

R. HINDMARCH LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sun Buildings, 7 Winchester Street, South Shields, in the county of Durham, on the 19th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric Cowen Jennings, Chartered Accountant, of 7 Winchester Street, South Shields, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(078) *E. C. Jennings, Liquidator.*

AUGAS NORTHERN LIMITED

At an Extraordinary General Meeting of Augas Northern 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."

(063) *W. Elles-Hill, Chairman.*

THOMAS TOWERS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Mavann", Clay Hill, Enfield, Middlesex on the 23rd day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Seymour Soole, Chartered Accountant, of 14 Southampton Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056) *J. Towers.*

PROTECHNIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Plough Hotel, Wood Street, Walthamstow, London E.17 on the 14th 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."

(059) *George F. Owen, Chairman and Director.*

HARMOSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 25 Harley Street, London W.1, on the 17th 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 John Robert Norris, A.C.A., of 14 Beverley Drive, Edgware, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122) *M. Eriera, Secretary.*

SMITH AND COATES (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Bowesfield Lane, Stockton on Tees on the 16th day of November 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 Percy Cardwell of 93 Queen Street, Sheffield 1, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of November 1959.

(418) *J. G. Smith, Director.*

NEW-PROCESS GASES LIMITED

At an Extraordinary General Meeting of New-Process 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."

(064) *W. Elles-Hill, Chairman.*

BROOKS, PEEL & COMPANY LIMITED

At an Extraordinary General Meeting of Brooks, Peel & Company 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."

(065) *W. Elles-Hill, Chairman.*

DORIS BURTON (DONCASTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Potter Street, Worksop, on the 23rd day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John A. Lee, of 21 Potter Street, Worksop, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125) *E. Willows, Chairman.*

PASTE REALIZATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 80 Bishopsgate, London E.C.2, on the 24th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward John Ring Holder, of 80 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(131) *G. H. Porter, Chairman.*

ALAR LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 3 Albemarle Street, London W.1, on 13th November 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Harold Mulholland Angus, of 3 Frederick's Place, Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(130) *F. Farenden, Chairman.*

ADAIR & CO. (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered offices, 81 Dale Street, Liverpool 2, on the 23rd day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Jacob Frank Harrison, Chartered Accountant, of 81 Dale Street, Livenpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(145) *Cecil P. Dean, Director.*

PARKER & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at the offices of Auker, Horsfield & Longbottom at Stanley House, 56 Little Horton Lane in the city of Bradford on Monday the 23rd day of November 1959, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Ernest Longbottom of Stanley House, 56 Little Horton Lane, Bradford be appointed Liquidator for the purposes of such winding-up."

(313) *G. G. Denby, Chairman.*