

GEO. E. GARDNER & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 111 Old Street, Ashton-under-Lyne, on the 10th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Trevor William Edwin Booth, of 52 Brown Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(032)

*V. Beresford, Chairman.***S. & V. DAVIS (CARPETS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Warwick Court, Holborn, London W.C.1, on the 4th day of March 1960, 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 Alfred Aaron Davis of 97 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

*Valerie A. Davis.***MATTHEW GEORGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "The Friars", 154 Upper New Walk, Leicester, on the 3rd day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis William Doleman, Chartered Accountant of "The Friars", 154 Upper New Walk, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(074)

*Matthew George, Chairman.***GLASSON & SON LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at "Ellamatta", Rook Hill Road, Christchurch, Hants., on the 6th day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leslie John William Gould, Chartered Accountant, of 88 Leadenhall Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062)

*R. D. McKay, Secretary.***O. & M. INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Office of John Pethybridge & Son, Mount Folly, Bodmin, in the county of Cornwall, on the 26th day of February 1960, 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 Frederick Warren of 11 Chapel Street, Camborne, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

(344)

*E. B. Shaw, Chairman.***ADMIRAL ESTATES (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Century House, South Parade, in the city of Leeds, on the 9th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Hylton, Chartered Accountant of Century House, South Parade, Leeds 1, be appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of March 1960.

(343)

*Roland Davy, Chairman.***ORPINGTON LAWN TENNIS CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Village Hall, High Street, Orpington, Kent, on the 27th day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Laird Wells, F.C.A., of Eagle House, Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

*Michael Ralph, Secretary.***KEY SCHOOL OF MOTORING LIMITED**

At an Extraordinary General Meeting of the above Company, held at 164 Shaftesbury Avenue, London W.C.2, on 4th March 1960, 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 Sims Norman, A.C.A., of 24 Holborn Viaduct, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*D. Cott.***DOUGHTON RADIO & ELECTRICAL CO. LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at "Ellamatta", Rook Hill Road, Christchurch, Hants., on the 6th day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leslie John William Gould, Chartered Accountant, of 88 Leadenhall Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061)

*R. D. McKay, Secretary.***ORREY BROS. (FARM PRODUCE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pilgrim House Chambers, South Street, Boston, in the county of Lincoln, on the 29th day of February 1960, the following Extraordinary Resolution was 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 M. E. Bulley, Esq., of 30 Midgate, Peterborough, be nominated as Liquidator for the purposes of such winding-up."

Dated the 29th day of February 1960.

(342)

*M. V. Orrey, Chairman.***WARSTON PICTURES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canada House, 3 Chepstow Street, Manchester 1, on the 8th day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. F. Kearns, Esq., of Canada House, 3, Chepstow Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

*John G. Wainwright.***NEOSTONE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bucklersbury House, Bucklersbury, London E.C.4, on the 10th day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James H. Wilson, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of March 1960.

(208)

T. Willmott, Chairman.