

J. S. BARBER & CO. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Raglan Chambers, Raglan Street, Harrogate at 3 p.m. on the 1st day of July 1965, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up; and that the Company be wound up accordingly, and that Robert Heward Gibson, of Union Bank Chambers, Royal Street, Barnsley, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(220)

*J. S. Barber, Chairman.***LEVENSHULME PUBLICITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Brazennose Street, Manchester, on the 4th day of June 1965, 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 Ronald Gothard of 5 John Dalton Street, Manchester, be appointed Liquidator for the purposes of such winding-up."

(485)

*B. Holt, Chairman.***G. CALLAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Dryden Chambers, 119 Oxford Street, London W.1, on the 11th 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 accordingly that the Company be wound up voluntarily, and that K. Sims Norman of 9 Dryden Chambers, 119 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486)

*G. Callan, Director.***TASKER & CO. (REFRIGERATION) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the offices of Poppleton & Appleby, 93 Queen Street, Sheffield 1, on Thursday the 24th day of June 1965, the following Extraordinary Resolution was passed:

"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 accordingly."

That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of June 1965.

By Order of the Board.

(470)

*Elsie Lee, Director.***MELLOR & DONNELLY (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at the offices of Messrs. Hammerton & Criddle, Accountants and Auditors of Rotherham, on Tuesday, the 22nd day of June 1965, the following Extraordinary Resolution was passed:

"That the Company cannot by reasons of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of June 1965.

By Order of the Board.

(471)

*R. C. Mellor, Director.***NEWNHAM-ON-SEVERN HOTEL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 30th day of June 1965, the following Special Resolution was duly passed as a Special Resolution:

"The Company having sold its main asset and ceased to trade it is expedient and desirable that the Company be and is hereby wound up by its Members, and that Mr. Donald Philip Jones, Chartered Accountant, of 1-3 Whitfield Street, in the City of Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229)

*William V. Eggleton, Chairman.***SPEECH RESEARCH FOR THE DEAF LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-118 Chancery Lane, London W.C.2, on the 30th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Brian Coop, Chartered Accountant, of 9 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(474)

*G. R. G. Plant, Chairman.***BERRY HILL (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Peat, Marwick, Mitchell & Co., 17 Albion Street, Hanley, Stoke-on-Trent, on the 1st day of July 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Albert Armstrong, A.C.A., of 55 Newhall Street, Birmingham, be appointed Liquidator of the Company for the purposes of such winding-up."

(430)

*M. Noles, Chairman.***F. H. PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on the 2nd day of July 1965 the following Special Resolutions were passed:

"That the Company would be wound up voluntarily."

"That Ronald George Matthews, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1 be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 2nd day of July 1965.

(472)

*A. E. Jones, Chairman.***COAST METALCRAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Yarnscombe", Hillborough, Herne Bay, Kent, on the 25th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Stuart Freeborough, of Staple House, 51-52 Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(473)

*P. C. Apthorpe, Chairman.***J. LOEBEL & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Lincoln's Inn Fields, London W.C.2, on the 23rd day of June 1965 the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Richard Alfred Coleman Mordant, of 15-16 Bedford Street, Strand, London W.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(340)

D. Lewis, Chairman.