

address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 5th day of October 1962.

RESOLUTIONS FOR WINDING-UP

E. & D. CLAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Trinity Road, Sheerness, Kent, on the 8th day of August 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 J. S. Sims, F.C.A., Chartered Accountant, of 4 Trinity Road, Sheerness, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349) *A. E. Clay* Director and Secretary.

RESTAURANT VOUCHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 King Street West, Manchester 3, on the 14th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Raymond Johnson, of 64A Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344) *P. Jervis Taylor.*

M. G. RAYMOND (KNITWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 103 St. Johns Wood Terrace, London N.W.8, on the 22nd day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Max Baker, Chartered Accountant, of 6 Kenneth Crescent, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377) *M. G. Raymond.*

CENLON FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Queen Anne Street, London W.1, on the 10th 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 Lewis Lawrence Golden, of 40 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331) *L. L. Golden, Liquidator.*

TABLEAU HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Queen Anne Street, London W.1, on the 10th 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 Lewis Lawrence Golden, of 40 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330) *L. L. Golden.*

MERLY HOUSE AND CARAVANS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Carlton Crescent, Southampton on the 22nd day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William Charles Cull, Chartered Accountant, of 17 Carlton Crescent, Southampton be appointed Liquidator for the purpose of such winding-up."

(308) *R. G. Merritt, Chairman.*

GRIMSBY GALETY (1928) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 New Street, Grimsby, in the county of Lincoln, on the 23rd day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Ronald Watson, Chartered Accountant, of 11 New Street, Grimsby, Lincolnshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(306) *C. Royall.*

BAILEYS (DRAPERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 260 Burnley Road, Accrington, on the 24th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John R. Haworth, of 1 Stanley Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328) *David Bailey.*

CANDY SHOPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40 Albury Avenue, Isleworth, in the county of Middlesex on the 14th day of August 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. T. H. Griffith, of 28 Mackenzie Street, Slough, be and is hereby appointed Liquidator for the purposes of such winding-up."

(309) *H. J. Tipping, Chairman.*

ADVERTS (G.B.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Basinghall Street, London E.C.2, on the 23rd day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Montague Cooper, F.C.A. of 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(055) *Vivian Shore, Director.*

E. CHEETHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28 Kenwood Park Road, Sheffield 7, on the 20th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leopold Eitling, F.C.A., of 28 Kenwood Park Road, Sheffield 7, be and is hereby appointed Liquidator for the purposes of the winding-up."

(052) *L. W. Jackson, Chairman.*

MUNSTOCK LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10 New Square, Lincoln's Inn in the county of London on the 13th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Russell Bedford Smith, F.C.A., of 22-24 Ely Place, London E.C.1, be appointed Liquidator for the purposes of such winding-up."

(142) *W. W. Hicks Beach, Chairman.*