

TIMBERLEY SERVICE STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 High Street, Coleshill, near Birmingham, on the 4th day of March 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Jones of 106 High Street, Coleshill, nr. Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(675) *Harold Jackson, Chairman*

JACKSONS MOTOR SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 High Street, Coleshill, nr. Birmingham, on the 4th day of March 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Jones of 106 High Street, Coleshill, nr. Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(674) *Harold Jackson, Chairman*

CYRIL JERVIS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walton House, London Road, Hinckley, Leicestershire on the 4th day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Jones of 106 High Street, Coleshill, nr. Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(673) *Marjorie E. Jervis, Chairman*

L. W. BUTCHER LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 11 George Street West, Luton, on the 10th day of March 1964 the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Thomas Robert Keens, F.C.A., of 11 George Street West, Luton in the county of Bedford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(460) *L. W. Butcher, Chairman*

NEW ERA HOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 5 and 6 Raymond Buildings, Gray's Inn, London W.C.1, on the 28th February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that B. D. Barton of Barton, Mayhew & Co. of Alderman's House, Bishopsgate, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(350) *G. E. Millson*

HEXTHORPE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Manor House, Hexthorpe, Doncaster, on Thursday, the 5th day of March 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Herbert Olivier, F.C.A., of 301 Glossop Road, Sheffield 10, be appointed Liquidator for the purpose of such winding-up."

(324) *E. Woodhouse, Chairman*

GEO. E. WEEKS & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Broad Street, Oxford, on the 9th day of March 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick George Harris of 16 Broad Street, Oxford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509) *N. D. Bradley, Chairman*

THE ROUGHAM COMPANY

At an Extraordinary General Meeting of The Rougham Company duly convened and held on Thursday the 20th day of February 1964, the following resolutions were duly passed.

"That the Company be wound up voluntarily and that Ronald Cross Sheen, Chartered Accountant of Moorgate Hall, Moorgate, London E.C.2, be appointed Liquidator for the purpose of such winding-up and that the Liquidator the said Ronald Cross Sheen be and is hereby authorised to distribute any part of the assets of the Company including shares in other Companies between the Members of the Company in specie."

(438) *Roger North, Chairman*

TEDDY KNOX ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Albemarle Street, Piccadilly, London W.1, on the 28th day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Trevor Isherwood of 23 Albemarle Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *B. B. Chambers, Secretary*

JEAVONS TINTO & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 5 and 6 Raymond Buildings, Gray's Inn, London W.C.1, on the 28th February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that B. D. Barton of Barton, Mayhew & Co. of Alderman's House, Bishopsgate, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(349) *G. E. Millson*

ST. MARY ABBOTS DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 and 99 Park Street, London W.1 on the 28th day of February 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Francis Henry William Wainwright Shaw, Chartered Accountant, of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(326) *L. Lavy*

VALE FORGE (GLAMORGAN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dunraven Arms Hotel, Bridgend, Glamorgan, on the 24th day of January 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 Gordon Harold Down of 106 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *R. J. Owens*

W. H. ANDREW & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brick Bank Farm, Henbury, Cheshire on the second day of March 1964, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Edward Yates, of Hillcroft, Longlands Road, New Mills, near Stockport, be and is hereby appointed Liquidator for the purposes of the winding-up."

(265) *A. W. Andrew, Chairman*