

## STONEHAM ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Henstead Court, Southampton, on the 1st day of February 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Patrick John Madge of 7 Brunswick Place, Southampton, be and is hereby appointed Liquidator for the purposes of the winding-up."

(182) *R. S. Collins, Chairman.*

## CARTER LANE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Mary Axe House, 56-60 St. Mary Axe, London E.C.3, on the 27th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Llewelyn Evans, Chartered Accountant, of Messrs. Spicer and Pegler, St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *N. G. Thorne.*

## LOCKYERS (SAPITAW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flaval House, Caldwell Road, Nuneaton, on the 30th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Terence Constable of Old Change House, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213) *L. Tait, Secretary.*

## THE BORDER RUSK CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ruskit Mills, Moravian Road, Kingswood, Bristol, on the 30th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Terence Constable of Old Change House, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(211) *L. Tait, Secretary.*

## ESMIE MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 St. Mary's Parsonage, Manchester 3, on the 31st day of January 1967, 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300) *S. Edwards, Chairman.*

## JOHN PROCTER (GREAT HARWOOD) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the registered office of the Company, 23 Brantfell Road, Great Harwood, near Blackburn, Lancashire, on the 31st day of January 1967, it was resolved that the following Resolution be passed as a Special Resolution:

"That the Company be wound up voluntarily and that Harry Ryden, of 2 Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(279) *John J. Procter, Chairman.*

## BRIMSCOMBE FOUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99A Park Lane, London W.1, on the 6th day of February 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger B. Pursey, of 99A Park Lane, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *Roger B. Pursey, Director.*

## HARWOOD AND HALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 High Street, Hampton Hill, Middx., on the 3rd day of February 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241) *A. R. Harwood.*

## GRAIN COASTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Queens Square, Bristol 1, on the 30th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Henry Verner Beazley of Old Change House, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212) *David King.*

## RICE BOWL WIDNES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 High Street, Runcorn, on the 28th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Bramwell Morris, of 133 Albert Road, Widnes, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *Li Pang Sai, Chairman.*

## WALKER AND CLOUZY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Upper Hinton Chambers, Bournemouth, on the 30th day of January 1967, the following Special Resolution was duly passed:

"Resolved that, the Company's advisers having informed the Board that any future increase in the value of the Company's assets arising from the general inflation of the pound sterling would, if realised, give rise to an effective liability to Capital Gains Tax at 58 per cent., compared with a liability at 30 per cent., if the Company's assets were held by the individual Shareholders, it is desirable to wind up the Company voluntarily, and it is accordingly hereby further resolved that the Company be wound up voluntarily, and that Michael Philip Simmons of Upper Hinton Chambers, Bournemouth, be and he is hereby appointed Liquidator for that purpose."

(338) *J. Walker, Chairman.*

## JOSEPH FIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Southlands, Halifax Road, Batley, on the 27th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Stewart, of 7-9 West Park Street, Dewsbury, be and is hereby appointed Liquidator for the purposes of the winding-up."

(299) *Edward Field, Chairman.*