

H. CHAPPEL & COMPANY (1921), LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Chadville" Works, Grove Road, Chadwell Heath, in the county of Essex, on Monday the 2nd day of April 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that George William Hunt, Chartered Accountant, of 9 Basinghall Street, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 2nd April 1962.

(720) *H. C. E. Chappel, Chairman.*

TREARDUR BAY HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trearddur Bay Hotel, Trearddur Bay, in the county of Anglesey, on the 30th day of March 1962, 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 Cynil William Thorndike, of 22 Trinity Square, Llandudno, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(598) *E. L. O. Williams, Chairman.*

SAM ROBFFORD & COMPANY LIMITED

At an Extraordinary General Meeting of Sam Robford & Company Limited duly convened and held on the 30th day of March 1962, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Edward William Young of 50 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(764) *D. L. Drummond, Chairman.*

PEARSON BURNETT 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."

(753) *Peter de W. Waller, Chairman.*

QUEENS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 60 Clifton Way, Peckham, S.E.15, in the county of London, on the 4th day of April 1962, the following Special Resolution was duly passed:

Resolved—

"That the Company be wound up voluntarily and that George William Cathersides of 60 Clifton Way, Peckham, London S.E.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(752) *A. J. Bolton, Chairman.*

JOHN LLOYD 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.

(275) *Philip Sutton, Chairman.*

IPRINTO FOODS 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.

(274) *William J. Kerr, Chairman.*

O. F. STEINER & CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Associated American Newspapers Inc., 3-5 Warwick House Street, London S.W.1, on the 30th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Frederick Paine of City Wall House, 129-139 Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272) *Arthur J. Matthews, Chairman.*

BELVOIR GRASS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Wilton Street, London S.W.1, on the 22nd day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Oliver Knight, of Hazlemont House, Gregory Boulevard, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260) *F. Pithers, Secretary.*

H. MOORE (CONFECTIONERS) 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.

(276) *Philip Sutton, Chairman.*

WALLACE J. SMITH AND CO. 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.

(277) *Philip Sutton, Chairman.*

CHARLES NEWTH & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grand Hotel, Bristol, on the 26th day of March 1962, the subjoined Extraordinary Resolution duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind it up voluntarily and that Ean Claud Baillie, Chartered Accountant, of 23 Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on the 27th March 1962, Alfred Aaron Davis, Chartered Accountant, of 97 and 99 Park Street, London W.1, was appointed Liquidator in place of Ean Claud Baillie.

(426) *A. L. W. Newth, Chairman of both Meetings.*