

RESOLUTIONS FOR WINDING-UP

CHILDS HILL RESTAURANT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Manstone Road, London N.W.2, on Saturday, 18th March 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Arthur Henry Woodward of 9 Manstone Road, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

Arthur H. Woodward, Director.

THE WUNDA MACHINE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wolseley Works, Electric Avenue, Witton, in the city of Birmingham, on the 28th day of March 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil James Vane, of 54 Calthorpe Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

R. S. Drake, Director.

WM. STEPHENSON (BEVERLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Lairgate, Beverley, on the 23rd day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Verity of Ocean Chambers, Lowgate in the city and county of Kingston-upon-Hull, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(304)

Walker Stephenson, Chairman.

CANDOVER STREET PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 63 Grosvenor Street, London W.1, on the 20th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Green, Chartered Accountant, of 99 Fenchurch Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

A. Freed, Chairman.

SIXTH ERA (PORTOBELLO) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 23rd day of March 1961 at 73 Basinghall Street, London E.C.2 the following Special Resolution was passed:

"That the Company be wound up by way of a Members' voluntary winding-up and that Mr. Edward Thomas Lewis, Chartered Accountant, of 73 Basinghall Street, London E.C.2 be and is appointed Liquidator for the purposes of such winding-up."

(224)

R. A. Davies, Chairman.

WILMOT & STAPLETON LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office on the 28th March 1961 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(207)

Albert Wilmot, Director.

THE FOUNTAYNE INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Lincolns Inn Fields, London W.C.2, on the 21st day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Arthur Allen, Chartered Accountant, of 54 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372)

S. A. Allen, Secretary.

SEVENTH ERA (LEIGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 23rd day of March 1961 at 73 Basinghall Street, London E.C.2 the following Special Resolution was passed:

"That the Company be wound up by way of a Members' voluntary winding-up and that Mr. Edward Thomas Lewis, Chartered Accountant, of 73 Basinghall Street, London E.C.2 be and is appointed Liquidator for the purposes of such winding-up."

(223)

R. A. Davies, Chairman.

TALBOT AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at its registered office, Abbey House, Victoria Street, London S.W.1 on 17th March 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Peter Ewen of 17 St. Helen's Place, Bishopsgate, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

R. J. Pinnock, Chairman.

WARD & SON LIMITED

At an Extraordinary General Meeting of Ward & Son Limited duly convened, and held at 107 Station Street, Burton-on-Trent, on the 24th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Norman Antonio Prince of 107 Station Street, Burton-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(125)

*J. C. Wilford, Chairman.*MINERAL TREATMENT COMPANY LIMITED
(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 28th day of March 1961, a Special Resolution was passed for the voluntary winding-up of the Company.

(305)

William Mure, Chairman of Meeting.

A. E. MUNN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkstile Chambers, Market Street, Kettering in the county of Northampton, on the 28th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Frederick Nash of Parkstile Chambers, Market Street, Kettering, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(371)

A. E. Munn, Chairman.

GILBERT SHERWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 12 York Street, Manchester 2, on Wednesday, the 22nd day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Ernest Rogerson, Chartered Accountant, of 12 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

G. Sherwood, Chairman.

R. STORER & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 9 West Drive, Micklegate, on the 27th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur Clark, Chartered Accountant, of 8 Gower Street, Derby, be and is hereby appointed Liquidator for the purpose of such winding-up."

(201)

John J. Storer, Chairman.