

**THE HARLE SYKE MILL COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office Harle Syke Mill, Harle Syke, Burnley, on the 31st day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Victor Hedges, Chartered Accountant, of 43 Westgate, Burnley, Lancs. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417)

I. S. Atkinson, Chairman.

GRAND AMUSEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, 3 Ormerod Street, Burnley in the county of Lancaster, on the 31st day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(418)

George Parkinson, Chairman.

**SCUNTHORPE HYGIENIC FISHERIES
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fish Docks, Grimsby, on the 25th day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Colin Cross of Bank Chambers, Fish Dock Road, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076)

H. C. Short, Director.

**ORIENT UNDERWRITING COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Fenchurch Avenue, in the City of London, on the 30th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard James Dimmock, of 14 Fenchurch Avenue, London E.C.3, be appointed Liquidator for the purpose of such winding-up."

Dated 30th March 1960.

(073)

A. I. Anderson, Chairman.

AIRCRAFT MATERIALS HOLDINGS, LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Little Eastbury, Sandy Lane, Northwood, Middlesex, on Thursday the 31st March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily through the medium of a Members' Voluntary Liquidation, and that Mr. Cyril Wright Meredith, of 103 Midland Road, London N.W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 31st day of March 1960.

(189)

C. W. Meredith, Chairman.

COGHLAN TRUST (HOLDINGS) LIMITED

At an Extraordinary General Meeting of Coghlan Trust (Holdings) Limited duly convened and held at Alderman's House, Bishopsgate, E.C.2, in the City of London, on Thursday the 31st day of March 1960, the following Resolutions were duly passed as Special Resolutions:

1. "That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Douglas F. Goode of 1 Guessens Walk, Welwyn Garden City, in the county of Hertford, 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 and directed to distribute forthwith to the Shareholders of the Company the assets of the Company in accordance with their respective rights."

(291)

M. H. Hamilton, Chairman.

GEORGE EDGE (CHORLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, Diamond Mills, Chorley in the county of Lancaster, on the 31st day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John K. Ashton, of 41 Chapel Street, Chorley, be, and is hereby nominated Liquidator for the purpose of such winding-up."

(420)

Charles H. Edge, Chairman.

**THE STROUD SUBSCRIPTION ROOMS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, 8 Lansdown, Stroud in the county of Gloucester, on the 30th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Wyndham Jones, Chartered Accountant of 8 Lansdown, Stroud, Gloucestershire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(421)

W. S. J. Watson, Chairman.

HERBERT BELL & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72 Bridge Street, Manchester in the county of Lancaster, on the 31st day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cedric Gordon McCrosson of 72 Bridge Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422)

Percy Torkington, Chairman.

SUTCLIFFE AND GREENWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crescent Mill, Todmorden on the 31st day of March 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clement Stansfield of 8 Market Street, Hebden Bridge be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

Walter Sutcliffe, Chairman.

**JAMES TATTERSALL & SONS (NELSON)
LIMITED**

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Seed Hill Mill, Nelson, 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 Tom Bannister Taylor of 43 Westgate, Burnley, in the county of Lancaster be and he is hereby appointed Liquidator for the purpose of such winding-up."

(424)

H. James Tattersall, Chairman.

TRADES DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 28 Austin Friars, London E.C.2, on Wednesday the 30th day of March 1960, the following Resolutions were passed as Special Resolutions:

1. "That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. G. C. Witherall of 28 Austin Friars, in the City of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised and directed to distribute forthwith to the Shareholders of the Company the assets of the Company in accordance with their respective rights."

(294)

G. F. B. Grant, Chairman.