

## LAKELAND CARDS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at 11 Nicholas Street, Burnley in the county of Lancaster on the 6th day of September 1966 the following Resolution was passed as an Extraordinary Resolution:

"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 David Lewis Moulds, of 11 Nicholas Street, Burnley aforesaid, be nominated as Liquidator for the purposes of such winding-up."

(263) *Peter R. Morris*, Chairman.

## COOPER SON &amp; CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 94 Old Broad Street, London E.C.2, on Friday, the 16th day of September 1966, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily and that Douglas Leonard Combridge, Chartered Accountant, of 94 Old Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(260) *G. A. Bowler*, Chairman.

## W. H. DAY ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Bedford Row, London W.C.1, on the 20th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Edward Newson, of 49 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) *R. E. Befroy*, Secretary.

## HUGH BUTCHER (WOKING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Chequers", Colyford, Colyton, Devon, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick Roy Coad, of 21 Manchester Square, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(254) *P. R. Mason*, Acting Secretary.

## FOXHILL FLATS (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Rutland Gate, London S.W.7, on Thursday, 8th September 1966, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Seafield Christopher Cousins, A.C.I.S., of 15 Rutland Gate, London S.W.7, be appointed Liquidator for the purposes of the winding-up."

(142) *T. L. R. Holland*, Director.

## PURCHASE &amp; CO. (TIMBER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield, on Thursday, the 15th day of September 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reasons 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 purpose of such winding-up."

Dated this 15th day of September 1966.

By Order of the Board.

(143) *J. W. Purchase*, Director.

## RAINFORTH HODGSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Kendal Green, Kendal, Westmorland, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Alderson Jennings of 69 Highgate, Kendal, Westmorland, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(136) *Marjorie Crossley*, Chairman.

## T. W. R. HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, at the Registered Office of the Company on the 1st day of September 1966, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Mr. Graham St. Clair Wycherley, Chartered Accountant, of 49 Queen Street, Wolverhampton, be and he is appointed Liquidator for the purposes of such winding-up."

(238) *W. R. Worrall*, Chairman.

## ALFRED REFFELL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Majestic House, High Street, Staines, Middlesex, on the 10th day of August 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Eric Carter of Majestic House, High Street, Staines, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *E. B. Bradford*, Secretary.

## J. JACKSON &amp; SONS (WHITEFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 Blackburn Street, Radcliffe, Manchester, on the 15th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Evans Coulthurst, Chartered Accountant, of 74 Blackburn Street, Radcliffe, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) *F. T. Nuttall*, Chairman.

## C. W. &amp; D. C. BARTLETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brooklands Farm, South Street, Whitstable, on the 16th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Harold Bermingham Young, Chartered Accountant, of 39-40 St. Margaret's Street, Canterbury, be and is hereby appointed Liquidator for the purposes of the winding-up."

(246) *D. C. Bartlett*, Chairman.

## SIDNEY FARROW LIMITED

At an Adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held in the Board Room (top floor) of Messrs. Harry L. Price & Co., 47 Mosley Street, Manchester 2, on Tuesday the 6th day of September 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 that the Company be wound up voluntarily, and that Norman A. Armstrong, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(298) *W. E. Taylor*, Chairman.