

JAMES MUMMERY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 130-138 Minorities, London E.C.3, on 28th January 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) *J. K. Black, Secretary.*

REUBEN HUGHES LIMITED

At an Extraordinary General Meeting of the above-named Company held at 130-138 Minorities, London E.C.3, on 28th January 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292) *J. K. Black, Secretary.*

KOLIABUR & SECONÉE TEA COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 41-43 Mincing Lane, London E.C.3, on the 27th day of January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Richmond, F.C.A., of 18 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(438) *W. J. Thompson, Chairman.*

BIRCH & CO. (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held on 24th January 1964, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Norman Charles Warner of 3 Georgia Road, Thornton Heath, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(163) *Alan H. Barker, Chairman.*

WILKINSONS BRAMPTON DAIRY LTD.

At an Extraordinary General Meeting of the Company held at 46 Grainger Street, Newcastle upon Tyne on Friday, 24th January 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Elliott Spoors of 46 Grainger Street, Newcastle upon Tyne, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(203) *N. F. Gee, Chairman.*

LARKFIELD MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at 130-138 Minorities, London E.C.3, on 28th January 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) *J. K. Black, Secretary.*

HARRY GOLDMAN (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-8 Little Turnstile, London W.C.1, on the 8th day of January 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Manners, F.C.A., 7-8 Little Turnstile, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *Robert C. Curtis, Chairman.*

A. GRAINGER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 28th 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(299) *Arthur Grainger, Chairman.*

JOSEPH BATESON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Park Row, Leeds 1 on the 27th day of January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Senior, F.C.A., of 26 Park Row, Leeds 1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(208) *Edith A. France, Chairman.*

A. S. HUTCHESON & COMPANY LIMITED

At the Extraordinary General Meeting of the above-named Company duly convened and held on the 21st 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."

(191) *P. S. Gilmore, Chairman of the Meeting.*

CLIFFORD LONGLEY (ROSES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Little College Street, Westminster, London S.W.1, on the 28th day of January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Clarence Emmanuel Polak, Chartered Accountant of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Clifford Longley, Director, Chairman of said
(221) Meeting.

WHITE BEAR GARAGE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Heath Street, Hampstead, London N.W.3, on the 29th day of January 1964 the following Extraordinary Resolutions were 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 that the same should be wound up; and that the Company be wound up accordingly."

"That B. Summers, Chartered Accountant, of 13 Stratford Place, London W.1, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors held subsequently the same day a Resolution was passed for the appointment of George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(251) *B. Laney, Chairman.*

R. AND B. (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company held at 130-138 Minorities, London E.C.3, on 28th January 1964 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derrick Stephen Harrison, F.C.A. of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297) *J. K. Black, Secretary.*