

THOMAS & SON (WREXHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cherry Hill, Borras, Wrexham, on the 29th day of October 1962, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Charles Anderson Neal of Yorkshire House, 18 Chapel Street, Liverpool 3, be hereby appointed Liquidator for the purpose of such winding-up."

(177) *Charles L. Thomas, Secretary.*

HARVEY & ASHBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 75 Harborne Road, Edgbaston, Birmingham 15 on the 30th day of October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Withnall, F.C.A., F.C.W.A. of 75 Harborne Road, Edgbaston, Birmingham 15 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(514) *Bruce W. Sutherland, Secretary.*

SEABANK HOTEL (PORTHCAWL) LIMITED

AT an Extraordinary General Meeting of the Members of Seabank Hotel (Porthcawl) Limited 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."

(127) *H. T. Nicholson, Chairman.*

STAR ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of Star Enterprises 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."

(125) *H. T. Nicholson, Chairman.*

PERMAPRINT PLASTICS LIMITED

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

(468) *R. Clark, Director.*

OWEN PAINE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hall No. 116 Winchester House, Old Broad Street, London, E.C.2, on the 25th day of October 1962, the following Extraordinary Resolutions were 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 Mr. Herbert Charles Hedges of 4 Charterhouse Square, London E.C.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(430) *S. M. Owen, Chairman.*

J. T. K. PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 98 Commerce Street, Glasgow C.5, on the 22nd day of October 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Edmund Lamb, of 10 East Parade, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(040) *J. Torrance Keighley, Chairman.*

POLTIMORE HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Southernhay East, Exeter, in the county of Devon, on the 30th day of October 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that W. Brand of Post Office Chambers, Queen Street, Exeter, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(470) *M. Dykes Bower, Chairman.*

WEST MOOR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at "Overdale," Westwood Drive, Ilkley in the county of York, on Monday the 15th day of October 1962, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Geoffrey Brown, Chartered Accountant, of 49 Hustlergate, Bradford, be appointed Liquidator for the purpose of such winding-up."

(469) *R. Muller, Chairman.*

LUNN WRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 754 London Road, North Cheam, Surrey, on the 24th day of October 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Hollamby and Frank Kitchener Wood of 1434 London Road, Norbury, London S.W.16, and 190 Merton High Street, London S.W.19, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(586) *V. M. P. Lunn.*

A. SMITH & SON (JEWELLERS) LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Square Garden", Ratton Village, Willingdon, Sussex, on the 29th day of October 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William V. Lush, F.C.A., of 14 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *Muriel A. Barron, Chairman.*

A. RISSER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 and 99 Park Street, London W.1, on the 25th day of October 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 Alfred Aaron Davis, Chartered Accountant, of Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Alfred Aaron Davis were confirmed.

(150) *A. Risser, Chairman of both Meetings.*