

**JOHN MATHEWMAN (HUDDERSFIELD)  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton House, Bull Close Lane, Halifax, on the 6th September 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry William Peaston, Chartered Accountant, of Carlton House, Bull Close Lane, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *G. C. Penhall*, Director and Secretary.

**GOODALLS (L'POOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alcot, Irbyside Road, Frankby, Wirral, on the 3rd day of September 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William David Parr of 7 Victoria Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206) *Norman W. Hill*, Secretary.

**K. I. JULIAN (INSURANCE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52 Old Steine, Brighton 1, Sussex, on the 26th day of August 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Beatty Macbean Knight, F.C.A., of 52 Old Steine, Brighton 1, Sussex be and is hereby appointed Liquidator for the purposes of the Winding-up."

(116) *K. I. Julian*, Chairman.

**B. S. (BELGRAVIA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Headfort Place, London S.W.1, on Friday the 30th day of August 1963, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily under the Companies Act, 1948, and that Gordon Howell Hovey, of 24 Ludgate Hill, London E.C.4, Chartered Accountant, be appointed Liquidator for the purpose of such liquidation.

That the said Liquidator be authorised to carry into effect an Agreement dated the 6th August 1963, between the Company as vendor of the one part and Avalon Press Limited as purchaser of the other part, and to distribute in specie amongst the Contributors in proportion to the number of shares in the Company held by them respectively at the date of the passing of this Resolution the shares to be allotted by Avalon Press Limited, credited as fully paid up, as consideration under the said agreement and the shares in such company already held by the Company subject to making provision for all the debts and liabilities of the Company and for any Contributory dissenting from such distribution under section 287 of the Companies Act, 1948, provided always that fractions of a share shall not be distributed but the shares representing fractions shall be sold to a Contributory upon such terms as the Liquidator shall think fit, and the net proceeds distributed amongst any Contributory entitled to a fraction of a share."

(191) *N. R. Cosgrove*, Director.

**W. WADE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 32-33 Commercial Street, Leeds 1, on the 30th day of August 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Greenwood of 32-33 Commercial Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(176) *Henry A. Lancaster*, Chairman.

**S. E. SMITH (SCREENS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Riders Grove, Old Hall Green, Ware in the county of Hertford, on the 2nd day of September 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joyce Beryl Lyall be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(174) *Joyce B. Lyall*, Chairman.

**STANLEY ELLIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Quarry Street, Guildford, Surrey, on the 15th day of August 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Arthur Etheridge of Blue Peter House, 8 and 10 Portland Terrace, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320) *Victor Ellis*, Chairman.

**F. W. BOTHAM & CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pasture Lane, Ruddington, Notts on the 30th August 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Austrin, of Ferguson House, 15-17 Marylebone Road in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *J. D. G. Bradbury*, Director.

**OLIVIER KERBIRIOU (AMALGAMATIONS)  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queen's Lawn, Queensway, Craigwheel, Bognor Regis, Sussex, on the 5th September 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Stephen Brunning, Chartered Accountant, of IbeX House, Minories, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *H. Kerbiriou*, Chairman.

**ADCOCK & SHIPLEY (GAS METERS)  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forest Street, Hyson Green, Nottingham, on 27th August 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Edward Storr of 19 Kimberley Road, Nuthall, Nottingham, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(290) *H. Adcock*, Chairman.

**MAURICE LINEN STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Welbeck Street, London W.1 on the 2nd day of September 1963, 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 Percy Phillips, F.A.C.C.A., F.C.I.S. of 76 New Cavendish Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the above resolutions were confirmed.

(277) *E. Rosen*.