

amount of £5,000 by the creation of 3,800 Ordinary Shares of £1 each.

J. Graeme Bryson, Registrar.

The said Order and Minute showing the capital and shares of the Company as approved by the said Order were registered with the Registrar of Companies pursuant to section 69 of the Companies Act, 1948, on the 28th day of August 1962.

Dated the 29th day of August 1962.

Owen Dawson & Wynn-Evans, 5 Castle Street, (252) Liverpool 2, Solicitors for the said Company.

RESOLUTIONS FOR WINDING-UP

DAVID G. FINN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton 1, Sussex, on the 28th 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 Mr. John Sidney Bradley-Hole, F.A.C.C.A. of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

David G. Finn, Director.

BLACKPOOL BEDDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 193 Hardhorn Road, Poulton-le-Fylde, on the 29th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Herbert Willacy of 281 Church Street, Blackpool be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423) *W. J. Victor Cooper*, Director and Secretary.

REICHDRILL MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 232 Dawes Road, London S.W.6 on the 24th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence Sydney Seymour Bright, 232 Dawes Road, London S.W.6 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

J. L. Pidgeon, Director.

MOORGATE AGENCY COMPANY LIMITED

At an Extraordinary General Meeting of Moorgate Agency Company Limited duly convened and held on the 24th day of August 1962 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alfred George Church of 19 Fenchurch Street, London E.C.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *H. E. Reynolds*, Chairman of the Meeting.

W. J. POTTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 314 Church Street, Blackpool on the 27th 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 Mr. Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

R. L. Thursz, Chairman.

KINGERBY BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kingerby Hall, Osgodby, Lincolnshire on Wednesday, the 15th 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 Mr. 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 27th day of August 1962.

(397)

M. F. Young, Director.

A. B. ENGLELEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Park Mansions, 10 Chapel Park Road, St. Leonards-on-Sea, Sussex on the 27th day of August 1962 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Ernest Cattermole of 141 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(274)

A. B. Engley, Chairman.

E. M. & M. TITCOMB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8 The Drive, Hove, on Friday the 24th August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Charles Jackson (Clark of Clark, Brownscombe & Co., Chartered Accountants, 8 The Drive, Hove 3, Sussex, be appointed Liquidator for the purpose of such winding-up."

(466)

Vera M. Daniel, Chairman.

THE SALTERFORTH WATER COMPANY LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Baptist Schoolroom, Salterforth in the county of Yorkshire, on the 27th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Fred King, A.C.I.S, the Secretary of the Company be and he is hereby appointed Liquidator at a fee of fifty pounds for the purposes of such winding-up."

(434)

D. L. King, Chairman.

BULMER BROS. (1935) LTD.

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 10 Hall Ings, Bradford, on 8th August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Percival Spencer, F.C.A., Alliance Chambers, 5 Rawson Street, Halifax, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(303)

F. Conn, Chairman.

THE NORTHERN FERRO-CONCRETE CONSTRUCTION CO. (1935) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Brown Street, Manchester 2, on the 24th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Jack Seal, Chartered Accountant, of Greenhalgh Sharp & Co., 30 Brown Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(327)

J. D. R. Beard, Chairman.