

MOUNTFORD AND FRAZIER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 20A Temple Street, Birmingham 2, on the 23rd day of April 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. Jessie Edwina Frazier of 128D Oxford Road, Moseley in the city of Birmingham, and John Douglas Mountford of 4A Rodney Cottages, Bristol 8, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(634)

Jessie E. Frazier, Chairman.

F. W. GEORGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Close, High Wycombe, Bucks., on 4th May 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Breton Seymour, of Station Close, High Wycombe, Bucks., and George Eric George, of "Beechwood Cottage", Chinnor Hill, Chinnor, Oxford, be and are hereby appointed Liquidators for the purposes of such winding-up."

G. Eric George, Chairman and Managing (590) Director.

MARSHALL'S GARAGE (SCUNTHORPE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 22nd April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alfred Leonard Shearer be appointed the Liquidator for the purposes of such winding-up."

(515)

A. L. Shearer, Secretary.

FENLAKE ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Fenlake Works, Bedford, on Friday, the 24th day of April 1964, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that R. Atkins, of Kismet Limited, Fenlake Works, Bedford, be and is hereby appointed Liquidator for the purposes of such winding-up and, after discharging all debts and liabilities of the Company, to distribute among the Members in specie all the remaining assets of the Company."

(239)

L. C. Dawson, Chairman of the Meeting.

FAIRWAY SERVICE STATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Fenlake Works, Bedford, on Friday, the 24th day of April 1964, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that R. Atkins, of Kismet Limited, Fenlake Works, Bedford, be and is hereby appointed Liquidator for the purposes of such winding-up and, after discharging all debts and liabilities of the Company, to distribute among the Members in specie all the remaining assets of the Company."

Dated this 24th day of April 1964.

(241)

L. C. Dawson, Chairman of the Meeting.

DUNN & SUTTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canterbury House, 85 Newhall Street, Birmingham 3, on the 30th day of April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Noel John Masterton, c/o Whinney, Smith & Whinney, of Canterbury House, 85 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

R. H. Bomford, Director.

CONESBY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 29th April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alfred Leonard Shearer of 129 Kingsway, London W.C.2, be appointed the Liquidator for the purposes of such winding-up."

(514)

A. L. Shearer, Liquidator.

POWER GARDEN TOOLS (FLEMING BROS.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, 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 accordingly that the Company be wound up voluntarily and that Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the above-named Company held at the Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation and the appointment of Mr. R. A. Hawken as Liquidator were duly confirmed.—Dated this 28th day of April 1964.

(502)

E. A. Fleming, Chairman.

HEARING CORRECTORS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 High Street, Edgware, Middlesex, on the 28th day of April 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, and that Ralph Greenwood Copping of 44 Chandos Place, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held on the same day the voluntary winding-up was confirmed and Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, and Ralph Greenwood Copping, A.C.A., of 44 Chandos Place, London W.C.2, were appointed Joint Liquidators for the purposes of such winding-up.

(637)

W. A. Martin, Chairman.

TRATTORIA CA D'ORO VENICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Offices of Fialko, Burns & Co., Chartered Accountants, 202-204 Bishopsgate, London E.C.2, on 16th April 1964, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this 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 Alfred Harris, Chartered Accountant, of 38 Upper Grosvenor Street, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(470)

Mirco Avezzu, Chairman.

MAYDOY DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 St. Mary Street, Cardiff, on the 6th day of April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Guy Ross, Chartered Accountant, of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(531)

H. J. Williams.