

CORDILLERA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Fenchurch Street, London E.C.3, on the 22nd day of August 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Lindsay George Brown of 19 Fenchurch Street, London E.C.3, be appointed Liquidator for the purposes of such winding-up."

(337) *L. G. Brown, Chairman.*

ACE AERIAL SERVICE LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at Mount Chambers, Bath Street, Ilkeston, in the county of Derby, on the 25th 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, and that Mr. Richard Charles Turton, Chartered Accountant, of 91 Talbot Street, Nottingham in the county of Nottinghamshire, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(169) *G. J. Twells.*

STORMON LAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 130 Wigmore Street, London W.1, on the 15th day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Harry Leighton of 27 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *Arnold Lee.*

LACONRIL LIMITED

At an Extraordinary General Meeting of the above Company, held at 24 Coleman Street, London E.C.2, on 9th August 1961, the following Extraordinary Resolutions were passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

2. "That John Ralph Briggs, of 24 Coleman Street, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(405) *W. A. Farrell, Chairman.*

ERNEST R. GILBERT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Wellington Street, London W.C.2, on the 18th day of August 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert Mellors Stray of 4 New Bridge Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(117) *E. R. Gilbert, Chairman.*

BANDSON PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23 Ganton Street, London W.1, on the 22nd day of August 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Sidney Edward Lane, Chartered Accountant, 172 Buckingham Palace Road, London S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of August 1961.

(437) *G. C. W. Beasley, Chairman.*

THE BRITISH FUMIGANTS CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Norfolk Street, Strand, London W.C.2, on the 16th day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Tom Lewington, of Balfour House, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) *J. Stewart, Secretary.*

DUDLEY, HALL & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Prescott Chambers, Halifax, on the 17th day of August 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Dennis William Waite, Chartered Accountant, of Prescott Chambers, 28 Prescott Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

Dated 17th August 1961.

(306) *L. C. Dudley, Chairman.*

JOHN MARTIN OF WAKEFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bridge House, 24 Sunbridge Road, Bradford 1, on Tuesday, the 15th day of August 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Wilfrid Sharp, of 4 Southbrook Terrace, Bradford 7, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of August 1961.

(250) *E. Rhodes, Chairman.*

ECONOMIC STORES (NORTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Cooper Street, Manchester 2, on the 22nd day of August 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Lord, Chartered Accountant, of 23 Brazenose Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *S. B. Green, Director.*

BAILEY & JACKSON (REFRIGERATION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 22nd day of August 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *D. J. Bailey.*

H. MANDER LIMITED

At an Extraordinary General Meeting of the above Company, held at 25 Harley Street, London W.1, on 21st August 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 John Robert Norris, A.C.A., of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) *H. Mander.*