

**CLELANDS (SUCCESSORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Shipyard, Goole, Yorkshire, on the 27th day of March 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Matthew Broderick of Carlisle Chambers, Goole, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

*K. F. Craggs, Chairman.***FIRST ERA (BIRMINGHAM) 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."

(229)

*R. A. Davies, Chairman.***THIRD ERA (BIRMINGHAM) 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."

(227)

*R. A. Davies, Chairman.***FOURTH ERA (BIRMINGHAM) 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."

(226)

*R. A. Davies, Chairman.***FALMOUTH 600 COMPANY LIMITED**

At a Special Meeting of the Shareholders, duly convened, and held at the offices of Nalder & Son, Hull's Lane, Falmouth at 10.30 a.m. on Friday, 18th November 1960, the following Special Resolutions were duly passed:

1. "It is resolved that all Shareholders being present, and all Shareholders agreeing, the requirements of notice to pass the following Special Resolution shall be waived.

2. "It is resolved that the Company shall be put into voluntary liquidation, and that Mr. W. B. H. Vidgeon, F.C.A., shall be appointed the Liquidator with power to act accordingly."

(319)

*D. Trethowan, Chairman and Director.***REPSALE SPECIALITIES LIMITED**

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 76 Bishops Bridge Road, Bayswater, London W.2, on the 22nd day of March 1961, 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 Kenneth W. Cork of W. H. Cork, Gully & Co. of 19 Eastcheap, London E.C.3, be nominated as Liquidator for the purposes of such winding-up."

Dated this 22nd day of March 1961.

(342)

*A. S. Garbis, Chairman.***H. GOODWIN (FARM PRODUCE) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at High Street, Wooler, Northumberland, on the 15th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Duncan McArthur of 27 Bridge Street, Berwick-upon-Tweed, Accountant, be appointed Liquidator for the purpose of such winding-up."

(266)

*Tom Adamson, Chairman.***BARLTROP & WHITEHOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Upper Brook Street, London W.1, on the 24th day of March 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alfred Henry Staines, Certified Accountant, of 18 Upper Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(151)

*R. G. E. Tyley, Chairman.***AINSLIFFE TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Fold Street, Bolton, in the county of Lancashire, on the 13th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Griffiths of Central Chambers, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379)

*M. E. N. Sixsmith, Chairman.***NORBEN PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Eagle House, 110 Jermyn Street, London S.W.1, on the 24th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Leonard Bloch of Eagle House, 110 Jermyn Street, London S.W.1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(340)

*Leonard Bloch, Chairman.***KENNEDY INSTRUMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Roden Street, Ilford, Essex, on the 23rd day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edwin Smith of 237 Stifford Long Lane, Grays, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

*W. H. Dimsdale, Chairman.***S. P. M. (HUDDERSFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Station Street, Huddersfield in the county of York, on the 24th day of March 1961, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Michael Denton Wilson of Equitable Chambers, Central Street, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*Edward Sykes, Chairman.***THE PONTARDULAI CINEMA COMPANY, LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39 John Street, Porthcawl, Glamorganshire on the 24th day of March 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(341)

*R. S. Bowen, Chairman of the Meeting.*