

SEWELL & KING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Saracen's Head Hotel, Chelmsford, Essex, on the 25th day of June 1964, the subjoined Resolution was duly passed as an Extraordinary Resolution:

"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 Norman Albert Armstrong of 47 Mosley Street, Manchester 2, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(165) *F. C. West*, Chairman.

R. N. ELY & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 The Terrace, Torquay, Devon, on the 1st day of July 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 William Frederick Curtis, F.C.A., of 14 Bedford Street, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281) *R. G. Ely*, Chairman.

THE INSTITUTION OF PRODUCTION ENGINEERS

At an Extraordinary General Meeting of the above-named Company, held on the 30th day of June 1964, the following Resolution was passed as a Special Resolution:

"That The Institution of Production Engineers as a Limited Company be wound up voluntarily, and that Cyril Henry Appleby, Chartered Accountant, of 9 Southampton Row, London W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

and at the same Meeting the following Resolution was passed as an Extraordinary Resolution:

"That in accordance with Article No. 92 of the Limited Company's Articles of Association, the Liquidator be and hereby is authorised to transfer all the assets and liabilities of the Company to The Institution of Production Engineers Incorporated by Royal Charter."

R. Ratcliffe, President, Chairman of the Meeting.
(283)

BUILDING CONTRACTORS (WARRINGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9A Danebrook Road, Lymm, Cheshire on Monday the 29th day of June 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(335) *J. T. J. Rigby*, Chairman.

CLEVELAND STEEL PRODUCTS (KEMPSTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Princess Road, Leicester in the county of Leicestershire, on the 6th day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Carr Braint, Chartered Accountant, of 99 Princess Road, Leicester be appointed Liquidator for the purposes of such winding-up."

(338) *G. A. Hickin*, Chairman.

ARTHUR HAYES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 3rd day of July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(336) *Arthur Hayes*, Chairman.

DARNLEIGH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 29th day of June 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", and

"That Isaac Bartfield of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(174) *P. B. Thornes*, Chairman.

HAUGHTON, JACKMAN & THOMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton-Appleby, 31 Lloyd Street, Manchester 2, on the 7th day of July 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) *F. Jackman*, Director.

ORTON'S (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 168 Hinckley Road, Nuneaton, Warwickshire, on 2nd July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John J. Potter, Chartered Accountant, of Masonic Hall Chambers, Mill Street, Sutton Coldfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501) *W. E. Orton*, Director and Chairman.

K. M. BUMFORD AND SON (LIGHT ENGINEERING) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Chambers, High Street, Merthyr Tydfil, Glam., on 19th June 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Henry Edwards of Bank Chambers, High Street, Merthyr Tydfil, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500) *K. M. Bumford*, Chairman of the Company.

R. & R. ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Warren Bulkeley Hotel, Warren Street, Stockport, on the 2nd day of July 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 Harold Forster, Chartered Accountant of 25 Tiviot Dale, Stockport, and 6, Chestergate, Macclesfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503) *R. C. Ratcliffe*, Director.