

BETTY BLUE (DRESSES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 11th day of February 1964, 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(717) *Leslie Aaronson*, Chairman.

POTTERY FACTORS (NORMACOT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Works, on the 10th day of January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Douglas Arthur Jackson, Chartered Accountant, of 12 Price Street, Burslem, Stoke-on-Trent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(384) *S. T. Carnall*, Chairman.

SHARLAND & CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Whitehall, London S.W.1, on Friday, the 31st January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. P. Burke-Scott, Chartered Accountant, of Moller-Bettson & Co., Friars House, New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(241) *E. Hyams*, Chairman.

PHILIP & BRUCE (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Leysfield Road, Goldhawk Road, London W.12, on the 5th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edwin John Wade, of 78 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) *M. C. Tyler*, Chairman.

HAYES, CANDY & CROCKERS LIMITED

(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 7th February 1964 a Special Resolution was passed for the voluntary winding-up of the Company.

(416) *M. Prax*, Chairman of the Meeting.

DACCA MILLS LIMITED

(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 7th February 1964 a Special Resolution was passed for the voluntary winding-up of the Company.

(415) *M. Prax*, Chairman of the Meeting.

A. LEUW (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Manor Road, Bournemouth, in the county of Hampshire, on 31st January 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Wilfred Lynn Wyatt, Chartered Accountant of Alfred Nixon Son & Turner, 40 Brazenose Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of winding-up."

(414) *Abraham Leuw*, Chairman.

KELL HARRIS (CONTRACTORS) 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.

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

WILLIAM HALL (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Jesmond Road, Newcastle upon Tyne in the county of Northumberland, on the 4th 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."

(271) *W. Toward Hall*, Chairman.

EULER & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers, Hustlergate, Bradford, on the 11th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Henry Hobson, of "Northwood", 139 Carr Road, Calverley, near Leeds, Wool Merchant, and Norman Gutbrod, 3 Ashburnham Grove, Bradford, Wool Merchant, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up, and that any power given by the Companies Act, 1948, may be exercised by either or both of such Liquidators."

(616) *C. H. Hobson*, Chairman.

KELL HARRIS (HEATING) 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.

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

JOHN POLLITT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Exchange Hotel, Titebarn Street, Liverpool, on the 6th day of February 1964, 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 Ronald P. Booth of 5 Rumbold Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(296) *C. D. Lucas*, Secretary.