

HARCAST OVERSEAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bunkers Hill, London N.W.11, on the 17th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Aubrey Slonims, of Arundel House, Arundel Street, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *R. G. Gregory, Company Director.*

W. F. WICKS & SON, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Room 2 Winchester House, 77 London Wall, London E.C.2, at 2 o'clock in the afternoon on the 18th day of August 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 Mr. Harold Edward Crosskey, Accountant, of 24 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at Room 2 Winchester House, 77 London Wall, London E.C.2, at 2.30 o'clock in the afternoon on the 18th day of August 1965, the Voluntary Winding-up was confirmed and it was Resolved that Mr. Harold Edward Crosskey, Accountant, of 24 Eastcheap, London E.C.3, be appointed Liquidator for the purpose of such winding-up

(357) *L. J. Sandeman, Chairman of both Meetings.*

PARILLA IMPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 1 Church Road, Burgess Hill, Sussex, on the 16th 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 Mr. Ernest James Nicholls and Mr. Jesse Pizzey of Barclays Bank Chambers, 1 Church Road, Burgess Hill be and they are hereby appointed Liquidators for the purposes of such winding-up."

(390) *J. L. Pizzey, Secretary.*

BARON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office on the 9th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Charles Davie of 20 Richmond Terrace, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) *R. Baron, Director.*

LEW FORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Bedford Street, Exeter on the 17th day of August 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 Norman George Webber, 14 Bedford Street, Exeter, Devon, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(164) *R. J. Webber, Chairman.*

THE PRATT ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Thirsk Road, Northallerton in the county of Yorkshire on the 18th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Alan Plant Snow of 7 Coniscliffe Road, Darlington in the county of Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258) *K. H. Pratt, Chairman.*

SAMBINAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Broad Street in the city and county of Bristol on the 19th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Albert Withey of 5 Unity Street, College Green, Bristol 1, be appointed Liquidator for the purposes of such winding-up."

(259) *A. M. Urquhart, Chairman.*

ROBERT C. WOOD & SON (WOODLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Ashton Street, Woodley in the county of Chester on the 19th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Griffiths Wilson of Covent Garden Chambers, 10A Middle Hillgate, Stockport, be and is hereby appointed Liquidator for the purposes of such winding-up."

(260) *Emma Wood, Chairman.*

G.S. (HINCKLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Market Chambers, The Borough, Hinckley, Leicestershire, on the 17th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter Foster, F.A.C.C.A., of Messrs. Forrest, Foster & Co., of Market Chambers, The Borough, Hinckley, Leicestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422) *Geo. Sellar, Director.*

I.M. (GLOUCESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 17th day of August 1965, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Mr. Kenneth Arthur Norman Mills of Arle Court, Cheltenham, Gloucestershire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(211) *George Dowty, Chairman.*

ST. MARY-AT-HILL PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Savoy Hotel, Strand, London W.C.2, on the 17th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Masters of Messrs. Whinney, Murray & Co., of 4B Frederick's Place, Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429) *G. J. B. Reekie, Chairman.*