

**J. AKEROYD & SON (CONTRACTORS)
LIMITED**

At an Extraordinary General Meeting of the Members of J. Akeroyd & Son (Contractors) Limited duly convened and held on the 1st day of April 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. John Stead Hanson, Chartered Accountant, of 20 Bond Street, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140)

*Arthur Akeroyd, Chairman.***W. & L. BALLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 South Quay, Great Yarmouth in the county of Norfolk on the 30th day of March 1960 the following Special Resolution was duly passed:

1. "That the Company be wound up voluntarily."

2. "That John Richard Groom, Chartered Accountant, of 6 South Quay, Great Yarmouth, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated this 30th day of March 1960.

(123)

*W. Balls, Chairman.***McVAIL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21-23 High Street, Rickmansworth, Herts., on the 26th day of March 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Basil Clifford of 4 Bucklersbury in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

*W. M. T. Boby, Chairman.***BUNKERS HILL MILL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bunkers Hill Mill, Colne, in the county of Lancaster, on the 30th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Taylor, Chartered Accountant, of 43 Westgate, Burnley, in the county of Lancaster, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(450)

*Dorothy Pickles, Chairman.***G. F. DENBY & SON, LIMITED**

At an Extraordinary General Meeting of the above-named Company, held in the city of Bradford, on Thursday, the 31st day of March 1960, the following Resolution was duly passed as a Special Resolution:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and Frank Lightowler of Stanley House, 56 Little Horton Lane, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(451)

*G. G. Denby, Chairman.***THE SECOND ANGLO-CELTIC TRUST,
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Austin Friars, London E.C.2, on the 31st day of March 1960, the following Resolutions, proposed as to the first as a Special Resolution and as to the second as an Extraordinary Resolution, were duly passed:

1. "That the Company be wound up voluntarily and that John Alfred Darlington, of 14 Austin Friars, London E.C.2, be appointed the Liquidator for the purposes of such winding-up."

2. "That the Liquidator be hereby authorised to divide such part of the surplus of the Company as he shall think fit in specie amongst the Members of the Company."

(477)

*W. H. Brock, Chairman.***BANISTER HAWKER (PRINTERS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Gaskin Street, Islington, London N.1, on the 28th 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 Mr. J. H. Foale of 5 Dalston Lane, Dalston, London E.8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*H. G. Nunn.***NEWINGTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Mail Buildings, Jameson Street, Hull, on the 1st day of April 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Theodore Coultous, International Accountant, of Mail Buildings, Jameson Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*E. Steeksma, Chairman.***THE ACKWORTH ENGINEERING CO.
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Leeds Bridge, Leeds 10 on Friday the 1st day of April 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Whitehead of Martins Bank Chambers, Park Row, Leeds 1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(414)

*R. F. Watson, Chairman.***THE CURZON CINEMA (HULL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Parliament Street, in the city and county of Kingston upon Hull on the 24th day of March 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ronald Harris of 49A Whitefriargate, Hull be and he is hereby appointed Liquidator for the purpose of such winding-up."

(415)

*Norman D. Shenker, Chairman.***J. D. CHESTERFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bell Street, Shaftesbury, in the county of Dorset, on the 25th day of March 1960, the following Special Resolution was duly passed:

"The Company having permanently ceased trading on the 3rd day of February 1960, it is hereby resolved that steps be taken to put the Company into voluntary liquidation."

(416)

*J. D. Chesterfield, Chairman.***J. H. AMER & COMPANY LIMITED**

At an Adjourned Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Company, Chartered Accountants, 47 Mosley Street, Manchester 2, on Friday the 25th day of March 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 that the Company be wound up voluntarily and that Mr. Arthur Tyldesley Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(419)

F. Hayes, Chairman.