

RESOLUTIONS FOR WINDING-UP**JOHN DENYER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 2 Conference Room, The Royal Pavilion, Brighton 1, Sussex, on 30th January 1964, 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, F.A.C.C.A., of 7 Old Steine, Brighton 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

John Denyer, Director and Chairman of the (230) Meeting.

TRAILJAN DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Gildredge Road, Eastbourne, Sussex, on the 29th day of January 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Elyot Worley of 30 Gildredge Road, Eastbourne, Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(427) *W. J. Maine*, Chairman.

D. J. STRIKE AND COMPANY (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the "Golden Fleece", 166 Capel Road, London E.12, on the 20th January 1964, the following Special Resolution was duly passed:

"That the Company being unable to meet its liabilities it should be voluntarily wound up and that Roy Mabley Walters, Chartered Accountant, of 2A Station Road, Manor Park, London E.12, be appointed Liquidator."

(166) *D. J. Strike*, Chairman.

LONDON DECORATING CO. (EALING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Willingdon Court, The Triangle, Lower Willingdon, Eastbourne, Sussex, on the 25th day of January 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Phipard Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177) *J. M. Campbell*, Chairman.

EAGLE CONSTRUCTION (LONDON) LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Red Gables, 2 Beech Avenue, Sanderstead, Surrey, on the 30th day of January 1964, 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.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *R. J. Green*, Chairman.

MOSS HARRIS & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Lincoln's Inn Fields, London W.C.2, on 23rd December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Goldstein, of St. Andrew's House, Holborn Viaduct, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238) *A. J. Harris*, Chairman.

J. A. STIRLING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4-7 Chiswell Street, London E.C.1, on 21st January 1964, the following Resolution was duly 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 Mr. Daniel Mahony, Chartered Accountant, of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the General Meeting of Creditors of the Company held on the same day it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Daniel Mahony as Liquidator.

(225) *J. A. Stirling*, Chairman of both Meetings.

OXFORD HORTICULTURAL LABORATORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 St. Giles', Oxford in the county of Oxford, on the 23rd day of January 1964, 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 Geoffrey Alan Paine, Chartered Accountant, of 30 St. Giles', Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291) *Anthony T. V. Grey*, Chairman.

WM. HITCHMAN & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Temple Row, Birmingham, on the 24th day of January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Ingram Tailby, of 55 Temple Row, Birmingham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(256) *J. Hitchman*, Chairman.

S. E. TEBBS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 27 Gloucester Place, London W.1, on Monday the 27th day of January 1964, 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company held on the 27th day of January 1964, at Seymour Hall, Seymour Place, London W.1, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 27th day of January 1964.

(345) *S. E. Tebbs*, Chairman.

R. K. HADFIELD (ASPHALTERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the offices of Messrs. Kirkman, Manning & Kay, 103-109 Queen Street, Sheffield 1, on Wednesday the 22nd day of January 1964, the following Extraordinary Resolution was passed:

"That the Company cannot by reasons of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. R. E. Kay, F.C.A., of 103-109 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of January 1964.

By Order of the Board.

(344) *Robert K. Hadfield*, Director.