

## RESOLUTIONS FOR WINDING-UP

### SABLE LAMBERT & CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Wayside Drive, Oadby, Leicester, on the 22nd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter Lambert of 16 Fallowfield Road, Spencefield Lane, Leicester, be and is hereby appointed Liquidator for the purposes of such winding-up."  
(384) *A. E. Lambert, Chairman.*

### GAYLER & POPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Marylebone Road, London N.W.1, on the 15th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. E. H. Davies, Certified Accountant, of 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(378) *J. P. Landau, Chairman.*

### BLACKBURN, TOLSON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Midland Bank Chambers, Heckmondwike, Yorks., on the 22nd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Handley Bradford of Estate Office, Swinton, Masham, Yorks., be appointed Liquidator for the purposes of such winding-up."

Dated the 22nd day of February 1966.  
(841) *J. H. Bradford, Chairman.*

### VICTORIA GARAGE (DAYBROOK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Nottingham on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Jack Brown of 29 Stanhome Drive, West Bridgford, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up."  
(417) *W. A. Hopcroft, Chairman.*

### RICHARD HOWARD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Broad Court, Bow Street, Covent Garden, London W.C.2, on the 21st day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Percival Howard of 141 Castelnau, Barnes, London S.W.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(402) *Richard Howard, Chairman.*

### THE BRIDGEMAN SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened at short notice with the consent of the Members and held at 18 Essex Street, Strand, London W.C.2 in the county of London on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Trevor Johnstone Dodd, Chartered Accountant of 18 Essex Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(887) *G. S. Rowbotham, Chairman.*

### HORACE COOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Nottingham on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Jack Brown of 29 Stanhome Drive, West Bridgford, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up."  
(416) *W. A. Hopcroft, Chairman.*

### AKRAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice with the consent of the Members, at 18 Essex Street, Strand, London W.C.2, on the 21st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Kennedy Black, Chartered Accountant, of 18 Essex Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(771) *W. P. Mallinson, Chairman.*

### P. A. DUKE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Sandringham Gardens, Hornsey, London N.8, on the 15th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward Stone, F.C.A., of Northway House, High Road, Whetstone, London N.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(772) *S. T. Duke, Director.*

### TOM SLEIGHT (GRIMSBY) LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at Fish Docks, Grimsby in the county of Lincoln, on the 18th day of February 1966, the following Special Resolution was duly passed:

"That the Company shall be voluntarily wound up and that Clarence Royall, Chartered Accountant, of 26 South St. Mary's Gate, Grimsby, be appointed Liquidator."  
(773) *E. Robinson, Chairman.*

### MACCO MANUFACTURING CO. 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 8th February 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.

(442) *R. Magowan, Chairman of both Meetings.*

### HOLLYBANK ESTATES (YORK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Lendal, York, on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Garton of 3 Peckitt Street, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(711) *Thornton L. Kay, Chairman.*