

RESOLUTIONS FOR WINDING-UP**J. WILLIAM SPURWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 West Gate, Mansfield, Notts, on the 26th day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ralph Bernard Travers, F.C.A., of 68 West Gate, Mansfield, Notts, be and is hereby appointed Liquidator at a fee of £625."

(171) *H. Barnett, Secretary.*

W. R. SYKES INTERLOCKING SIGNAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 82 York Way, London N.1, on the 24th day of August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Whyatt, of 82 York Way, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *H. R. Baines, Director and Secretary.*

ASHFORD KENT FRUITERERS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 North Street, Ashford, Kent, on 20th August 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Deryck Owen, A.C.A., of 21 Bank Street, Ashford, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of August 1964.

(187) *K. H. Fendall, Chairman.*

DUXBURY BROS. LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on Saturday, the 22nd day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Wilfred Cavanagh, of Central Buildings, Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(168) *S. Hayhurst, Chairman.*

ORWELL, COHEN & HURST LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 100 Addiscombe Road, Croydon, Surrey, on the 15th day of June 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 V. Murrell, A.A.C.C.A., of 100 Addiscombe Road, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) *W. Leffman, Director.*

H. J. SHINKFIELD & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 18th day of August 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 Norman Barrington Cork, of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374) *L. S. Shinkfield, Chairman.*

MAIN ROAD HAULAGE (CHISWICK) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 Fitzroy Square, London W.1, on the 7th day of August 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 N. Landon, F.A.C.C.A., of 20 Fitzroy Square, London W.1, 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 H. W. Pitt, F.C.A., of 100 Park Street, London W.1, and N. Landon, F.A.C.C.A., of 20 Fitzroy Square, London W.1, were appointed Joint Liquidators for the purpose of such winding-up.

(304) *G. H. Webster.*

GREAT YARMOUTH MUTUAL PLATE GLASS INSURANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 31 Regent Street, Great Yarmouth in the county of Norfolk, on the 26th day of August 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Williment, Registered Accountant, of 31 Regent Street, Great Yarmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273) *David Bellamy, Chairman.*

R.W.G. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 17th day of August 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 George John Sales, of 1 Verulam Buildings, Grays Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *Charles Stewart, Director.*

DEVELOPMENT PROJECTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 17th day of August 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 George John Sales, of 1 Verulam Buildings, Grays Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372) *Charles Stewart, Director.*

COLEMAN BROTHERS (HEATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 164 Archway Road, Highgate, London N.6, on the 4th day of August 1964, the subjoined Special Resolution, was duly passed:

"That the Company be wound up voluntarily, and that Stanley Richard James Coleman, Director, 39 Derwent Road, London N.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228) *P. J. Readings, Chairman.*