

STOCKPORT EMPIRE THEATRE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 36 Brazennose Street, Manchester, on the 5th day of December 1963, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Charles Taylor of 20 Brazennose Street in the city of Manchester, Accountant, be appointed Liquidator for the purposes of such winding-up."

(170)

*W. N. Cookson, Chairman.***MERTHYR MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Perivale, Greenford, Middlesex, on Wednesday, 11th December 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Philip George Brightwell of Perivale, Greenford, Middlesex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(264)

*H. G. Meads, Chairman.***TOM CANN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Friar Lane, Leicester, on the 12th day of December 1963, the following Special Resolution was duly passed:

"That this Company, having ceased to trade, should be wound up, and as the Directors have made a Statutory Declaration of Solvency the Company should be wound up as a Members' Voluntary Winding-up, and that Mr. Percy Truman Muggison, Chartered Accountant, of 33 Friar Lane, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(313)

*M. Cann, Chairman.***ESPLEYS (DONNINGTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Belmont, Christine Avenue, Wellington, Shropshire, on the 29th day of November 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy John Snow of 17 Albion Street, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(242)

*Alick Espley, Chairman.***THE CROMER TOWN HALL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cromer Urban District Council Offices, Cromer, on the 6th day of December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Dewar Coutts, of 2 The Close, Norwich, be and is hereby appointed Liquidator for the purpose of such winding-up."

(191)

*W. P. Baker, Chairman.***SALISBURY LAUNDRY (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 1-3 Stanley Street in the city of Liverpool, on Thursday, the 12th day of December 1963, the following Resolution was duly passed as a Special Resolution:

"It was resolved that the statutory notice of this Meeting be and is hereby waived by consent of all shareholders as required by section 133 of the Companies Act, 1948.

It was resolved that the Company be wound up voluntarily and that John Marsden Hammer, Chartered Accountant, of 1-3 Stanley Street in the city of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(353)

*E. C. Rowland, Secretary.***GOOD HAVERCROFT (DONCASTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stoneferry Bridge Wharf, Hull, on the 7th day of December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. Gordon Glew of 85 Beverley Road, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219)

*H. E. Havercroft, Chairman.***PARRY HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grange Road, Birmingham 29, on the 12th day of December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Ernest Quance of York House, 38 Great Charles Street, Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*E. Parry, Director.***DOWAGCHEM PENSION TRUST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 48 Charles Street, London W.1, on the 5th day of December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Gibbeson Taylor, of 48 Charles Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(302)

*J. C. Ratcliff, Chairman.***WHITE & LAIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wiltex House, Odsal, Bradford, on the 2nd day of December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harry Watson Clough, of 24 Hallfield Road, Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(221)

*Norman G. Wilson, Chairman.***OLIVER C. ANDERSON LIMITED
(Members' Voluntary Winding up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Pelham Road, Sherwood Rise in the city of Nottingham, on the 6th day of December 1963, 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 Frederick Anthony Ricks, of 16 Pelham Road, Sherwood Rise, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

O. C. Anderson, Chairman.

NOTE. The winding-up is for the purpose of reconstruction only. All known Creditors have been or will be paid in full.

(222)

ASHLEY BROTHERS (WHITCHURCH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Union Street, Crewe, Cheshire on the 11th day of December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frank Ashton Teasdale of 13 St. John's Street, Whitchurch, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

F. L. Ashley.