

T. J. MAY & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 257 Royal Liver Building Liverpool 3, on the 30th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and is hereby placed in Members' voluntary Liquidation, and that Mr. Ronald Percy Jelks, of 557 Sefton House, Exchange Street East, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) *C. W. Parker, Director.*

LIGHT SUPREME PRODUCTS AND ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Barnfield & Co., 151 Lichfield Street, Walsall, in the county of Stafford, on the 14th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Frank Wolverson, Chartered Accountant of 151 Lichfield Street, Walsall, Staffs., be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of £15 in addition to his costs, charges and expenses."

(325) *Wm. A. Sillitoe, Chairman.*

CARDIFF MODELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 351 Nether Street, London N.3, on the 29th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Davies of 11-12 Skinner Street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *H. Rupert Powell, Chairman.*

T. F. HOWELLS, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, Glamorganshire, on the 28th 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 Mr. Sidney Chater, 35 Windsor Place, Cardiff in the County of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378) *C. Howells, Chairman of the Meeting.*

ST. ANDREWS SCHOOL PAINGBOURNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Salisbury House, London Wall, London E.C.2, on the 27th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Garton Ash of Salisbury House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(370) *J. C. Llewellyn Smith, Chairman.*

DIPPLE & CONWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Prince of Wales Road, Norwich, on the 30th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Suzanne Rosemary June Wadge, of 5 Bank Plain, Norwich, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(312) *Mary L. Conway, Chairman.*

RICHMOND (RESTAURANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 35, 115 Portman Square, London W.1, on the 2nd day of April 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377) *B. Daniels, Chairman.*

CAVENDISH FRUIT STORES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Stanley Street, Liverpool 1, on the 31st day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George William Simpson, of Port ny Chee, Barnston Road, Thingwall, Wirral, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) *Geo. W. Simpson, Secretary.*

ANT STEAM FLAT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and is hereby placed in Members Voluntary Liquidation and that Mr. Ronald Percy Jelks, of 557 Sefton House, Exchange Street East, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128) *C. W. Parker, Director.*

R. ALLEN WALLASEY COAL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and is hereby placed in Members Voluntary Liquidation, and that Mr. Ronald Percy Jelks, of 557 Sefton House, Exchange Street East, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(126) *C. W. Parker, Director.*

MAY STEAMSHIP COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and is hereby placed in Members Voluntary Liquidation, and that Mr. Ronald Percy Jelks, of 557 Sefton House, Exchange Street East, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(127) *C. W. Parker, Director.*

JACOB GROVIC PROPERTIES LTD.

At an Extraordinary Meeting of the Company duly convened and held at 7 Westminster Palace Gardens, Artillery Row, London S.W.1, on the 28th day of March 1962, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Montague Nathaniel Goldberg, of 7 Westminster Palace Gardens, Artillery Row, London S.W.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator be fixed in due course."

(150) *M. N. Goldberg, Chairman.*