

MATTHEW POMFRET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Board Room of the Bury and District Chamber of Commerce, 34 Silver Street, Bury, on the 10th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Daynes, Chartered Accountant, of Savings Bank Buildings, Bank Street, Bury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*C. Whittam, Chairman.***ANTELOPE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company held at 20 William IV Street, London W.C.2, on the 14th October 1959, the following Resolution was unanimously passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and Mr. Leonard Frederick Gould of Blinkhorn, Lyon, Gould & Co., Wardrobe Chambers, 146A Queen Victoria Street, London E.C.4, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(258)

*A. E. Moss, Chairman.***E. K. GREEN & CO. (CONTRACTORS) LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21A High Street, Woking, Surrey, on the 18th day of November 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. J. T. Risbridger be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held at the Albion Hotel, Woking, on Wednesday the 18th day of November 1959 Mr. Richard Langdon Davis, Chartered Accountant of 58 Theobalds Road, London W.C.1 was appointed Liquidator.

(419) *K. C. Ratcliff, Chairman of both Meetings.***TOM HILL (SLOANE SQUARE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 St. George's Road, Wimbledon, London S.W.19 on the 16th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Owen Michael Lewin, of 695 Salisbury House, London Wall, London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417)

*Bessie Hill, Director.***WINTERINGHAMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Regent House, 45 Sheep Street, Northampton on the 20th day of November 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(323)

*Harry F. R. Franklin, Chairman.***BRIMBLECOMBE & MOUNTFORD LIMITED.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Queens Hotel, The Strand, Torquay, on the 5th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. F. Curtis, 21 Cathedral Yard, Exeter, be appointed Liquidator of the Company."

(038)

*C. H. Mountford, Chairman.***JOHN MILLER & COMPANY (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, 24 Chapel Street, Liverpool on the 23rd day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Alan Griffin of 24 Chapel Street in the city of Liverpool be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*Donald Miller, Chairman.***KINGSWOOD PRODUCTS (WATFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Gypsy Lane, Hunton Bridge, Kings Langley, in the county of Hertfordshire on the 19th day of November 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Parkinson of 3 Drapers Gardens, Throgmorton Avenue, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(325)

*G. A. Bailey, Chairman.***TUCK & BLAKEMORE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Warwick Road, Coventry, on the 21st November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Robert Heatley, F.C.A., of 29 Warwick Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027)

*Hector P. Tuck, Chairman.***E. TUCKER (TAUNTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27-30A East Street, Taunton, on the 13th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie William Brown, of 43 Manor Road, Keynsham, near Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029)

*K. C. Butler.***BATCAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlisle House, 8 Southampton Row, London W.C.1, on the 17th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Maurice Brenner, of 8 Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080)

*J. W. Darling, Director.***ANDERSONS (SOUTHGATE) GARAGE LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roper-gate, Pontefract, on the 20th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 20th day of November 1959.

(051)

*L. Wilson, Chairman.***AUTOGENOUS GASES LIMITED**

At an Extraordinary General Meeting of Autogenous Gases Limited duly convened and held on the 17th day of November 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Edward William Young, of 50 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(062)

W. Elles-Hill, Chairman.