

## J. W. H. BETHEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Ship Hotel, Faversham, Kent, on Thursday, the 2nd November 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company held on the 2nd November 1961, at the Ship Hotel, Faversham, Kent, the Voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 4th day of November 1961.

(390) *J. W. H. Bethel*, Chairman.

## PAGE PECKHAM HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nelson Bakeries, St. Aidan's Road, Peckham, London S.E.22, on the 27th day of October 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Percival Hedley, of 14 and 15 Coleman Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *Leslie H. B. Page*, Chairman.

## A. W. HOUGHTON &amp; COMPANY LTD.

At an Extraordinary General Meeting of the above Company, held at Birmingham Chamber of Commerce Building, Harborne Road, Birmingham, on 30th October 1961, the following 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 the same and accordingly that the Company be wound up voluntarily. And that Keith David Wickenden, A.C.A., of 2 Queen's Road, Coventry, be appointed Liquidator for the purposes of such winding-up."

(407) *A. W. Houghton*, Chairman.

## P. G. FOUNTAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Opie Street, Norwich, Norfolk, on the 7th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Madders, Chartered Accountant, of 5 Opie Street, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334) *P. G. Fountain*, Director.

## LEGASSICKS (MILLINERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 St. Andrews Crescent, Cardiff, on the 8th day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Oliver Molyneux Williams, of 5 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270) *M. R. Owen-Conway*, Chairman.

## AGRICULTURAL AIDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Registered Office of the Company, 119A Riverside Flats, Greyfriars, Shrewsbury, in the county of Salop, on the 1st day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cecil Marshall be, and is hereby appointed, the Liquidator for the purposes of such winding-up."

(331) *L. A. E. Bourlay*, Chairman.

## YOUR SMOKES SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 370 Upper Street, London N.1, on the 30th day of October 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Arrowsmith, of 14 Bloomsbury Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) *E. E. Bly*, Director.

## PETER HODKINSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Houldsworth Hall, 90 Deansgate, Manchester 3, on the 8th day of November 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 Mr. Alfred Rouse, of 10 Norfolk Street, Manchester 2, and Mr. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(479) *Edgar Hodgkinson*, Chairman.

## EXELEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of United Gas Industries Limited, 51 Lincoln's Inn Fields, London W.C.2, on the 7th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James William Baggett of 90A Highgate High Street, Highgate Village, London N.6, be and is hereby appointed Liquidator for the purposes of such winding-up."

(505) *H. H. Bates*, Chairman.

## VIVIAN BROTHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 13 Chapel Street, Camborne, on Friday the 6th day of October 1961, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily."  
"That Frederick Warren, Chartered Accountant of 11 Chapel Street, Camborne in the county of Cornwall, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(583) *P. M. Holman*, Chairman.

## CHURCHHOUSE WARD &amp; CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Lombard Street, London E.C.3, on the 9th day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Harry Goodwin, of 3 Lombard Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(614) *L. J. Walker*, Secretary.

## MATTHEWS &amp; WRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Brotherton House, Westgate, Leeds 1, on the 7th day of November 1961, the following Extraordinary Resolution was duly 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 House, Westgate, Leeds 1, be appointed Liquidator for the purpose of such winding-up.

(632) *D. Wright*, Chairman of both Meetings.