

**H. W. LAMB LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Mary's Chambers, Lowgate, Hull, in the forenoon of Monday, on the 2nd day of March 1959, 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. Edward Churchill Mallett, Chartered Accountant, of St. Mary's Chambers, Lowgate, Hull, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(057) *A. Hill*, Chairman of the Meeting.

**MILLER'S (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Corporation Street, Manchester 4, on the 7th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Barr, of 44 Corporation Street, Manchester 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052) *Eleanor Miller*.

**DENHAM & PINWOOD HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 6th March 1959 the following Special Resolution was duly passed:

"That Denham & Pinwood Holdings Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *J. Davis*, Chairman of the Meeting.

**THE GRAVELLY HILL PICTURE HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Richey & Drinkwater, 1 Newhall Street, Birmingham 3 on the 11th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Draycott Richey of 1 Newhall Street, Birmingham 3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *A. G. Devey*, Chairman.

**SURPLUS MACHINERY AND STORES CLEARING HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Little House, Silverdale Avenue, Walton-on-Thames on the 5th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Alexander Robertson Brackenridge of Moorfields Chambers, 165-167 Moorgate, London E.C.2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(408) *L. Peel*, Director and Secretary.

**EDGEMOUNT TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 Cannon Street, London E.C.4, on the 9th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence Henry Clark of Harwood Banner, Lewis & Mounsey, Dashwood House, 69 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that he be authorised to divide among the Contributors in specie the whole or any part of the assets of the Company."

(409) *J. D. Baxter*, Director.

**GRASSICK'S PHARMACY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Oakdale, Southgate, London N.14, on the 9th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley F. Smith, F.A.I.A., of 14 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *W. J. Samuel*.

**THE CLOVER MILL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Westgate, Burnley, Lancashire on the 10th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Victor Hedges of 43 Westgate, Burnley, Lancashire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397) *J. Julian Riddick*, Chairman.

**EASIPOWER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.3, on the 25th day of February 1959, 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 Kenneth Russell Cork of 19 Eastcheap, London E.C.3, and Herbert William Pitt of 100 Park Street, London W.1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(322) *E. C. Baillie*, Chairman.

**LUTON STATIONERY SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at 241 High Town Road, Luton, Bedfordshire on 18th February 1959 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. Robert James Fraser of 10 George Street West, Luton be and is hereby appointed the Liquidator for the purpose of such winding-up."

(150) *A. S. Manyweathers*, Chairman.

**JOHN THORNLEY LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 270 Rishton Lane, Bolton, in the county of Lancashire on the 10th March 1959, the following Resolution was passed:

"That the Company be wound up and that Lawrence Harry Bromiley Worsley, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of the winding-up."

(147) *Bernard Thornley*, Chairman.

**PROGRESSIVE UTILITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 76 New Cavendish Street, London W.1 on Tuesday the 10th day of March 1959, 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 Mr. Bernard Phillips, F.C.A., of No. 76 New Cavendish Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402) *H. Reynolds*.