

by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 11th day of October 1965.

(322)

RESOLUTIONS FOR WINDING-UP**THE WOODFORD HALSE ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at "Three Ways", Everdon in the county of Northampton on the 11th day of August 1965, the following Special Resolution was passed viz:

"That the Company be wound up voluntarily and that Mr. Robert Bernard Harris, of "Three Ways", Everdon aforesaid be and is hereby appointed Liquidator of the said Company for the purpose of such winding-up."

(419)

*R. B. Harris, Chairman.***PETERBOROUGH LODGE SCHOOL LIMITED**

At an Extraordinary General Meeting of Peterborough Lodge School Limited, held at 7 Warwick Court, Gray's Inn, London W.C.1, on Wednesday the 11th day of August 1965, the subjoined Resolutions were passed unanimously as Special Resolutions in accordance with the Companies Act 1948.

"That the Company be wound up voluntarily. That Mr. Michael John Coombes, A.C.A., be appointed the Liquidator thereof for the purposes of such winding-up at such remuneration as shall hereafter be agreed. And that pursuant to article 30 of the Company's Articles of Association the said Liquidator be and he is hereby authorised to distribute in specie any part of the assets of the Company."

(420)

*C. H. Thompson, Chairman.***GEORGE THOMAS PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 147 High Street, Ilfracombe in the county of Devon, on the 13th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Oatway Bussell, of 147 High Street, Ilfracombe in the county of Devon, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(412)

*G. O. Williams, Chairman.***PARKER & SMITH (PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40-46 Royal Parade, Plymouth, on Thursday, 29th July 1965, the following Special Resolution was duly passed:

"That the Company be wound up and that Dennis Leonard Cullum, of Torrington Chambers, 58 North Road, Plymouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*J. J. H. Baker, Chairman.***BRAMBLECOMBE FISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wylmington Hayes, Honiton, in the county of Devon, on the 6th day of August 1965, the following Special Resolution was duly passed:

"It was resolved that the Company would go into Voluntary Liquidation and that Mr. Arthur E. D. Oddy should be appointed Liquidator."

(414)

*W. Halswell, Chairman.***WHITES TRANSPORT SERVICES (PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 157 Blandford Road, Efford, Plymouth, Devon, on the 10th day of August 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 John Edwin Ellis, of 72 Mutley Plain, Plymouth, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*I. I. White.***E. J. HAMPTON & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 High Street, Evesham in the county of Worcester, on the 17th day of August 1965, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Mr B. L. M. Sidney, of 107 High Street, Evesham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(416)

*F. Gordon Ward, Chairman.***ROWLATTS (HALIFAX) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Wheatlands Road, Harrogate, Yorkshire, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Vernon Bottomley, Chartered Accountant, of 8 Ward's End, Halifax, be appointed Liquidator."

(417)

*E. M. Illingworth, Chairman.***BATEY AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Anchor Brewery, Mile End, London E.1, on the 4th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Horace Fels of Anchor Brewery, Mile End, London E.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(169)

*H. A. Chisenhale-Marsh, Chairman.***TODKILL AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Fleet Street, Preston in the county of Lancaster, on the 12th day of August 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 Douglas Ernest Nelson, of 9 Lune Street, Preston aforesaid be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*Robert Todkill, Director.***JAMES AND VICTOR (SOUTH CROYDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 401 Brighton Road, South Croydon, on the 4th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Oliver Frank, of Holly House, Paddockhall Road, Haywards Heath, Sussex, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(220)

V. J. Mariner, Chairman.