

BENTLEYS (HYDE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26A Jackson Street, Hyde, Cheshire on the 2nd day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alphonsus Watmsley of 40 St. Petersgate, Stockport in the county of Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301) *C. M. Bentley*, Director and Secretary.

THE MEDEN MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Frank Downing & Co., 24 Norfolk Row, Sheffield 1, on the 3rd day of August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that for this purpose Peter G. Jordan, Chartered Accountant, of 24 Norfolk Row, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(232) *B. W. Maddison*, Chairman of the Meeting.

SEGHILL HOUSING ASSOCIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Watergate Buildings, Sandhill, Newcastle-upon-Tyne, on the 3rd day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Tulip Aylen of 28 Frederick Street, Sunderland, Co. Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *R. J. Weeks*, Chairman.

HILLMORTON AND PADDOX DAIRIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 9th day of August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Leonard Barber, Chartered Accountant, of 54 Regent Street, Rugby, Warwickshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(296) *C. G. Loman*, Director.

R. J. ATKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shell Buildings, Blackheath, Birmingham, on the 29th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Ralph Marsh, Chartered Accountant, of Shell Buildings, Blackheath, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291) *H. A. Atkins*, Director.

NEW CROSS BETTA VISION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Eastcheap, E.C.3, in the City of London, on the 27th day of July 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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, and Mr. George Alfred Wale, a Partner in the firm of Latham & Co., Certified Accountants, of 418 Strand, London W.C.2, are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same place and on the same day, it was Resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of

the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, and Mr. George Alfred Wale, a Partner in the firm of Latham & Co., Certified Accountants, of 418 Strand, London W.C.2, as Liquidators with a Committee of Inspection.

Michael Sidney Staal, Chairman of both (102) Meetings.

DR. BLOSSER, LTD.

At an Extraordinary General Meeting of the above-mentioned Company, duly convened, and held at 16 Mumford Court, Lawrence Lane, London E.C.2, on Friday, 4th August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Wilson Carlisle, Chartered Accountant, of 16 Mumford Court, Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) *C. F. Blake*, Director.

THE PALADIUM OSSETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Conservative Club, Ossett, in the county of York, on the 20th day of July 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Cecil Newby of Stansfield Chambers, Gt. George Street, in the city of Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195) *M. Friedman*, Director.

E. BOWELL & SON LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 24 Suffolk Road, Lowestoft, on the 3rd August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Peter Gage, Certified Accountant, of 24 Suffolk Road, Lowestoft, in the county of Suffolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 3rd August 1961.
(194) *N. R. Gilboj*, Chairman.

HENRY JONES (GROCCERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Milton Hall, 244 Deansgate, Manchester 3 on Monday, the 31st day of July 1961, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 Ben Collins of 3 Clegg Street, Oldham, Chartered Accountant, and Arthur Tyldesley Eaves of Mosley Street, Manchester, Chartered Accountant, be nominated Joint Liquidators for the purpose of such winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed and Mr. Arthur Tyldesley Eaves of Mosley Street, Manchester, Chartered Accountant, and Mr. Kenneth Russell Cork, F.C.A. of 19 Eastcheap, London E.C.3, were appointed as Joint Liquidators.

(285) *Arthur Roberts*, Chairman of both Meetings.

GEO. LEWIS (TIMBER MERCHANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Caversham Road, Reading in the county of Berkshire, on the 10th day of August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret May Lewis of 99 Caversham Road, Reading be and she is hereby appointed Liquidator for the purposes of such winding-up."

(229) *W. E. Lewis*, Chairman.