

WINDEBANK (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hinton Buildings, Hinton Road, Bournemouth, on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Harvey Mead of Hinton Buildings, Hinton Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1436)

*R. F. Windebank, Director.***FRANKSTRINGER & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 700 Knutsford Road, Warrington, on the 4th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick Llewellyn Davies of 82 Sankey Street, Warrington, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(1434)

*George Stringer, Secretary.***HENRY CROWTHER & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 59 Westcliffe Road, Cleckheaton in the county of York, on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Morgan Rhodes of 39.45 Well Street, Bradford 1, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(1424)

*Florence Crowther, Chairman.***A. MAYFIELD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stepney Paper Mills, Hull, on the 31st day of March 1966, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Ralph Gordon Slack of 2 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of winding-up."

Dated this 31st day of March 1966.

(1423)

*E. P. Mayfield, Chairman.***PELLOWE DECORATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6-7 Fernlea Terrace in the borough of Saint Ives in the county of Cornwall, on the 31st day of March 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 Gerald Arthur Tom Scutt of 19 Lemon Street, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1431)

*A. G. Pellowe, Director.***PELLOWE CONSTRUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6-7 Fernlea Terrace in the borough of Saint Ives in the county of Cornwall, on the 31st day of March 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 Gerald Arthur Tom Scutt of 19 Lemon Street, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1432)

*A. G. Pellowe, Director.***WEESTRAT INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Essex Street, Strand, London W.C.2, on Tuesday the 5th day of April 1966, at 11.30 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Philip Walter Durrance, of 120 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(613)

*P. A. Rollo, Chairman.***H. & S. SENIOR (BOLTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Provincial House, Albion Street, Leeds 1, on the 4th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Garthwaite of Provincial House, Albion Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(1439)

*H. Senior, Chairman.***CANAL ESTATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Prescott Street, Halifax, on the 2nd day of April 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Geoffrey Pickles, Chartered Accountant, of Prescott Chambers, 28 Prescott Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

Dated 2nd April 1966.

(1550)

*J. G. Sagar, Chairman.***WRENBAR PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 60 Thorpe Road, Norwich in the county of Norfolk, on the 1st day of April 1966, the following Special Resolution was duly passed:

"That Wrenbar Properties Limited be wound up voluntarily and that Norman Frank Beecham, F.C.A., of 60 Thorpe Road, Norwich, be and is hereby appointed Liquidator to conduct the winding-up."

(1551)

*A. G. Sprake, Chairman.***NIMROD PROPERTIES LIMITED**

At an Extraordinary General Meeting of Nimrod Properties Limited held at 18 The Boltons, London S.W.10 on 2nd April 1966, the following Resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily and that Michael John Bowman-Vaughan, Chartered Accountant, of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the Liquidator be and is hereby authorised to divide amongst the Members in specie, all or any part of the assets of the Company."

(1705)

*Craigmyle, Chairman.***KITTYWALK LIMITED**

At an Extraordinary General Meeting of Kittywalk Limited held at 18 The Boltons, London S.W.10 on 2nd April 1966, the following Resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily and that Michael John Bowman-Vaughan, Chartered Accountant, of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the Liquidator be and is hereby authorised to divide amongst the Members in specie, all or any part of the assets of the Company."

(1706)

Craigmyle, Chairman.