

SWAN METALS LIMITED

At an Extraordinary General Meeting of the Members of the above Company held on the 24th day of March 1961, the following Resolution was duly passed as a Special Resolution:

"Resolved that the Company be wound up voluntarily and that Maurice George Ratcliffe Keeling, Esq., F.C.A., of Chancery House, 23 Highbury Crescent, London N.5, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the said Maurice George Ratcliffe Keeling for his services in the winding-up be fixed at the sum of thirty-one pounds ten shilling in addition to his costs, charges and expenses."

(373) *Herman Rothschild, Chairman.*

H. MAKITA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 36 Embankment Road, Kingsbridge, South Devon, on the 24th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Hamilton MacIntyre of Craig's Court House, 25 Whitehall, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375) *N. Phillips, Chairman*

J. DAVIS (JADEX) LIMITED

At an Extraordinary General Meeting of the Members of the above Company held on 21st March 1961, the following 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 same, and accordingly that the Company be wound up voluntarily, and that Frank Collis, F.C.A., of 230 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359) *Alexander Fine, Chairman.*

WALTER DAVID (TEXTILES) LIMITED

At an Extraordinary General Meeting of the Members of the above Company held on 21st March 1961, the following 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 same, and accordingly that the Company be wound up voluntarily, and that Frank Collis, F.C.A., of 230 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360) *Alexander Fine, Chairman.*

HOLDINGS (CHINCHILLAS) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Star Works, Newark Street, Accrington, on the 10th March 1961, the following Special Resolution was duly passed:

"That this Company be wound up voluntarily."

(431) *Wm. J. Holding, Chairman.*

JOHN SUGRUE & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 27th day of March 1961, 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the voluntary liquidation of the Company was confirmed and the appointment of Mr. Bernard Phillips, F.C.A., was also confirmed.

(138) *J. Sugrue.*

HURST MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Gower Street, Derby, on the 28th day of March 1961, the following Special Resolution was duly passed:

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

(203) *P. O. Hurst, Chairman.*

ROSTREVOR GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Windmill Inn, Pitch Hill, Ewhurst, Surrey, on the 18th day of March 1961, the following Special Resolution was duly passed:

"That (a) The Company be wound up voluntarily, and

(b) Mr. Kenneth Walford Johnson of 33 King Street, London E.C.2, be appointed Liquidator for the purpose of winding-up the Company."

(137) *F. Davies, Chairman.*

V. E. LEAN LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 97 Witherford Way, Selly Oak, Birmingham, on Tuesday, the 21st day of March 1961, the following Resolutions were duly passed. No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

1. "That the Company be wound up voluntarily."
2. "That Mr. Peter Theodore Neal, of 106 Edmund Street, Birmingham, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(428) *H. Adderley, Chairman.*

BRITISH FERROCART COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Magnet House, Kingsway, London W.C.2, on the 23rd day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Ross Mackenzie Valentine be appointed Liquidator for the purposes of such winding-up."

(221) *T. W. Heather, Chairman.*

THE HULL WATERBOATS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roland House, Princes Dock Side, Hull, in the county of the same city, on the 27th day of March 1961, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily by way of Members' Voluntary Winding-up and that Mr. Kenneth Patrick Helm, of Bank Chambers, Parliament Street, in the city and county of Kingston upon Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376) *Eric L. Fenton, Chairman.*

DEXRAY ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83 Bridge Street, Manchester 3, on the 27th day of March 1961, 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 Herbert Lomax, Esq., F.C.A., of 83 Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *Phyllis Dexter, Director.*