

## RESOLUTIONS FOR WINDING-UP

## ALBERT LEE (ANTIQUES) LIMITED

Special Resolution (pursuant to section 278)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened on the 3rd day of December 1958, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. T. H. Ellis, Chartered Accountant, of 30 Regent Street, Nottingham, be and is hereby appointed Liquidator of the Company."

(039)

*E. A. Lee*, Chairman.

## WESLEY &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 52 Bedford Square, London W.C.1, on the 10th December 1958, at 2.45 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Roddison Douglas Brewis, Chartered Accountant, of 56 Cannon Street, London E.C.4, be appointed Liquidator for the purpose of the winding-up."

(031)

*H. P. Verey*, Chairman.

## TWO COUNTIES FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbey House, Westminster, London S.W.1, on the 12th day of December 1958, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(026)

*E. J. Andrews*, Chairman of the Meeting.

## BROWN AND WOODTHORPE LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at "Noakes," Courtauld Road, Braintree, Essex, on Friday, the 12th day of December 1958, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Richard Joseph Walter Phillips, A.C.A., of 11 Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 12th December 1958.

(037)

*Mary Brown*, Chairman.

## AMPTON ESTATES COMPANY

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 65 London Wall, London E.C.2, on the 18th day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Forbes Steven, Chartered Accountant, of 65 London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(105)

*K. F. Steven*, Chairman.

## LARRY'S FASHIONS LIMITED

Extraordinary Resolution (pursuant to section 141 (1)) passed 16th December 1958

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 97-99 Park Street, London W.1, on the 16th day of December 1958, the subjoined Extraordinary Resolution was duly passed:

## 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 Alfred Aaron Davis, Chartered Accountant of Stoy, Hayward & Co., 97-99 Park Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(103)

*L. Kacher*.

## SOUTHERN BORDER FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbey House, Westminster, London S.W.1, on the 12th day of December 1958, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(027)

*E. J. Andrews*, Chairman of the Meeting.

## C. W. BARRETT &amp; SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Prudential Buildings, 20 Park Row, Leeds 1, on the 16th day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Jackson, of Prudential Buildings, 20 Park Row, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(098)

*Doris May Barrett*, Chairman.

## OUWEHAND (GT. BRITAIN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Minchenden Crescent, Southgate, London N.14, on the 15th day of December 1958, the subjoined Special Resolution was duly passed:

## Resolution

"That the Company be wound up voluntarily, and that Edward James Wright, of 325 Chase Road, Southgate, London N.14, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

*P. J. Prince*, Director.

## FORUM COMMERCE LIMITED

Special Resolution passed 8th December 1958

At an Extraordinary General Meeting of Forum Commerce Limited, duly convened and held on the 8th December 1958, the following Resolution was duly passed as a Special Resolution:

## Resolution

"That the Company be wound up voluntarily and that David Oliver Horne, of 9-13 King William Street, London E.C.4, Chartered Accountant, be appointed Sole Liquidator for the purpose of such winding-up."

(270)

*F. S. Smith*, Chairman.

## THE OXTON PRODUCTS LIMITED

Resolutions passed on the 14th December 1958.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 14 Eastcheap, London E.C.3, on Thursday, the 11th day of December 1958, the following Resolutions were duly passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:

## Special Resolution

1. "That the Company be wound up voluntarily and that George Francis Ansell, Chartered Accountant, of St. Swithin's House, Wallbrook, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

## Extraordinary Resolution

2. "That the Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind any part of the assets of the Company which in his sole discretion cannot be conveniently realised and distributed in cash."

Dated the 12th day of December 1958.

(272)

*A. C. Sharwood*, Chairman.

## NILUTIDE HOLDINGS LIMITED

Special Resolution passed 8th December 1958

At an Extraordinary General Meeting of Nilutide Holdings Limited, duly convened and held on the 8th December 1958, the following Resolution was duly passed as a Special Resolution:

## Resolution

"That the Company be wound up voluntarily and that David Oliver Horne, of 9-13 King William Street, London E.C.4, Chartered Accountant, be appointed Sole Liquidator for the purpose of such winding-up."

(271)

*F. S. Smith*, Chairman.