

**RAY GOWNS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 227 Holland Park Avenue, London W.11, on the 25th day of June 1962, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly", and

"That Laurence B. Butters, Esq., F.C.A., of 227 Holland Park Avenue, London W.11, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(312) *L. Summers, Chairman.*

**CARVER BROTHERS & CO. LIMITED**

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above Company duly convened and held at 71 King Street, Manchester, in the county of Lancaster on Thursday, the 16th day of August 1962, the following Resolution was duly passed as a Special Resolution:

"That the resignation of Mr. Robert Stanley Gordon as Liquidator of the Company submitted to this Meeting be and the same is hereby accepted and that Mr. Thomas Douglas Carnwath, of 71 King Street, Manchester, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator of the Company in the place of Mr. Robert Stanley Gordon."

Dated this 16th day of August 1962.

(313) *T. D. Carnwath, Liquidator.*

**SANDRINGHAM CONTRACTORS (DONCASTER) LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield 1, on Tuesday the 14th day of August 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 the same, and that the Company be wound up accordingly."

"That Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of August 1962.

(261) *J. Meggitt, Director.*

**CELANDINE FARM FRESH FOOD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Auctioneers' and Estate Agents' Institute, Regent House, St. Philip's Place, Birmingham 3 on the 9th day of August 1962, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly." And

"That William Le'Resche Hand, F.C.A., of Colmore House, 21 Waterloo Street, Birmingham 2 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(316) *E. W. Duffield, Chairman.*

**VEHICLE SECURITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 South Square, Gray's Inn, London W.C.1 on the 15th day of August 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 Stanley Aarons, A.C.A., of 11 Fairway Avenue, London N.W.9 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263) *M. R. Lawrence, Chairman.*

**CARVER BROTHERS & CO. LIMITED**

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above Company duly convened and held at 71 King Street, Manchester in the county of Lancaster on Thursday the 16th day of August 1962 the following Resolution was duly passed as a Special Resolution:

"That the resignation of Mr. Robert Stanley Gordon as Liquidator of the Company submitted to this Meeting be and the same is hereby accepted and that Mr. Thomas Douglas Carnwath of 71 King Street, Manchester in the county of Lancaster Chartered Accountant be and he is hereby appointed Liquidator of the Company in the place of Mr. Robert Stanley Gordon."

Dated this 16th day of August 1962.

(314) *T. D. Carnwath, Liquidator.*

**G. F. RUFFORD LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Silver Street, Hull, on the 8th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Dowsland Moore, of 4 Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(315) *A. E. Rufford, Chairman.*

**NEWTON BROS. (QUIDWORTH) LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93 Queen Street, Sheffield 1 on Thursday the 16th day of August 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 the same, and that the Company be wound up accordingly."

"That Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1 be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of August 1962.

(262) *D. Newton, Director.*

**ARVED FINANCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Greensleeves" Standford, near Bordon, Hants, on the 9th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence W. Hawkins of Messrs. Dommett Soper & Co., 13 Copthall Avenue, London E.C.2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(145) *B. R. Hersey, Chairman.*

**PITSEA RECREATION & SPORTS CLUB LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Ditton Court Road, Westcliff-on-Sea, Essex on the 14th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Ward Lilley of 99 High Street, Eltham, London S.E.9 be and is hereby appointed Liquidator for the purposes of the winding-up."

(143) *R. H. Howard, Chairman.*

**PRINTING TRADE SERVICES (BRISTOL) LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 100 Henleaze Road, Westbury-on-Trym, Bristol, on the 16th day of August 1962, the subjoined 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 the same and accordingly that the Company be wound up voluntarily."

(124) *T. E. G. Jones, Director.*