

DOMESTIC APPLIANCES (NORTHERN)
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Henry Hyams & Co., Solicitors, 46 Park Square, Leeds 1, on the 26th day of July 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arnold Ingram of Harry Potts, Ingram & Co., 93A Albion Street, Leeds 1, be and he is appointed Liquidator of the Company for the purposes of such winding-up."

(034) *A. L. Hopton*, Chairman.

JOE THOMPSON LIMITED

At an Extraordinary General Meeting of the above-named Company held at Aldwick, Island View Close, Milford-on-Sea, Hants., on Tuesday, 1st August 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Eric Waldo Smith, Esq., Chartered Accountant, of Oakdene, Station Road, Eynsford, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(233) *L. H. Laine*, Chairman.

GENERAL HARDWARE (BRIDGEND), LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, in the county of Glamorgan on the 28th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(263) *W. E. Davies*, Chairman of the Meeting.

ABERGAVENNY TENNIS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank, Cross Street, Abergavenny, on the 20th day of July 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Enos Watts, of Linden House, Monk Street, Abergavenny, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) *G. A. Goodwin*.

H. HERRINGSHAW & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 305 Glossop Road, Sheffield 10, on the 28th day of July 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sydney Collins, Chartered Accountant, of 305 Glossop Road, Sheffield 10, be and is hereby appointed Liquidator for the purposes of the winding-up."

(322) *A. Herringshaw*, Chairman.

THE WILDERWICK ESTATE COMPANY
LIMITED

At an Extraordinary General Meeting of the Members of The Wilderwick Estate Company Limited held at 4B Frederick's Place, Old Jewry, London E.C.2, on Tuesday, the 1st day of August 1961, the following Resolutions were passed as Special Resolutions and an Extraordinary Resolution respectively:

Special Resolutions

1. "That the Company's Articles of Association be added to by the adoption of the following additional Article, viz.:

'16. If the Company shall be wound up the Liquidator may, with the sanction of an Extraordinary Resolution of the Company, divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as

he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members or different classes of Members.'

2. "That it is desirable that the Company be wound up voluntarily and that William Frederick Masters, of 4B Frederick's Place, Old Jewry, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Extraordinary Resolution

3. "That in accordance with Article 16 of the Company's Articles of Association, the said William Frederick Masters be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

Dated 1st August 1961.

(328) *Ian Anderson*, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: CYMRIC RELAY SERVICE LIMITED.

Nature of Business: RADIO RELAY CONTRACTORS.

Address of Registered Office: 13 Bridgend Road, Newton, Porthcawl.

Liquidator's Name and Address: Harry Bruce Singer, 31 Wyndham Street, Bridgend, Glam.

Date of Appointment: 20th July 1961.

By whom Appointed: Members.

(104)

Name of Company: VALLEY CAFE LIMITED.

Nature of Business: FILLING STATION AND CAFE PROPRIETORS.

Address of Registered Office: 29 Friar Lane, Leicester.

Liquidator's Name and Address: Ralph Aylwin Haigh, Court Chambers, Friar Lane, Leicester.

Date of Appointment: 2nd August 1961.

By whom Appointed: Members and Creditors.

(226)

Name of Company: SUTCLIFFES (PORK BUTCHERS) LIMITED.

Nature of Business: PORK BUTCHERS.

Address of Registered Office: "Beechwood," 13 Higher Walton Road, Walton-le-Dale, Preston.

Liquidator's Name and Address: George Ebbelwhite Hardy, 35 Winckley Square, Preston, Lancs.

Date of Appointment: 11th August 1961.

By whom Appointed: Members.

(083)

Name of Company: O.U.C. INVESTMENT COMPANY LIMITED.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: 122 Leadenhall Street, London E.C.3.

Liquidator's Name and Address: Leonard James Dimmock, 122 Leadenhall Street, London E.C.3.

Date of Appointment: 11th August 1961.

By whom Appointed: Company.

(110)

Name of Company: DENBOY PAPER SALES LIMITED.

Nature of Business: PAPER MERCHANTS.

Address of Registered Office: 78 Old Broad Street, London W.C.2.

Liquidator's Name and Address: Robert George Davey, F.C.A., 78 Old Broad Street, London E.C.2.

Date of Appointment: 24th July 1961.

By whom Appointed: Members.

(108)

Name of Company: JOE THOMPSON LIMITED.

Nature of Business: COMMISSION AGENTS.

Address of Registered Office: 46 Curzon Street, London W.1.

Liquidator's Name and Address: Eric Waldo Smith, Oakdene, Station Road, Eynsford, Kent.

Date of Appointment: 1st August 1961.

By whom Appointed: Members.

(225)