

**H. KING & SONS (CHELSEA) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Beverley Road, Mitcham, in the county of Surrey, on the 20th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Frank Elias Ellis, F.C.A., of 184 Wardour Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."  
(163) *Ed. J. Hoyle, Chairman.*

**MARSHALL HUNT AND PARTNERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Komet Works, New Bridge Street, Leicester, on the 24th day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."  
(263) *A. Wilson, Chairman.*

**EASTBOURNE SCHOOL OF ENGLISH FOR FOREIGNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Trinity Trees, Eastbourne, Sussex, on the 23rd day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robin Miller, Chartered Accountant, of 15 Gildredge Road, Eastbourne, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(288) *H. B. Savill, Chairman.*

**R. KAY & SON (YORK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Duke Street, Darlington in the county of Durham, on the 21st day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Bowman Leckenby, of 22 Duke Street, Darlington be, and is hereby appointed Liquidator for the purposes of such winding-up."  
(262) *Frank Kay, Chairman.*

**D. C. DAVIES & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Limes, 35 Eriswell Road, Lakenheath, Suffolk, on the 15th day of September 1966, the following Special Resolution was duly passed:

"That D. C. Davies & Co. Limited be wound up voluntarily. That Charles Curtis Payne, Chartered Accountant, of Haymarket Chambers, The Walk, Norwich, Norfolk, NOR 45E, be and is hereby appointed the Liquidator to conduct the winding-up."  
(402) *R. F. Naunton, Director.*

**GRIMSBY SOFT FREEZE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Wellington Road, Bridlington on the 19th 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 accordingly that the Company be wound up voluntarily, and that Mr. John Wood, of Messrs. Charles A. Wood & Co., Chartered Accountants, 14 Wellington Road, Bridlington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors, duly convened under section 293 of the Companies Act 1948, and held on the same day, Mr. George Dobson Falconer, of Messrs. Forrester Boyd & Co., Chartered Accountants, 26 South Saint Mary's Gate, Grimsby was appointed Liquidator.—Dated this 19th day of September 1966.  
(310) *M. H. Ellis, Chairman at both Meetings.*

**REDFERN (WOOLS) LTD.**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Poppleton & Appleby, Chartered Accountant, 93 Queen Street, Sheffield 1, on Thursday the 20th 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 20th day of September 1966.  
By Order of the Board.

(307) *Donald James Redfern, Director.*

**RENÉ OF SWITZERLAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Raglan Street, Harrogate, on the 21st day of September 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue in business and it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily and that Irving Peter Gill, Chartered Accountant of 10 Raglan Street, Harrogate, be and is hereby appointed Liquidator for the purposes of such winding-up."

(242) *R. N. Lauber, Chairman.*

**LAVERTON STEAMSHIP CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park House, Tidenham, near Chepstow, Monmouth, on the 16th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Nugent Bartlett, of 27 High Street, Chepstow, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270) *P. E. Bethell, Chairman.*

**SALMON'S STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Meadow Road, Grays, Essex, on the 16th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric William Matthams of Baryta House, 29 Victoria Avenue, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *E. C. Salmon, Director.*

**R. K. GIBSON (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42 Sudley Road, Bognor Regis, Sussex, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That R. K. Gibson (Investments) Limited be wound up voluntarily, and that Mr. Bernard Phillips, of 76 New Cavendish Street, Portland Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *R. Martin, Chairman.*

**JOB HELM'S ESTATE LIMITED**

At an Extraordinary General Meeting of the above-named Company held at the registered office of the Company, Burrwood Mills, Holywell Green, Halifax on Wednesday, the 7th day of September 1966, the following resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Kenneth Beardsell of Messrs. Armitage & Norton, Martins Bank Chambers, Tyrrel Street, Bradford 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(336) *H. Helm, Chairman.*