

**F. A. BAXTER & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company Solicitors, Messrs. W. H. House & Son, of 156 High Street, Sevenoaks, Kent, on the 12th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(031) *L. J. D. Baxter, Director.*

**HUDSON BROS. (BUILDERS) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Priors Dean, Long Lane, Bothenhampton, Bridport, Dorset, on the 24th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Maurice Andrews of Mitre House, High Street, Sutton, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(128) *G. D. Andrews, Chairman.*

**E. D. H. RICHARDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 126 Colmore Row, Birmingham 3, on the 26th day of November 1959, the following Extraordinary Resolution was 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 Ronald Frederick Bendall of 126 Colmore Row, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(180) *M. Samuel, Chairman.*

**LES. K. REAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Three Tuns Hotel, High Street, Sutton Coldfield on the 16th 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 Gordon John Walter Hodder, Chartered Accountant, of 42A High Street, Sutton Coldfield, Warwickshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors Mr. Ronald Frederick Bendall, Chartered Accountant, of 126 Colmore Row, Birmingham 3, was appointed Liquidator in place of Mr. Gordon John Walter Hodder.

(181) *L. Reay, Director.*

**E. JAMES & SON (VITACRESS) LIMITED**

At an Extraordinary General Meeting of the above-named Company held on the 26th day of November 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Leonard Stanley Grigg, of 54 Cornhill in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) *M. M. Griffiths, Chairman.*

**H. DEAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Queen Street, Norwich, Norfolk, Nor 06J on the 26th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frank Godwin Free Platten, Chartered Accountant, of 7 Queen Street, Norwich, Norfolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291) *H. Dean.*  
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**E. & H. COUSINS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at the registered office, Peacheys, Willows Green, Chelmsford, Essex on the 24th day of November 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Winford Alington of Waterloo Chambers, Chelmsford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) *E. J. Cousins, Chairman.*

**GEORGE FENDRICK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15A Abbotsleigh Road, London S.W.16, on the 17th day of November 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that James George William Dodd, A.C.A., of 11-13 Dowgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(211) *George Fendrick, Chairman.*

**THE MOORE INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Liverpool Road, Sankey Bridges, near Warrington, Lancashire, on Friday the 27th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948 and that Frank Leslie Thorn of Lyonesse, 226 London Road, Appleton, near Warrington, be and is hereby appointed Liquidator for the purpose of such winding-up."

(290) *John Day, Chairman.*

**ROLANDS (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened at short notice with the consent of the Members, and held at 18 Essex Street, Strand, W.C.2 in the county of London, on the 26th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Noel Johnstone Dodd, Chartered Accountant, of 18 Essex Street, in the county of London, be appointed Liquidator of the purposes of such winding-up."

(213) *H. S. Taylor, Chairman.*

**PLASTIC DISTRIBUTORS (DURHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Works, Knight Road, Strood, Rochester, Kent, on the 23rd day of November 1959 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Fish, Chartered Accountant, of 90 Queen Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(039) *C. G. Moore, Director.*

**MOTOR FINANCE (KENT & SUSSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Broad Street Place, London E.C.2, on the 3rd day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Messias, of 8 Northdene Gardens, London N.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) *F. H. Dusart, Secretary.*