

W. E. KIRKMAN LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on the 21st March 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ralph Bentley of Blue Peter House, 8-10 Portland Terrace, Southampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(172)

*R. W. V. Neathercoat, Chairman.***MODERN JEWELS (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, 10-16 Park Street, Bristol 1, on the 28th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Dudley Allen, of Central Chambers, 10-16 Park Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

*S. H. Bennett, Chairman.***THE CROWBOROUGH BAKERIES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Berkeley Square, London W.1, on Thursday the 29th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17 Camden Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th March 1962.

(279)

*R. F. Mooney, Chairman.***TUNNICLIFF & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Berkeley Square, London W.1, on Thursday the 29th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17 Camden Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th March 1962.

(278)

*Philip Sutton, Chairman.***CRUMP FISHERIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 238 Dock Street, Fleetwood in the county of Lancaster on the 30th day of March 1962, the following Special Resolution was duly passed:

"That Crump Fisheries Limited be wound up voluntarily and that Wilfred Taylor of 48 West Gate, Fleetwood, be and is hereby appointed the Liquidator to conduct the winding-up."

(651)

*F. Williams, Chairman.***LEE COURT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Company's registered office at 238 Dock Street, Fleetwood in the county of Lancaster on the 30th day of March 1962, the following Special Resolution was duly passed:

"That Lee Court Limited be wound up voluntarily and that Wilfred Taylor of 48 West Gate, Fleetwood, be and is hereby appointed the Liquidator to conduct the winding-up."

(650)

*F. Williams, Chairman.***JUKES BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle Gate Congregational Church Lecture Hall, 6 Castle Gate, Nottingham on the 29th day of March 1962, 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. T. B. Quail, of 1 Oxford Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(649)

*H. Norman Jukes, Chairman and Director.***SMITH & SONS (KETERING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Market Square, Northampton on the 4th day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ewart Lloyd Owen of Drury Chambers, 17 Market Square, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(616)

*K. L. Smith, Chairman.***NENE LEATHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "High Grendon", Grendon, Northampton on the 3rd day of April 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(596)

*Cyril E. Bayes, Chairman.***THE COUNTY PRESS (BEDFORD) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 The Uplands, Hampden, Herts. on the 31st day of March 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(597)

*B. W. R. Mooring, Chairman.***LARCOMBE BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Spring Vale, Wallasey in the county of Chester on the 27th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Douglas Davies of 67 Lord Street in the city of Liverpool be and he is hereby appointed Liquidator for the purposes of such winding-up."

(615)

*Francis D. Larcombe, Chairman.***HARRY BAXENDALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Deansgate, Manchester 3, on the 29th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leonard Geary, of 90 Deansgate, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*E. H. Baxendale, Director and Secretary.***LEONARD PEARSON AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gloucester Gate, London N.W.1, on the 26th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Browning, Chartered Accountant, of 33 St. James's Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(754)

Peter de W. Waller, Chairman.