

CURZON HOSIERY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Pretty Polly Limited, Unwin Road, Sutton-in-Ashfield, Notts., on the 22nd day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Wagstaff, of Maun Chambers, Church Street, Mansfield, Notts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *G. E. Yallup, Director.*

PETER J. DAVIS (P.P.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Romeyn Works, Romeyn Road, Streatham, London S.W.16, on the 18th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Reginald Sheppard of 248 Streatham High Road, London S.W.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380) *P. J. Davis, Chairman.*

PRECISION TECHNICAL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 3 Tokenhouse Buildings, King's Arms Yard, Moor-gate, London E.C.2, on the 18th day of February 1966, the following Extraordinary Resolutions were duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily; and that Mr. Ernest Norris Barbrook, Certified Accountant of 3 Tokenhouse Buildings, King's Arms Yard, Moor-gate, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(381) *R. Frankland West, Chairman.*

CRABERT (COUNDON) CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Jesmond Road, Newcastle upon Tyne 2 in the County of Northumberland, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stanley Armstrong, Chartered Accountant, of 70 Jesmond Road, Newcastle upon Tyne 2, be appointed Liquidator for the purposes of such winding-up."

(713) *R. C. Craven, Chairman.*

CANFORD MAGNA ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wimborne House, Richmond Hill, Bournemouth in the County of Hants, on the 23rd day of February 1966, the following Special Resolutions were duly passed:

"That the Company, having disposed of the whole of its property, be put into voluntary liquidation forthwith and that Mr. Percy Ivor Atyeo of 26 Egerton Road, Bournemouth, be appointed Liquidator."

(714) *Percy I. Atyeo, Chairman.*

HIGH ROW PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 High Row, Darlington, in the County of Durham, on the 22nd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John McFarlane Galt of 20 High Row, Darlington, be appointed Liquidator for the purposes of such winding-up."

(710) *R. C. Luck, Chairman.*

W. ELLAND AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Frank Allen & Co., Solicitors, Midland Bank Chambers, High Street, Doncaster in the county of York, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Smith, Chartered Accountant, of Regent Chambers, Hall Cross, Doncaster aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(698) *E. Elland, Director.*

LARKHOUSE (Formerly DEACONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 44 Thorn Park, Plymouth, on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Warmingham Hodgson of 44 Thorn Park, Plymouth, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(709) *C. R. Endicott, Chairman.*

GEORGE & CO. (JEWELLERS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Eastern Hotel, Liverpool Street, London E.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 John Rowland Paul, of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1115) *D. V. Kyle, Chairman.*

D. CALDERWOOD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Kings Walk, Shoreham-by-Sea, Sussex, on the 15th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Calderwood, of 15 Kings Walk, Shoreham-by-Sea, Sussex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(1075) *D. Calderwood, Chairman.*

R. W. WALDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Yelderslea", Eythorne Road, Shepherdswell, Dover, Kent, on the 14th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Hugh Clifford Amies, of Ridgway House, 41 and 42 King William Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1093) *C. T. Rolfe.*

THE LONDON MATHEMATICAL SOCIETY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burlington House, Piccadilly, London on the 17th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Rudolf Reber, of Finsbury Circus House, Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up. That in accordance with the power contained in the Memorandum of Association of the Society the assets after satisfaction of the liabilities of the Society shall be transferred to the London Mathematical Society recently incorporated by Royal Charter."

(774) *Graham Higman, Chairman.*