

MAINDAY (GLOUCESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 41 Brunswick Road, in the city and county of Gloucester, on the 15th 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 Francis Arthur Abbey, Certified Accountant, of 41 Brunswick Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*J. F. Main, Chairman.***GEORGE SMITH (HULME) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Brown Street, Manchester, in the county of Lancaster, on the 28th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. R. Rowe, of 6 Brown Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(294)

*Sydney Smith, Chairman.***MORETON FLATS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Blandford Avenue, Oxford, on the 24th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rodney George Bell, of 1-5 Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*R. Bridges, Chairman.***E. W. ALCOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Lloyd 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. Geoffrey Sydney Norris, of 18 Lloyd Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*Beatrice Lee, Chairman.***FRANK AKERMAN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jasmin Cottage, Fore Street, Seaton, in the county of Devon, on the 23rd day of August 1962, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that Mr. Geoffrey Wilfred Rogers, of 19 Fore Street, Seaton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. C. Smith, Chairman.

NOTE. This notice is purely formal, the winding-up being for the purposes of reconstruction only. All Creditors have been or will be paid in full.

(293)

SOCNIL (OXFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at the offices of Socsnil S.A. Ecublens, Lausanne, Switzerland on the 20th day of August 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Claud Dalrymple Guy Severn of 8 King Edward Street, Oxford be appointed Liquidator of the Company for the purposes of such winding-up."

(408)

*C. D. G. Severn, Secretary.***CROUCH (FAREHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office on the 28th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David James Cakebread of Charter House, Claremont Road, Surbiton, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

*S. F. Billson, Director.***THE EILDON HALL TEA AND RUBBER COMPANY LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Curzon Street, Park Lane, London W.1, at 12.30 p.m. on the 20th day of August 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Burke Donert of 1 Laurence Pountney Hill, Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(431)

*G. C. E. Sabine, Chairman.***PRYOR BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Eastcheap, London E.C.3, on the 27th day of August 1962, the attached Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Fawdry Thomas, Chartered Secretary, of 20 Eastcheap, in the city of London, be appointed Liquidator for the purpose of such winding-up."

"That the said Liquidator or other the Liquidator for the time being of the Company be and he is hereby authorised to exercise all or any of the powers given by paragraphs (d), (e), and (f) of subsection 1 of section 245 of the Companies Act, 1948, to a Liquidator in a winding-up by the Court, and that the said Liquidator be at liberty to satisfy the rights of the respective shareholders of the Company in its surplus assets by transferring to them its shareholdings in its three wholly owned subsidiary companies in manner set out in the Schedule below notwithstanding that the net asset values of each respective subsidiary company at the date of distribution may show some variation from the proportionate amount of the aggregate net asset value of all three subsidiary companies at that date which would be due to such respective shareholders in strict accordance with their rights and interests in the Company."

The Schedule above referred to

Shareholder	Subsidiary Company Holdings
Manuden Investments Limited	93,500 Ordinary Shares of £1 each in Manuden Finance Company Limited.
G.L. Farms Limited	44,000 Ordinary Shares of £1 each in Great Lodge Finance Company Limited.
C.S.P. Investments Limited	150,000 Ordinary Shares of £1 each in Cotesworth & Powell Limited."

(013)

*Norman S. Pryor, Director.***S. & H. COLLINS (SHOPIFITTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 27th day of August 1962, the following Extraordinary Resolution was 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 Isaac Bartfield, F.C.I.A., Chartered Accountant, of 10 Butts Court, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(015)

S. Collins, Chairman.