

**W. & J. EVANS (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Industrial House, Masons Road, Stratford-upon-Avon, Warwickshire, on the 4th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Kenneth Rees Jones of Lombard House, 144 Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

*H. A. Hicks, Chairman.***SHERRIFF'S (EXETER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1A Barnfield Crescent, Exeter on the 24th day of May 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. F. Burgess of 7 Commercial Road, Swindon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(261)

*W. M. Sherriff (Mrs.), Chairman.***ERNEST MILLS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office, 137 High Street, Burton upon Trent, on the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. F. G. Baxter of Messrs, Hodgson, Harris & Co., Bank Chambers, Parliament Street, Hull be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of June 1965.

(249)

*J. R. Lloyd, Chairman.***LATHAMS (CASH STORES) LIMITED**

At an Extraordinary General Meeting at which all the Members of the above-named Company were present, duly convened and held at the registered office of the Company at No. 137 Albert Road, Middlesbrough, on Monday the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. S. V. Bye, Chartered Accountant, of 137 Albert Road, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(236)

*G. W. Blenkinsop, Chairman.***M. AND J. LAWSON LIMITED**

At an Extraordinary General Meeting at which all the Members of the above-named Company were present, duly convened and held at the registered office of the Company at No. 137 Albert Road, Middlesbrough, on Monday the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. S. V. Bye, Chartered Accountant, of 137 Albert Road, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(237)

*G. W. Blenkinsop, Chairman.***WILLIAM SHARPLES & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held in the board room (top floor) of Messrs. Harry L. Price & Co., 47 Mosley Street, Manchester 2, on Friday, the 4th day of June 1965, 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."

(455)

*William Sharples, Chairman.***G. & S. WRIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Classic Works, Mill Road, Dewsbury in the county of Yorkshire, on the 3rd day of June 1965, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Charters Allen, of 25 Snows Green Road, Shotley Bridge, Co. Durham, be and he is appointed Liquidator for the purpose of such winding-up."

(166)

*O. D. Wright, Chairman.***PORRITTS (CONFECTIONERS) LIMITED**

At an Extraordinary General Meeting at which all the Members of the above-named Company were present, duly convened and held at the registered office of the Company at No. 137 Albert Road, Middlesbrough, on Monday the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. S. V. Bye, Chartered Accountant, of 137 Albert Road, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*G. W. Blenkinsop, Chairman.***BLAKEY AND CHAPLIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Queen's Square, Middlesbrough in the county of York, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Patrick Briggs, of Cleveland Buildings, Queen's Square, Middlesbrough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*Andrew R. Tate, Chairman.***YORKSHIRE REWINDS LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, 58 Nursery Street, Sheffield in the county of Yorkshire, on the 11th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Bain Walker, of Stynes, Froggatt, near Grindleford, Director, be and is hereby appointed Liquidator for the purpose of such winding-up."

(457)

*J. B. Walker, Chairman.***EDWARD STONE (NEW MILTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9-14 Exchange Buildings, Upper Hinton Road, Bournemouth, Hants in the county of Hants, on the 9th day of June 1965, the following Extraordinary Resolution was duly passed:

"That the Company, being in a position where it is unable to continue its business owing to its liabilities, be wound up voluntarily, and that Mr. J. F. English, F.C.A., of 9-14 Exchange Buildings, Upper Hinton Road, Bournemouth, Hants, be nominated to act as Liquidator for the purpose of such winding-up."

(458)

*E. Stone, Chairman.***LEAM LANE FILLING STATION (FELLING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Burghley Road, Windy Nook, Felling, Gateshead in the county of Durham, on the 7th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. G. Hammond of Feethams South, 70 Victoria Road, Darlington, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(459)

*M. F. Cunningham, Chairman.*