

RESOLUTIONS FOR WINDING-UP

CRABTREE BROS. (WATERSIDE) LIMITED

At an Extraordinary General Meeting of the above Company held at 18 Wordsworth Road, Colne, Lancashire, on 20th September 1960, the subjoined 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 Thomas Maurice Threlfall, Chartered Accountant, of Martins Bank Chambers, Nelson, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

W. A. Crabtree.

N.S.C. INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Billing Road, Northampton in the county of Northants, on the 19th day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(259)

L. Fuchs, Chairman.

BLANCHE OF ALTRINCHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Railway Street, Altrincham, in the county of Chester, on the 19th October 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 Arthur T. Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

Winifred Andrew, Director.

DU-KERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Talbot Road, Blackpool, on the 8th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robert Henry Green, of 33 Talbot Road, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

Thos. F. Duffy, Director.

PARAGON INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 Green Lane, Derby, in the county of Derby, on the 21st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Cross, Chartered Accountant, 112 Green Lane, Derby, be appointed Liquidator of the Company at a remuneration to be agreed by the Directors."

(256)

E. S. Hanbury, Chairman.

BROWN AND BRIGHTON LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company in Shepherd Street, Preston, in the county of Lancaster, on the 17th day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Fitzmaurice Palmour and Sidney Richard Pearson, Chartered Accountants, both of 111 Winckley Street, Preston, be appointed Liquidators for the purposes of winding-up the Company."

Dated this 17th day of October 1960.

(254)

James Ridehalgh, Chairman.

LONG, HILL & COLVIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 King Street, London E.C.2, on the 19th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Waldo Smith of Oakdene, Eynsford, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. H. Foord.

NOTE. This winding-up is purely for the purpose of reconstruction.

(191)

WALSTON HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 13th day of October 1960, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Cyril Samuel Brown, of 6 Suffolk Street, Haymarket, in the county of London, Solicitor, be appointed Liquidator for the purpose of such winding-up."

(190)

B. Moss, Chairman.

CHERRY TREE (CATERING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Thornton Baker & Co., 175 Friar Street, Reading, Berks., on the 18th day of October 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 Robin Harry Langdon-Davies of 175 Friar Street, Reading, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159)

D. McLean Park.

KASTONE SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sawley, Long Eaton, Derbys, on the 19th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley Hobson, of 21 Victoria Street, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(110)

P. L. Hogg, Chairman.

W. H. CARTWRIGHT & SONS (CYCLES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, 57 George Road, Erdington, Birmingham 23, on the 14th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Henry Warwick, of 57 George Road, Erdington, Birmingham, in the county of Warwickshire, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

R. V. Cartwright, Chairman.

SAINSTONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Chairman's Office, The Dental Manufacturing Company Limited, Preston New Road, Blackpool, Lancs., on the 3rd day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Philip Edward Thain, Chartered Accountant, of 18 Market Square, King's Lynn, be appointed Liquidator to conduct this winding-up."

(235)

F. Hawtin, Chairman.