

E. A. DODSON AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Cley Hall Drive, Spalding, in the county of Lincoln, on the 25th day of October 1961, the subjoined Special Resolution was duly passed:

"That E. A. Dodson and Company Limited be wound up voluntarily and that Mr. William Horner Hall, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*G. E. Nixon, Chairman.***WINDMILL HOTEL (COPFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 North Hill, Colchester, in the county of Essex, on the 3rd day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leslie Ambrose Clifton Pyke, of 58 North Hill, Colchester, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*C. V. Rawles, Chairman.***NUFIT MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the above Company, held at the Offices of the Irwell Springs Printing Company (Holdings) Limited, of Irwell Springs, Bacup, Lancashire, on 6th November 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(333)

*Edgar M. Hughes, Chairman.***B & S. CAR SALES LIMITED**

At an Extraordinary General Meeting of the above Company, held at The Law Institute, Albion Place, Leeds 1, on 3rd November 1961, the following Extraordinary Resolutions was passed:

"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."

At the subsequent Meeting of Creditors duly convened and held on the same day, it was resolved that Mr. Robert Wheaton Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds 1, be appointed Liquidator for the purpose of winding-up."

(044)

*J. H. Barter, Chairman of both Meetings.***ELLISON (RADIO DISTRIBUTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Victoria Road, Northampton, on the 31st day of October 1961, the following Extraordinary Resolutions were duly 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 Mr. Richard Augustus Palmer, Chartered Accountant, of 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors the appointment of Mr. R. A. Palmer was superseded by the appointment of R. A. Hawken.

(395)

*J. Kleinman, Chairman.***WOODHILL ESTATES (BURY) LIMITED**

At an Extraordinary General Meeting of the Members of Woodhill Estates (Bury) Limited, held at Central House, Woodstock Street, Oldham, in the county of Lancaster, on Monday, the 6th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Braddock Brierley, of 6 Ascroft Street, Oldham, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023)

*Ina Clayton, Chairman.***FRANCIS & PRAED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kent House, Telegraph Street, London E.C.2, on the 2nd day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Ernest Ray, F.C.A., of 19 Fenchurch Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027)

*C. T. Moore, Secretary.***IRWELL ESTATES (PENDLETON) LIMITED**

At an Extraordinary General Meeting of the Members of Irwell Estates (Pendleton) Limited, held at Central House, Woodstock Street, Oldham, in the county of Lancaster, on Monday, the 6th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Braddock Brierley, of 6 Ascroft Street, Oldham, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(022)

*Ina Clayton, Chairman.***W. H. GOLLINGS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Upper Grosvenor Street, London W.1, on the 31st day of October 1961, the subjoined Resolution was duly passed as a Special Resolution, namely:

"That W. H. Gollings (Holdings) Limited be wound up voluntarily, and that Andrew Cunningham, A.C.A., A.C.I.S., of Capel House, New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(075)

*E. C. Wolf, Chairman.***QUALITY PRESS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bouverie House, Fleet Street, London E.C.4, on the 6th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick George Tombs, Chartered Accountant, of 4 and 6 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(256)

*J. R. Denton, Chairman.***PLASTERING CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above Company, held at 191 Corporation Street, Birmingham 4, on 31st October 1961, the following Extraordinary Resolution was passed:

"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 to wind up the same; and that the Company be wound up accordingly."

At a subsequent Meeting of Creditors held at 191 Corporation Street, Birmingham 4, on the same date, the Voluntary Liquidation was confirmed with the appointment of Mr. Henry Claude Kelley, Chartered Accountant, York House, 38 Great Charles Street, Birmingham 3, as Liquidator, for the purposes of such winding-up.

(154)

*R. C. Fogarty, Chairman.***E. & H. BOURNE LIMITED**

At an Extraordinary General Meeting of the above Company, held at 97 and 99 Park Street, London W.1, on 2nd November 1961, the subjoined Extraordinary Resolution was 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 voluntarily and that Mr. Francis Henry William Wainwright Shaw, Chartered Accountant of Messrs. Stoy, Hayward & Company, 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(354)

E. Bourne, Chairman of the Meeting.