

## A.E.B. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Goldington Road, Bedford, in the county of Bedford, on the 12th day of February 1959, the following Special Resolution was duly passed:

"That the Company be and is hereby wound up as a Members' voluntary winding-up, and that Mr. Joseph Brown Pinnock, of 15 Goldington Road, Bedford, be appointed Liquidator of the Company for the purpose of the said winding-up."

(407) *A. Bradbrook, Chairman.*

## JOSEPH OXLEY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 91 Pinstone Street, Sheffield, 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 Alan Gascoigne Smeeton of 47 Wilkinson Street, Sheffield 10, be nominated as Liquidator for the purpose of such winding-up."

Dated 18th February 1959.

(368) *T. Oxley, Chairman.*

## KNOWLE PARK ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 91 Pinstone Street, Sheffield, 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 Alan Gascoigne Smeeton of 47 Wilkinson Street, Sheffield 10, be nominated as Liquidator for the purpose of such winding-up."

Dated 18th February 1958.

(369) *T. Oxley, Chairman.*

## SHIPPARDS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at 9 Arundel Street, Strand, London W.C.2, on Thursday the 12th day of February 1959 at 11.30 o'clock in the forenoon, the following Special Resolution was duly passed:

"That Shippards Limited be wound up voluntarily and that Mr. E. J. Austin of Downfield, Mellersh Hill, Womersh, Guildford, Surrey be and is hereby appointed Liquidator to conduct the winding-up."

(352) *E. J. Austin, Chairman of Directors.*

## R. McKECHNIE &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton 1 in the county of Sussex on the 4th day of February 1959 at 3 p.m. 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 Sidney Bradley-Hole, F.A.C.C.A. of Messrs. Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton 1 and Mr. Kenneth Russell Cork, F.C.A. of Messrs. W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held on the 5th February 1959 the voluntary winding-up was confirmed and the above-named Mr. John Sidney Bradley-Hole and Mr. Kenneth Russell Cork were appointed Joint Liquidators for the purposes of such winding-up.

*Ronald R. McKechnie, Chairman of both (353) Meetings.*

## CYCLE INSURANCE COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 18th day of February 1959, the following Resolution was duly passed as a Special Resolution in the manner provided in that behalf by section 141 of the Companies Act, 1948:

"That the Company be wound up voluntarily and that Charles Hadley Wheeler, Chartered Accountant, of Salisbury Square House, Salisbury Square, Fleet Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073) *Basil Hordern, Chairman.*

## RASMEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 24th day of January 1959, at 4 Bartholomews, Brighton 1, the following Resolution was duly passed as a Special Resolution:

"That the Company be voluntarily wound up and that Godfrey Clode Toulmin of Regent House, Princes Place, North Street, Brighton, be and he is hereby appointed Liquidator."

(130) *M. P. Hatchwell, Director.*

## FERROVOLT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brown's Hotel, Dover Street, London W.1, on the 13th day of February 1959, the subjoined Special Resolution was duly passed:

## Resolution

"That the Company be wound up voluntarily, and that George Herbert Byfield of 246 Ballards Lane, North Finchley, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(142) *G. Szekely, Director.*

## ALEX W. R. DAY (BROKERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at George Street Chambers, Staines, Middlesex, on the 9th February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Richard James Bolton, Certified Accountant of George Street Chambers, Staines, be and he is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

(148) *Irene L. Day, Chairman.*

## HENRY BARRINGHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 97 Stumperlow Hall Road, Sheffield 10, Yorkshire, on the 16th day of February 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by means of a Members' Voluntary Liquidation and that Mr. Arthur Darwent and Mr. J. A. Darwent of 5 Paradise Square, Sheffield, be and are hereby appointed Joint Liquidators. It was further resolved that the Directors retain their authority to act."

(290) *Geo. E. Wilde, Chairman.*

## W. MOORE &amp; SON (BUILDERS) LIMITED

Extraordinary Resolutions passed 18th February 1959

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Arcade Chambers, Keighley, in the county of York on the 18th day of February 1959, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

2. "That Geoffrey Lambert Kitchen, A.C.A., of Midland Bank Chambers, Keighley, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(318) *T. Moore, Chairman.*