

H. VAUGHAN DAVIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Glenferness Avenue, Talbot Woods, Bournemouth in the county of Hampshire, on the 14th day of April 1962, the following Special Resolution was duly passed:

"That the Chairman reported that all the Properties having now been sold, it was decided that the Company be placed in Liquidation as a Members' Voluntary Winding-up and that H. V. Davies, Chartered Accountant, be appointed Liquidator."

(496)

*H. V. Davies, Chairman.***BODMIN ROAD DEVELOPMENTS
(COVENTRY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bodmin Road, Wyken, Coventry in the county of Warwick, on the 17th day of April 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that V. R. Warham of 21 Queen's Road, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

(495)

*A. G. Gale, Chairman.***THE MOLLER INVESTMENT TRUST
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Friars House, New Broad Street, London E.C.2, on Wednesday the 25th day of April 1962, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Arthur Appleby Moller, of Friars House, New Broad Street, London E.C.2, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

and;

"That the said Liquidator be and he is hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members holding ordinary shares of the Company in specie."

(278)

*Alice A. Stephens, Chairman.***HOUSE ELECTRIX (LEATHERHEAD)
LIMITED**

At an Extraordinary General Meeting of the Members of House Electrix (Leatherhead) Limited duly convened and held at 15 Eastcheap, London E.C.3, on Monday, the 12th day of March 1962, at 2 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution:

"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 Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 15 Eastcheap, London E.C.3, on Monday, the 12th day of March 1962, at 2.15 o'clock in the afternoon, the appointment of Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, as Liquidator was confirmed.

(314) *M. J. Lamberth, Chairman of both Meetings.***THOMAS & LEWIS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at The Chartered Accountants Hall, 46 Fountain Street, Manchester 1, on 18th 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 Lawrence Rowland Wilkinson, of 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

*L. W. Nagley.***THE BLENDON FINANCE COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 12th April 1962, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(330)

*D. E. P. Barnes, Chairman.***DAVID STOLL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 120-121 Newgate Street, London E.C.1, on the 14th day of April 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gershon Lewis Kalman of 120 Newgate Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(471)

*Alan Carter, Chairman.***BARLEY REPAIR DEPOT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Lord Nelson Hotel, Nelson, in the county of Lancaster, on the 13th day of April 1962, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that Stanley Parker Smith, Chartered Accountant, of 11 Nicholas Street, Burnley, be and is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*T. Barrett, Chairman.***MARTIN DOUGLAS (BELFAST) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 South Audley Street, London W.1, on the 6th day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Neville Anthony Joseph of 77 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

*D. Webb, Director.***BRITISH EASTERN TIMBER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 South Audley Street, London W.1, on the 6th day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Neville Anthony Joseph of 77 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137)

*M. Fenton.***MIENASCHE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 South Audley Street, London W.1, on the 6th day of April 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Neville Anthony Joseph of 77 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

*R. Raven.***SALHOUSE TURKEYS (NORFOLK) LIMITED**

At an Extraordinary General Meeting of the above Company duly convened, and held at Castle Chambers, Norwich, on Friday, the 6th day of April 1962, the following Special Resolution was duly passed:

"That the Company go into a Members' Voluntary Winding-up and that John Michael Page, Chartered Accountant, of 9 Red Lion Street, Norwich, be appointed Liquidator."

Dated the 6th day of April 1962.

(195)

D. M. Hastings, Secretary.