HEYWOODS OPTICIANS LIMITED (Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 89 Cornwall Street, Birmingham 3, on 17th September 1964, the following Special Resolution was duly

"That the Company be wound up voluntarily, and that Peter Archibald Whitehead, F.C.A., of 89 Cornwall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

Leonard Hudson Verity, Director.

DOBSON AND SMITH (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 12 York Street, Manchester, on 16th September 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Vincent Anderson Herring be appointed

Liquidator for the purposes of such winding-up."

(357)

J. Edward Dobson, Chairman.

JOHN TOMLINSON & SON (HORSE CLOTHIERS) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 3-4 Clement's Inn, W.C.2 in the county of London, on 17th September 1964, the following Special Resolu-

"That the Company be wound up voluntarily and that Mr. Samuel Francis Wright, 29-31 Hammersmith Broadway, London W.6, be appointed the Liquidator thereof."

(358)

R. H. Pumfrey, Chairman.

THE SHAFTESBURY CINEMA THEATRE CO. (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, Regal Cinema Buildings, 10A Oxford Road, Manchester 1, on the 3rd day of September 1964, the following Special Resolution was

September 1964, the following Special Resolution was duly passed:

"That the Shaftesbury Cinema Theatre (Manchester) Limited be wound up voluntarily and that Arthur Brierley, Chartered Accountant, of Prudential Buildings, St. Petersgate, Stockport, be appointed Liquidator for the purpose of such winding-up at a fee of £105 (one hundred and five pounds)."

(360)

C. T. Hill, Chairman.

VINALL'S PROPERTIES & INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46-48 Bank Street, Newquay, Cornwall on the 10th day of August 1964 the following Special

the 10th day of August 1904 the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Charles John Rickard of Victoria Parade Buildings, Victoria Parade, Newquay, Cornwall be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(554)

D. W. Vinall, Chairman.

MAIL ORDER TOOLS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 14 Bryanston Street, London W.1, on the 21st day of September 1964, the subjoined Extraordinary Resolu-

"That it has been proved to the satisfaction of "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 Mr. George Edward Simpson, F.C.A., of 14 Bryanston Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)A. R. Clapcott.

J. W. ATKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Walk House, 99 Princess Road, Leicester on the

Walk House, 99 Princess Road, Leicester on the 13th September 1964, the following Special Resolution was duly passed:
"Resolved that the Company be wound up voluntarily and that Richard Brian Braint, Chartered Accountant, of 99 Princess Road, Leicester, be appointed Liquidator for the purpose of such winding-up."

R. Atkins, Chairman.

R. HARDING COMPANY (HEMEL HEMPSTEAD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Greenway, Hemel Hempstead, Herts, on the 2nd day of September 1964, the following Extra-

"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 Mr. H. M. Arthur, of 6 Cavendish Court, 11-15 Wigmore Street, Cavendish Square, London W.I, be and is hereby appointed Liquidator for the purposes of such winding-up." (163)Rene Standing, Director-

THE BRADFORD ALHAMBRA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Alhambra Theatre, Bradford, on the 15th day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Patrick Bleach, Chartered Accountant, of 7 Bond Place, Leeds 1, be and is hereby appointed Liquidator for the purposes of the winding-up."

Gwladys Laidler Woodhead, Chairman. (165)

E. E. CLARKE (PENGE) LIMITED

At an Extraordinary General Meeting of the Mem-

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Tower House, 40 Trinity Square, London E.C.3, on the 16th September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nicholas Grenfell, Chartered Accountant, of 72 High Street, Teddington, Middlesex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(291)

S. A. Rhodes, Chairman.

AUTOMOTIVE AND CARBURETTOR SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Registered Office on 7th September 1964, the following Special Resolution was duly passed:

"That the Company be hereby wound up voluntarily and that James Rorie Townley, Chartered Accountant, of 41 Edleston Road, Crewe, be appointed Liquidator."

(179)

H. Hope, Secretary.

RICHARD BROADBENT AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Marsden Street, Manchester 2, on the 15th day of September 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Duncan Samuel Rothwell Merrin of Harold Sharp and Son, 10 Marsden Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

Thos. F. Sharp, Secretary.