

**ANGEL HOTEL, CARDIFF, LIMITED**

At an Extraordinary General Meeting of the Members of Angel Hotel, Cardiff, Limited, held at 10a Soho Square, London W.1, on Monday, the 22nd day of October 1962, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Cecil Guillan Brown, Chartered Accountant of Dashwood House, 69 Old Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(129)

*H. T. Nicholson*, Chairman.**AUSTIN BALSOM LIMITED**

At an Extraordinary General Meeting of Austin Balsom Limited duly convened and held at 14A King Street, Reading, Berkshire, on the 27th day of September 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Bernard Henry Jones of Somerset House, Blagrove Street, Reading, Berkshire, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(012) *Francis A. Balsom*, Chairman and Director.**S. H. SHARP & SONS (FABRIC PRINTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Olympia Works, Roundhay, Leeds 8, on the 26th day of October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Crowther of Station Street Buildings, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(010)

*K. Sykes*.**SUNRISE LEATHERGOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Dyne Road, London N.W.6, on the 22nd day of October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Percy Parker of 4 Gray's Inn Square, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

*M. P. Fraser*, Director.**THERMO-PACKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, London W.1, on the 26th day of October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Douglas Shepard, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

*H. Propp*, Chairman.**WILLIAM WRIGHT & SONS (CHESHAM) LIMITED**

At an Extraordinary General Meeting of the Members of William Wright & Sons (Chesham) Limited duly convened and held at Water Lane, Chesham, Bucks, on Tuesday, the 16th day of October 1962, at 1.15 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution:

"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 Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at Hall 16, Winchester House, Old

Broad Street, London E.C.2, on Wednesday, the 17th day of October 1962, at 2.15 o'clock in the afternoon, the appointment of Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, as Liquidator was confirmed.

(187) *J. C. Pratt*, Chairman of both Meetings.**F.P. HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Battlebridge House, 87-95 Tooley Street, London S.E.1, on the 10th day of October 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin William Seamer, F.A.C.C.A., of 20 Fitzroy Square, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(242)

*M. Zausmer*, Chairman.**GLEN HENRY CLOTHES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, 11 Albion Place, Leeds, on the 29th day of October 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."

(018)

*J. G. Henry*, Chairman.**LEONARD DALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-9 Mayes Street, Manchester 4, on the 26th October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alfred Brown, of Bank Chambers, Wilmslow, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*H. Spring*, Chairman.**RUSSELL BROS. & BROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-9 Mayes Street, Manchester 4, on the 26th October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alfred Brown, of Bank Chambers, Wilmslow, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*H. Spring*, Chairman.**ST. JAMES'S CONSTRUCTION CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 24th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Evans, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

*Ronald Lyon*, Director.**DENTRA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 24th day of September 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Evans, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*Ronald Lyon*, Director.