

CORNWALL PLACE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Emsley House, Preston Street, Bradford 7, on the 18th day of August 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Gulliver, Certified Accountant, of 87 Ring Road, Crossgates, Leeds 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(313)

*Sydney Bailey, Chairman.***THE HANDSWORTH LAWN TENNIS CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Club House of the Handsworth Victoria Bowling Club Limited, at Hamstead Road, Birmingham 20, on the 10th day of August 1965, the subjoined Special Resolution was duly passed:

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

(407)

*R. R. Vaughton, Secretary.***BLACKBURN CONFECTIONERY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 10th 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. James Riley, Certified Accountant, of 53 Preston New Road, Blackburn, be nominated as Liquidator for the purposes of such winding-up."

I certify the above to be a true copy of the Extraordinary Resolution of the Company passed on the 10th August 1965.

(261)

*L. M. Higham, Chairman.***LO-COST HEATING (NEWCASTLE) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Northumberland & Durham Traders Association Ltd., 51 Grainger Street, Newcastle on Tyne 1, in the county of the same city, on the 11th day of August 1965, the following Extraordinary Resolutions were 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 same, and accordingly, that the Company be wound up voluntarily; and

"That Mr. Edward Taylor of 51 Grainger Street, Newcastle on Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(254)

*G. Holland, Chairman.***THE CONTINENTAL PALACE (HULL) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at The Continental Palace, Anlaby Road, Hull, on the 16th 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 same, and accordingly that the Company be wound up voluntarily and that Stanley Malkin Sawden, of Friary Chambers, Whitefriargate, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors duly convened under section 293 of the Companies Act,

1948, it was resolved that Stanley Malkin Sawden, of Friary Chambers, Whitefriargate, Hull, Chartered Accountant and Stanley Dowsland Moore, of 4 Silver Street, Hull, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of the winding-up.

(406)

*Harold Carter, Chairman.***R. FLETCHER & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 16 Nesham Place, Houghton-le-Spring, Co. Durham, on the 10th day of August 1965, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that George Hopper Fletcher, F.C.A., of 286-295 Salisbury House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(405)

*D. Fletcher, Chairman.***HIGHWAYS HOTELS (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Toward Road, Sunderland, on the 16th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Whittaker, of Douro House, 7 Douro Terrace, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*C. Weathers, Secretary.***BARKER BROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4 in the county of Lancaster on the 28th day of July 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 liability 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 Joseph Ashworth of 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4 and Oliver Gordon Sunderland of 15 Eastcheap, London E.C.3, be and that they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(257)

*Richard A. Cooper, Chairman.***A. E. GOACHER & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Penfold Way, Penlands, Steyning in the county of Sussex, on the 11th day of August 1965, the following Special Resolution was duly passed:

"That the Company hereby resolves that it be wound up voluntarily, and that Mr. Richard F. W. Sheraton, Chartered Accountant of 4-5 North Street Quadrant, Brighton, be and is hereby appointed Liquidator for the purpose of the winding-up."

(432)

*Eric W. Morey, Secretary.***G. W. NEWBY & COMPANY LIMITED**

At an Extraordinary General Meeting of Members of the said Company, held at 23 King Street, Blackpool in the county of Lancaster, on the 19th day of August 1965, the following Resolution was passed as an Extraordinary Resolution:

"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. Edward Rawcliffe of 23 King Street, Blackpool, Chartered Accountant, be nominated as Liquidator for the purpose of such winding-up."

(216)

Leonard F. Burnett, Chairman.