

ROBERT W. WATSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Cross Street, Manchester 2 on the 10th day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Richard Terras of 64 Cross Street, Manchester 2 in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(158) *R. W. Watson.*

O.U.C. INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 122 Leadenhall Street in the City of London on the 11th day of August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard James Dimmock, of 122 Leadenhall Street, London E.C.3, be appointed Liquidator for the purpose of such winding-up."
Dated 11th August 1961.

(107) *A. I. Anderson, Chairman.*

HOTEL GLENDOWER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Chambers, 296 Clifton Drive South, St. Annes-on-the-Sea in the county of Lancaster, on the 4th day of August 1961, the following Special Resolution was duly passed:

"It was Resolved that the Company be wound up voluntarily and that Frank Richard Boydell of 40 Clifton Street, Blackpool in the county of Lancaster be and is hereby appointed Liquidator in such winding-up."
(228) *V. F. L. Readman, Chairman.*

CINE-GRAPHIC PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Thavies Inn House, Holborn Circus, London E.C.1, on the 10th day of August 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."
(234) *J. R. Sealey, Chairman.*

SUTCLIFFES (PORK BUTCHERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Winckley Square, Preston, on the 11th day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Ebbelwhite Hardy of 35 Winckley Square, Preston, be and he is hereby appointed the Liquidator for the purposes of such winding-up."
(082) *G. T. Hankins, Chairman.*

F. LANDGREBE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 193 High Road, Chiswick, London W.4 on the 9th day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Martin Bond of 32 Queen Anne Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."
(123) *G. D. Landgrebe, Director.*

H. C. LEMON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bawn House, Princes Street, Yeovil in the county of Somerset, on the 29th day of June 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 Mr. F. B. Pudney, Certified Accountant, of Cedric House, High Street, Chard in the county of Somerset, be nominated as Liquidator for the purposes of such winding-up."

(231) *G. H. B. Lemon, Chairman.*

WINTHORP INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Yew Tree Close, Winchmore Hill, London N.21, on the 9th day of August 1961 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ernest Frederick Tuffrey of Pinners Hall, Austin Friars, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *Donald C. Tewson, Chairman.*

MONTMAR ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 199 Piccadilly, London W.1, on the 25th day of July 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alan William Stuart Tabernor, F.C.A., of Kent House, Telegraph Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(221) *E. F. Q. Henriques, Chairman.*

WESTERN MEMORIAL COMPANY, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The White Hart Hotel, Cullompton, on Wednesday, the 26th day of July 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leslie Stewart Daniel of Bridgwater House, Corporation Street, Taunton, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(033) *William Plumpton.*

DENBOY PAPER SALES LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 78 Old Broad Street, London E.C.2, on Monday, the 24th day of July 1961 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Robert George Davey, F.C.A. of 78 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(109) *J. A. Boyden, Chairman.*

STEAD AND COMPANY LIMITED

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

"That the Company be wound up voluntarily and that Mr. Robert McNeil of 43 Church Road, Hove, Sussex, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 9th day of August 1961.

(086) *E. D. Kempe, Director.*

BARRETT, DOUGAN & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 78 Old Broad Street, London E.C.2, on the 27th day of July 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Collins, Chartered Accountant, of 78 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(004) *H. G. Barrett, Chairman.*