liquidator of the Company.
(484) *A. Bowers, Chairman.*

H. T. BATT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 412 Sutton Road, Walsall, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Adrian Cox, Chartered Accountant, of 151 Lichfield Street, Walsall, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(587) *B. M. Batt, Chairman.*

P.D.S. (VALLIANT) INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 New Broadway, Ealing, London W.5, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert William Sleeman, of 20 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(645) *David G. Sleeman, Chairman.*

MAXWELL PROPERTIES (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Mutley Plain, Plymouth on the 1st day of February 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Edgcumbe of 70 Mutley Plain, Plymouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(309) *A. Maxwell.*

H. SEGAL (MODELS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Devonshire Chambers, 146 Bishopsgate, London E.C.2, on the 4th day of February 1966, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily and that Victor Lionel Passer, F.C.A., of Devonshire Chambers, 146 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(182) *J. Segal, Chairman.*