

## EDGELEY GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 111 The Headrow, Leeds 1, on Monday, the 18th day of January 1965, the undementioned Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the 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."

(270)

*M. W. Dargue, Chairman.*

## EYRE &amp; CO. (LAUNCESTON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Fore Street, Okehampton, Devon, on the 4th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon F. Edwards F.C.A., of Messrs. Nevill Hovey Smith & Co., Chartered Accountants of Arcade Chambers, 11 High Street, Exeter, be appointed Liquidator for the purposes of such winding-up."

Dated the 4th day of January 1965.

(550)

*W. A. Gunn, Chairman.*

## S. P. GUNN &amp; SONS (COAL) LIMITED

(In Voluntary Liquidation Members' Winding-up)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Fore Street, Okehampton, Devon on the 4th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon F. Edwards, F.C.A. of Messrs. Nevill Hovey Smith & Co., Chartered Accountants of Arcade Chambers, 11 High Street, Exeter, be appointed Liquidator for the purposes of such winding-up."

Dated the 4th day of January 1965.

(542)

*W. A. Gunn, Chairman.*

## PERRY HAYES ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oriel Cottage, South Cliff, Bexhill-on-Sea in the county of Sussex, on the 12th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Kirkham of 14 Lichfield Street, Wolverhampton, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(549)

*F. Perry Hayes, Chairman.*

## KEPONG DREDGING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 19th day of January 1965 the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Mr. John Alfred McCue of 73 Cheapside, London E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(263)

*H. E. Barrenger, Chairman.*

## MILFORD HALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Milford Hall Club, South Milford, Yorkshire on the 14th day of January 1965 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, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(539)

*A. Buckross, Chairman.*

## OCEAN SEINERS (GRIMSBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fish Dock Road, Fish Docks, Grimsby, Lincs, on the 19th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Trevor, Certified Accountant, of 99 Cleethorpe Road, Grimsby, Lincs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516)

*E. Robinson, Secretary.*

## THE RAMSBOTTOM PAPER MILL COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 34 Silver Street, Bury, Lancashire, on the 29th December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by the Members."

(591)

*Lewis Griffith Davies, Director.*

## AVENUE HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 22 Regent Street, Nottingham, on the 20th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Sydney Norman Liebling, Chartered Accountant, of 22 Regent Street, Nottingham, be and is hereby appointed Liquidator of the Company."

(717)

*T. D. C. Taft, Chairman.*

## WINDSOR FILMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 21st day of December 1964, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(273)

*John Robins, Chairman.*

## LAWRENCE AND ERAUSQUIN (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great Portland Street, London W.1, on the 8th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Walford Johnson of 33 King Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(718)

*David Khedoory, Secretary.*

## HARFOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Welsh Street Chambers, Chepstow, Mon., on the 15th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peregrine Lewis James of Welsh Street Chambers, Chepstow, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(719)

*W. W. Foster, Chairman.*

## STRANG MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Harley Street, London W.1, on the 20th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Davidson Barker, of 9 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(545)

*Colin H. Strang, Chairman.*