

R. GUMPRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 John Princes Street, London W.1, on the 20th day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frederick Felix Day of 105 Ribblesdale Avenue, Northolt, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166) *A. J. M. Weber, Director.*

A. W. BRITCLIFFE TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 19th August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Lund, Chartered Accountant, of 15 Avenue Parade, Accrington, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(256) *R. A. Cripps, Chairman.*

W. MORGAN AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Bloomsbury Square, London W.C.1, on the 21st day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Alexander Hutchins of 64 Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260) *W. E. Morris.*

A. F. HATHAWAY (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 98 Park Lane, London W.1, on the 14th August 1964, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 voluntarily, and that Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(264) *P. J. Melhuish, Chairman.*

HATHAWAY (HEATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 98 Park Lane, London W.1, on the 14th day of August 1964, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot by reason of its liabilities continue its business, that it is advisable that the same should be wound up and that the Company be wound up voluntarily, and that Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(267) *P. J. Melhuish, Chairman.*

ALEXR. ESPLIN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Rumford Place, Liverpool 3, on the 21st day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Morland, B.Com., F.C.A., of 38 Chapel Walks, Liverpool 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *R. S. Esplen.*

H. F. SCRIVEN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26 Victoria Street, Luton, Beds, on the 17th day of August 1964, the following Extraordinary Resolutions were 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 it is advisable that the same should be wound up; and that the Company be wound up accordingly. That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(250) *F. H. Scriven, Chairman.*

CRADWILL TILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at George Hotel, Kettering, on the 20th day of August 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 Richard Augustus Palmer, of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(304) *R. E. Williamson, Liquidator.*

GUILD SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Red Lion Street, London W.C.1, on the 31st day of July 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Edward Dyche, of 37 Duke Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206) *J. R. M. Brumwell.*

LADY BEE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Copthall Buildings, Copthall Avenue, London E.C.2, on the 14th day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Derek Carr, F.C.A., of 2 Copthall Buildings, Copthall Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(189) *A. Walker, Chairman.*

THOS. A. WHATMOOR & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Princess Street, Manchester 1, on the 14th day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Percival, of Barton House, 227 Upper Brook Street, Manchester 13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *E. Redwood, Director.*

REICHENBACH EXPORT & IMPORT LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Rathbone Place in the county of London, on the 19th day of August 1964, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Samuel Stuart Morton, F.C.A., of 113 High Holborn, London W.C.1, be appointed Liquidator."

(170) *E. Edward Boyles, Chairman.*