

**THE BERKELEY DRAPERY (CRANFORD)  
LIMITED**

*(Members' Voluntary Winding-up.)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Loddon Close, Camberley, Surrey, on 8th February 1964, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that David Henry Harding, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up, and that the Liquidator of the Company be and hereby is authorised (when and as soon as the debts and liabilities of the Company shall have been paid or satisfied or duly provided for) to distribute the assets of the Company in specie amongst the Contributors of the Company in accordance with their rights."

(419) *H. C. Summons, Chairman.*

**CARTER STEVENS (AUTOMATION)  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Queen Victoria Road, Coventry, in the county of Warwick on the 7th day of February 1964 the following Special Resolution was duly passed:

"That this company be wound up voluntarily and that John Derek Bissell be and is hereby appointed Liquidator for the purpose of such winding-up."

(670) *G. D. Simpson, Chairman.*

**R. & E. WOOD (GREENGROCERS &  
PROVISION MERCHANTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83 Brynland Avenue, Bishopston, Bristol 7, on 31st December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Edward Wood, of Rucklea, Crabtree Lane, Dundry, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439) *R. E. Wood, Director.*

**CRANFORD FARM (PUCKLECHURCH)  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Baldwin Street, Bristol 1, in the county of Bristol, on the 11th day of February 1964, the following Extraordinary Resolution was duly passed:

"That the Company be wound-up voluntarily and that Donald Arthur White of 28 Baldwin Street, Bristol 1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(671) *D. A. White, Liquidator.*

**J. D. CONYERS & SON LTD.**

At an Extraordinary General Meeting of J. D. Conyers & Son Ltd., duly convened, and held at Bridge End, Clifford Road, Myddleton, Ilkley in the county of York, on the 8th day of February 1964, the following Resolution was duly passed as a Special Resolution of the Company.

"That the Company be wound up voluntarily and that Kenneth Alexander McKinlay, of Airedale House, Albion Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of winding-up the Company."

(614) *J. D. Conyers, Chairman.*

**THE WILBURTON INVESTMENT  
TRUST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 55 Campden Hill Gate, Duchess of Bedford Walk, London W.8, the following Resolution was passed as a Special Resolution, namely:

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

(669) *H. Lotery, Chairman.*

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**A. W. BATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Notts. Bank Chambers, Pelham Street, Nottingham, on 11th February 1964 with the consent of all the Members the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Paget Trease of Notts. Bank Chambers, Pelham Street, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(413) *G. R. Arlidge, Chairman.*

**NONIUS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Ludgate Hill, London E.C.4, on Monday, 3rd February at 11 a.m., the following Resolution was duly passed:

"That the Company be wound up voluntarily and Charles Richard Plummer, C.A., of 24 Ludgate Hill, London E.C.4, be and is hereby appointed Liquidator for the purpose named in section 285 of the Companies Act, 1948."

(230) *C. R. Plummer, Chairman.*

**MARINE EQUIPMENT (LIVERPOOL)  
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Property Exchange, 14 Cook Street, Liverpool 2, on the 6th day of February 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."

(293) *H. L. G. Melly, Director.*

**CHARLES PARKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Park Place, Cardiff, on the 7th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Tate, of 64 Park Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393) *C. Parker, Chairman.*

**ACCUSEP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Beckhythe, 3 Rose Walk, Purley, Surrey, on the 8th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Leslie Grant, Chartered Accountant, of 16 Union Court, Old Broad Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(232) *J. F. Plincke, Chairman.*

**KELL HARRIS (DECORATORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Grand Hotel, Wentworth Street, Peterborough, Northants, on the 10th day of February 1964, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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. Maurice Ernest Bulley, of 30 Midgate, Peterborough, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 10th day of February 1964.

(626) *J. Standen, Director and Chairman.*