

R. & A. PRATLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 316 High Street in the city of Lincoln, on the 24th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that O. N. N. Hart, F.C.A., of 316 High Street, Lincoln, be and is hereby appointed Liquidator for the purposes of such winding-up."

(335) *R. O. Pratley, Chairman.*

THE BEE SPINNING COMPANY (ROYTON) LIMITED

At an Extraordinary General Meeting of the Members of the Bee Spinning Company (Royton) Limited, duly convened and held at the Registered Office of the Company Bee Mill, Shaw Road, Royton, Oldham, Lancashire, on the 26th 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 Gordon Frank Schofield, of 117 Wellington Road South, Stockport, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(493) *Edgar Bottomley, Chairman.*

WILLIAM CUSSONS (SHIP STORES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Beverley Road, Hull, on the 18th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. McGregor, of Woodgate Farm, Narrow Lane, North Ferriby, Yorkshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(339) *K. Sampson, Chairman.*

HOWARDSGATE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Berkeley Square, London W.1, on Tuesday the 25th day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17 Camden Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 25th February 1964.

(489) *F. S. Horsman, Chairman.*

F. E. CADLE & SON (MOIRA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 24th 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333) *Pamela Smith, Chairman.*

B. T. S. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 25-31 Moorgate, London E.C.2 on the 20th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. W. H. Nicolson, of 25-31 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(194) *A. W. H. Nicolson, Chairman.*

CODNOR CONTRACTING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Derby Road, Ripley, Derby on the 3rd day of February 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(192) *C. E. P. Meakin, Director and Secretary.*

AUSTRAL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 West Street, Woking in the county of Surrey, on the 22nd day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Walter Cross of 1 and 3 West Street, Woking, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(338) *J. James, Chairman.*

W. M. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 25-31 Moorgate, London E.C.2, on the 20th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. W. H. Nicolson, of 25-31 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(197) *G. O. Younghusband, Chairman.*

D. & F. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 25-31 Moorgate, London E.C.2, on the 20th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. W. H. Nicolson, of 25-31 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(200) *G. O. Younghusband, Chairman.*

GREATFIELD ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Royal Crescent, Cheltenham in the County of Gloucester, on the 21st day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rowland Ewart Beckett, of Lloyds Bank Chambers, Walsall in the County of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218) *C. E. Jessop, Chairman and Secretary.*

HATFIELD INSURANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Hatfields, London S.E.1, on the 17th February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Mearns, of Kent House, Telegraph Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331) *H. H. Carter, Secretary.*

WILLIAM JAMES & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Nelson Street, Dewsbury, on the 24th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Smith, of 5 Nelson Street, Dewsbury in the county of York be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332) *Frank Fowler, Director.*