

**THE CONNAUGHT GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Worship Street, London E.C.2, on the 3rd day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert Parker Chambers, Chartered Accountant, of William S. Ogle & Co., Norfolk House, 7 Laurence Pountney Hill, London E.C.4, be and is hereby appointed Liquidator of the Company."

(368)

*P. A. Mulgan, Chairman.***LUTON BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37A Church Street, Luton, Bedfordshire, on the 31st day of March 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Francis Harmer, of 21 Cardiff Road, Luton, Bedfordshire, be appointed Liquidator for the purposes of such winding-up"

(148)

*F. A. Chown, Chairman.***W. A. LOMAX LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above Company held at the Registered Office on the 28th March 1962, properly called and constituted the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Harry Astles, Chartered Accountant, of Canada House, 3 Chepstow Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(464)

*A. L. Lomax, Chairman.***THE SWANSEA OIL & GREASE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Princess Way, Swansea, on the 6th day of April 1962, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Melvyn Wynne Rosser of Midland Bank Buildings, Castle Square, Swansea, be appointed Liquidator for the purpose of such winding-up."

(320)

*D. R. Gifford, Chairman.***PEDDER & MYLCHREEST (REALISATION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15-17 Eldon Street, London E.C.2, on the 29th day of March 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up by way of a Members' Voluntary Winding-up and that Tom Graham Threlford of 15-17 Eldon Street, London E.C.2, Chartered Accountant, be and is hereby appointed to be the Liquidator for the purposes of such winding-up."

(262)

*T. L. Mylchreest, Chairman.***HEATING (SOUTHERN ENGLAND) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bullrush Farm, Lurgashall in the county of Surrey 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 Gerald Scotchford Elliott of 74 High Street, Godalming, Surrey be and is hereby appointed the Liquidator for the purpose of such winding-up."

At a subsequent meeting of the Creditors held on the same day John Sidney Bradley-Hole of 7 Old Steine, Brighton 1 was appointed Liquidator in the place of Mr. G. S. Elliott.

(276)

*H. C. Willis-Lee, Chairman of the Meeting.***JOHN BEMBRIDGE LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Old Manor House, Walcott, Lincolnshire on the 2nd day of April 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman William Thirtle, Chartered Accountant, of Newland Chambers, Beaumont Fee, Lincoln be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

*Olive M. Bembridge, Director.***RUSTINGTON SEA ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barrington House, Gresham Street, London E.C.2 on the 4th day of April 1962, the following Special Resolution was duly passed:

"That the Company having filed a declaration of solvency be voluntarily wound up."

(316)

*J. M. Button, Director.***ALFRED THORNTON LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at High Street, Idle, in the city of Bradford, on Wednesday the 4th day of April 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Patrick Granville Walker of 52 Harper Crescent, Idle, in the city of Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 6th day of April 1962.

(466)

*J. E. Watmough, Chairman.***INCEMANS (LANCING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 East Street, Brighton 1, Sussex, on the 28th day of March 1962, the following Special Resolution was duly passed:

"That the Company having filed a Declaration of Solvency, be voluntarily wound up."

(313)

*Howard Johnson, Chairman.***BEECH STREET PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35-37 Chiswell Street, London E.C.1, on the 4th day of April 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Bowes Lewis, Chartered Accountant, of 35-37 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(402)

*Richard A. Chettle, Chairman.***BRAMBLE ESTATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barrington House, Gresham Street, London E.C.2, on the 4th day of April 1962, the following Special Resolution was duly passed:

"That the Company having filed a Declaration of Solvency be voluntarily wound up."

(317)

*N. F. Baldock, Director.***ALLIED ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Maiden Lane, London W.C.2 on the 5th day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Edward Pidduck of 60 St. Pauls Churchyard, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375)

*H. E. Pidduck, Liquidator.*