

THOMAS E. LONEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Ilchester Road, Yeovil, Somerset on the 4th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Edward Loney of 87 Ilchester Road, Yeovil, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(621)

*W. E. Loney, Chairman.***J. T. HODSON (WALSALL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at College Street, Ipswich, on the 25th day of November 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Daniel Waterhouse, of 12 Haven Close, Felixstowe, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

*E. J. Young.***BOYCE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Meads Place, Eastbourne, Sussex, on the 7th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Alfred Brisley, of 52-53 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*Reginald J. Eagle.***LAURIEFIELD SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 31 Bedford Street, Strand in the county of London, on the 7th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 7th day of December 1965.

(184)

*C. E. W. Stokes, Chairman.***HOME ELECTRIC SERVICES (MIDLANDS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-9 Pack Horse Yard, Huddersfield, on the 3rd day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Kenworthy of 7 St. George's Square, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*E. Hinchliff.***ROSELODGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Messrs. W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, on Tuesday, the 7th day of December 1965, the following 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. Norman Barrington Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors, held at the same place and on the same day, it was resolved that the voluntary liquidation be confirmed with Mr. Norman Barrington Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator.

(187)

*H. I. Rosenberg, Director.***SECOND HELLENIC CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on Tuesday, the 7th day of December 1965 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. James Holden Senior of 55 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(615)

*Leo D'Erlanger, Chairman.***A. BATE & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Hoghton Street, Southport, Lancashire, on the 13th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by the Members, and that Walter Ernest Spencer Hooper be and he is hereby appointed Liquidator for the purpose of such winding-up."

(373)

*Arthur Bate, Director.***LINWALL (BURNLEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 20 Manchester Road, Burnley, Lancashire, 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 hereby appointed Liquidator for the purposes of such winding-up."

(358)

*H. M. Adams, Secretary.***BLEADON ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Woodland Road, Weston-super-Mare, Somerset, on the 26th day of November 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Alfred George Hawkins, of 17 Woodland Road, Weston-super-Mare, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

*R. A. G. Hawkins, Director.***WESTWOOD ELECTRICAL COMPANY (PONTEFRAC) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Market Place, Pontefract, on the 13th day of December 1965, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(378)

*M. Westwood, Chairman.***WESTLEIGH HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 199 Piccadilly, London W.1, on the 13th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nelson Mark Askwith, F.C.A., of Messrs. Franklin Wild & Co. of Regent Arcade House, 19-25 Argyll Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(234)

E. H. S. Warner, Chairman.