

BATES & COOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Cromwell Road, Scarborough, on the 20th day of February 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Raymond Tebb, F.C.A., of 15 Park Row, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(533)

*R. Cook, Chairman.***ORION BOOKSELLERS LIMITED**

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 17 Albemarle Street, W.1, in the county of London on the 12th day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Stewart Ross of 17 Albemarle Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

(579)

*J. G. Hannay, Chairman.***JOHN MELLOR & SON (GUIDE BRIDGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, held at 9-11 Guide Lane, Audenshaw, Manchester, on the 16th day of February 1960, the following Special 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 that the Company be wound up voluntarily and that Winston Ewart Broadbent, Chartered Accountant, of 1-4 Clarence Arcade Chambers, Ashton-under-Lyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors held at Clarence Arcade Chambers, Ashton-under-Lyne, on the 17th day of February 1960, Norman Potts, Chartered Accountant, of Market Street, Stalybridge, was appointed Joint Liquidator in the above Matter.

(288)

*A. Mellor, Chairman.***BRODRICKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11-13 Victoria Street, Liverpool 2, on the 17th day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley Dallow, F.C.A., of 11-13 Victoria Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(156)

*C. Frost, Director.***THOS. BIRKBECK & CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Martins Bank Chambers, Tyrrel Street, Bradford, on Tuesday, the 23rd February 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Angus MacKay Carsewell Smith, of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(154)

*Arthur Tate, Chairman.***GUNTERS ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Victoria Square, London S.W.1, on Friday, the 12th day of February 1960, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Douglas Wellard Malpas, of Upper Hinton Chambers, Bournemouth, Hants, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(479)

*Frances Putnam, Director and Secretary.***PAIMAY DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville House, 42-46 Hagley Road, Birmingham 16, on the 22nd day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Campbell Mackay, A.C.A., of 42-46 Hagley Road, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*B. G. Rose, Director.***BACON & EADES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville House, 42-46 Hagley Road, Birmingham 16, on the 22nd day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Campbell Mackay, A.C.A., of 42-46 Hagley Road, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

*B. G. Rose, Director.***LEDSAM INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville House, 42-46 Hagley Road, Birmingham 16, on the 22nd day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Campbell Mackay, A.C.A., of 42-46 Hagley Road, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478)

*B. G. Rose, Director.***R. KING & SON, DRAPERS (BATH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 123-137 Houndsditch, London E.C.3, on the 23rd day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Maurice Alan Brown, Chartered Accountant, of 26 Gay Street, Bath, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(335)

*I. J. Burston, Chairman.***THE THINKER'S DIGEST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Drury Lane, London W.C.2, on the 14th day of January 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwyn Rymer Hogg of Kemp, Chatteris & Co., St. Swithin's House, Walbrook, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437)

*Constance Dowman, Secretary.***SIR JAMES GERMAN & SON LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at 68-9 The Exchange, Cardiff, on 18th February 1960, the subjoined Special Resolutions were duly passed:

(1) "That it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily and that Mr. Richard Ronald Davies, Chartered Accountant, of 10 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the shareholders of this Company in accordance with their respective rights and interests therein the assets of the Company including the distribution credited as fully paid up of 8,000 Ordinary Shares of 10s. each in Sir James German & Son (Cardiff) Limited."

(Dated the 24th day of February 1960.)

(332)

Dilwyn Davies, Secretary.