

intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 5th day of December 1961.

(060)

RESOLUTIONS FOR WINDING-UP**FLETCHER ESTATES (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 198 Whitchurch Road, Shrewsbury, on the 10th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Percy Oliver Davis of Aviston House, 2-4 Dingwall Avenue, Croydon, Surrey, Certified Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(076)

*G. R. Fletcher, Chairman.***SEAFORTH ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Castle Street, Liverpool, on the 17th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up under a Members' Voluntary Liquidation and that Martin Lindley Kemp, A.C.A., of 11 Rumford Street, Liverpool 2, be appointed Liquidator."

(072)

*H. Staley Fox, Director.***J. D. LIDYARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Bedford Street, Exeter, Devon, on the 9th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Curtis, F.C.A., of 14 Bedford Street, Exeter, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(069)

*James D. Lidyard, Chairman.***WESSEX HOUSING SOCIETY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 South Street, Dorchester, on the 10th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Arthur Albrow, of Old School Buildings, Dorchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

*R. J. Brackston, Secretary.***GUY, WEBB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Welford Place, Leicester, on the 20th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Arthur King, of 14 West Walk, Leicester, be appointed Liquidator for the purposes of such winding-up."

(133)

*Arch. W. Swann, Chairman.***W. F. BOOKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gibson Cottage, North Gosforth, Newcastle upon Tyne, on the 16th day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Lamb, of 1 Newgate Street, Newcastle-upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134)

*Gladys L. Booker, Director.***SYLVIA IRONSIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Armsworth Park Farm, Alresford, Hampshire, on the 15th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roger David Curtis, of Marlow House, Lloyd's Avenue, London E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

*Pamela Begg, Chairman.***HUGHES & SMITH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Croft, 132 Raven Meols Lane, Formby, Lancs, on the 30th day of October 1961, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. J. Marsden Hamner of 1 and 3 Stanley Street, Liverpool 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(243)

*Elsie M. Ogg, Director.***JONATHAN WHITTAKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Princess Street, Manchester 1, in the county of Lancaster, on the 3rd day of November 1961, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Leslie Howard Stewart, Chartered Accountant, of 34 Princess Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(061)

*L. H. Stewart.***KIDDYRIDES LIMITED**

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

"That the Company be wound up voluntarily and that Stanley James Edwin Truman, Chartered Accountant, of 27 Martin Lane, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of the winding-up."

(146)

*W. Streets, Chairman.***JOHN FOSTER WRIST WATCH BANDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at El Patio, Grouville, Jersey, Channel Islands, on the 8th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Guyton Roberts, of 19 Cross Street, Barnstaple, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(352)

*John Foster, Chairman.***HUTH PRODUCE SALES (OVERSEAS) 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 23rd 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. 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."

(460)

L. J. Walker, Secretary.