

TANKARD & SMITH (CAR HIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448)

*N. Chinn, Chairman.***WEMBLEY MOTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*N. Chinn, Chairman.***TANKARD & SMITH (DUFF MORGAN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447)

*N. Chinn, Chairman.***MAYPOLE EGG PRODUCERS (WORCESTER) LIMITED**

At an Extraordinary General Meeting of Maypole Egg Producers (Worcester) Limited duly convened and held on the 31st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Albert Emmerson Shutes of 5 Hinchley Close, Hinchley Wood, Esher in the county of Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(360)

M. F. Caulfield } Secretaries.
M. B. Poulter }

T. J. BOSLEY & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-76 King William Street, London E.C.4, on the 31st day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Harold Guppy of Rookwood, South Drive, Wokingham, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(536)

*H. Sheldon, Chairman.***PETROL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(440)

*N. Chinn, Chairman.***CALDER RUBBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Glen Works, Cornholme, Todmorden in the county of Lancashire, on 27th October 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(247)

*J. F. Johnson, Chairman.***H & M REPRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

*L. Chinn, Chairman.***FOOTWEAR COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Glen Works, Cornholme, Todmorden in the county of Lancashire, on 27th October 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(248)

*J. F. Johnson, Chairman.***THE NUGGET POLISH COMPANY OF NEW ZEALAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dansom Lane, Hull, on the 31st day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Cedric Shaw, Esq., Chartered Accountant, of Dansom Lane, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*E. V. Wright, Director.***SENIOR & BROOKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Market Chambers, Radcliffe, Manchester, on Monday the 31st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Brian William Tyas Cooper, Chartered Accountant, of 10-12 Bowlers Row, Bolton, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 31st day of October 1960.

(274)

*James A. Hills, Chairman.***STENT & CO. (PRINTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 781 Salisbury House, London Wall, London E.C.2, on the 31st day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Olpherts McArthur, of 781 Salisbury House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

*F. Mason, Chairman.***THE WRIGHT HOLDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company, Sanvey Gate, Leicester, on the 5th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Robert Dixon, of National Chambers, 4 Horsefair Street, Leicester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(026)

*P. Haynes, Chairman.***G. WINSTONE & SONS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Dollar Street, Cirencester, Glos., on the 7th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Miles Cecil Rhodes of Park House, Dollar Street, Cirencester, Glos., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

G. L. Harris, Secretary.