

**S. C. SALTMARSH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Kings Road, Bebington, Cheshire, on the 8th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Verran Stevenson, M.A., F.C.A., of 19-20 Irwell Chambers East, Fazakerley Street, Liverpool 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(349) *E. G. Saltmarsh*, Director.

**J. T. SCOTT & SONS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eldon Street House, Eldon Street, London E.C.2, on the 10th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. W. Pitt, of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *B. R. Cruse*, Secretary.

**IMPERIAL CYCLE AND MOTOR COMPANY (BEDFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 61 Harpur Street, Bedford on the 4th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon Hedley Gentle of 61 Harpur Street, Bedford, be and is hereby appointed Liquidator for the purposes of the winding-up."

(502) *C. A. Gaunt*, Chairman.

**JUNE MACKAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at their registered office 39 Guildhall Buildings, Navigation Street, Birmingham 2, on the 3rd day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. H. W. Shell and Mrs. K. M. MacDonald of 39 Guildhall Buildings, Navigation Street, Birmingham 2, be and are hereby appointed Liquidators for the purposes of such winding-up."

(295) *K. MacDonald*,  
*H. W. Shell*.

**G. H. GERMAN & CO. LIMITED**

*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Barnfield Crescent in the county of the city of Exeter, on the 9th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gordon Frank Symons of 1A Barnfield Crescent, Exeter, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding-up."

(505) *Frank Symons*, Chairman.

**T. AND E. SHONE, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The City Arms Hotel, Broad Street, Hereford, on Wednesday, the 1st day of December 1965, the under-mentioned Resolution was duly 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 the Company be wound up voluntarily and that Mr. Walter Thomas Wells Tickler, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed as Liquidator for the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the

voluntary liquidation of the Company be confirmed with Mr. Walter Thomas Wells Tickler, Chartered Accountant, of 19 Eastcheap, London E.C.3, as Liquidator.

(465) *S. C. Jewell*, Chairman of both Meetings.

**KENT REAL ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Bank Street, Ashford, Kent, on the 14th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Lionel Masters, of 35 Bank Street, Ashford, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(556) *J. L. Masters*, Secretary.

**R. J. BURNE & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Currer Street, Bradford 1, in the county of York, on the 12th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Edwin Lister, F.C.A., of 35 Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503) *G. E. Lister*, Liquidator.

**R.W. MILLINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 George Street West, Luton, on the 14th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. G. Squires of 1 George Street West, Luton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370) *H. R. Waller*, Director.

**ONSDALE SECURITIES (1964) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Messrs. Freshfields at 1 Bank Buildings, Princes Street, London E.C.2, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Frank Alfred Blake, A.C.I.S., be and is hereby appointed Liquidator for the purpose of such winding-up."

(320) *David Stebbings*, Chairman.

**BAXTER & TURNER LIMITED**

At an Extraordinary General Meeting of Baxter & Turner Limited, duly convened and held at 108A Cannon Street, London E.C.4, on Friday 3rd day of December 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that James Patrick Burke-Scott, Chartered Accountant, of Friars House, New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316) *W. Baxter*, Chairman.

**ROCKGILL PROPERTIES (BURNLEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Osborne House, 367 Colne Road, Burnley in the county of Lancaster, on the 30th day of November 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edward Lionel Becker of Midland Bank Chambers, Red Lion Street, Burnley, Lancashire, be and he is appointed Liquidator for the purposes of such winding-up."

(357) *L. Horrocks*, Secretary.