

**CARLTON HOTEL (SOUTHAMPTON)
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."

(307)

R. G. Merritt, Chairman.

A. ROBERTS (WEYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 High East Street, Dorchester, Dorset on the 20th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Clifford Wild, Chartered Accountant, of 22 High East Street, Dorchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

C. Wild, Secretary.

**BAY VIEW HOTEL (SOUTHBOURNE)
LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at the offices of Donald, Hancock & Elliott, Eilerslie Chambers, Hinton Road, Bournemouth, Hants. on the 15th of August 1962 the following Special 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 Denis Michael Elliott, A.C.I.A., of Eilerslie Chambers, Hinton Road, Bournemouth be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of August 1962.

(293)

D. A. Wells, Chairman.

FLATS (COVENTRY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at short notice by agreement of all Members entitled to attend and vote at such Meeting at 122 Queen Victoria Road, Coventry, on the 15th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. E. Limehouse of 24 Market Place, Rugby be and is hereby appointed Liquidator for the purposes of the winding-up."

(046)

R. F. Sanders, Chairman.

ASHTEAD MOTOR WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Park Lane, Ashted, Surrey, on the 16th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor William Denyer, Certified Accountant, of 18 Waterloo Road, Epsom, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

E. T. Arthur, Director.

CONDISAD LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Trebor House, Woodford Green, Essex, on 17th August 1962, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Francis Kearns, of 3 Chepstow Street, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

C. R. Robertson, Chairman.

E. CORNELL AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Registered Office on the 20th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Price of The Guild House, Water Lane, Bishop's Stortford, Herts., be and is hereby appointed Liquidator for the purposes of the winding-up."

(045)

R. F. Cornell, Chairman.

**THE STANDARD CARBON BRUSH HOLDER
COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Brook House, Park Lane, London W.1, on the 31st day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Neville Harding and Mr. Donald James Strickland, both of Brook House, Park Lane, London W.1, be and are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(287)

R. C. Smith, Chairman of the Meeting.

**THE BRITISH THEATRE CORPORATION
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, 81 Dale Street, Liverpool 2 on the 17th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William Arthur Hughes of 81 Dale Street, Liverpool 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(186)

J. F. Wood, Director.

SOLENT POULTRY FARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Meon Vale, Titchfield Lane, Wickham, Hampshire on the 11th day of August 1962, the following Special Resolution was duly passed:

"That the Company having ceased to trade it be wound up voluntarily and that Mr. Stephen Cooke, Chartered Accountant, of Portland Chambers, West Street, Fareham, Hampshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(164)

A. V. Pearce, Chairman.

**A. MAITLAND & CO. (CORN MERCHANTS)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Thornton & Co., 54 Castle Street, Liverpool 2, on the 17th day of August 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Campbell Thornton, Chartered Accountant, of 54 Castle Street, Liverpool 2, be appointed Liquidator for the purpose thereof."

(351)

G. Maitland Phillips, Director.

VINTAGE WINE LODGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company, 5 Princes Square, Harrogate, on the 23rd day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Walter Somerscale, of 5 Princes Square, Harrogate, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of one hundred guineas, in addition to his costs, charges and disbursements."

(276)

Jessie Hall, Chairman.