

THE HITCHIN MARKET COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at The Church House, Hitchin in the county of Hertfordshire, on the 10th April 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Robert John Armstrong, of Barclays Bank Chambers, Hitchin, Herts., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th April 1963.

(114) *John W. Franklin*, Chairman.

H. JOHN AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gilwood Engineering Works, Canal Parade, Cardiff, on the 6th day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald James Burford, 7 St. Andrew's Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062) *F. W. Gilbert*,

W. B. CHARLES AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and is hereby placed in Members' Voluntary Liquidation, and that Mr. Robert James Williams, of 106 Derby Street, Ormskirk, Lancashire be and he is hereby appointed Liquidator for the purpose of such winding-up."

(071) *C. W. Parker*, Director.

CHARLES NORGROVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and is hereby placed in Members' Voluntary Liquidation, and that Mr. Robert James Williams, of 106 Derby Street, Ormskirk, Lancashire be and he is hereby appointed Liquidator for the purpose of such winding-up."

See also: Highrix Investments ; Highrix Securities

HIGHRIX ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 The Broadway, Stanmore, Middlesex, on the 2nd day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Cyril Curtis, F.C.A., of 13 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) *Arthur Ladsky*.

JAMES SCHOFIELD & SONS (BUCKLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Derby House, 12-16 Booth Street, in the city of Manchester on the 1st day of April 1963, 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 that the Company be wound up voluntarily and that David Lawton Chaplin of Derby House, 12-16 Booth Street, Manchester 2, Chartered Accountant, and Ben Collins of 3 Clegg Street, Oldham, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(248) *F. Woodhead*, Chairman.

FREDERICK GILLING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Moorgate Street, Rotherham, on the 9th day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Arthur of Imperial Buildings, Rotherham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *A. E. Garrison*, Chairman.

DEN BOER DUTCH OVENS DISTRIBUTING CO., LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Atlas Works, Adams Place, Georges Road, London N.7, on the 1st day of April 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Alfred Coleman Mordant, F.C.A., of 13-14 Great St. Thomas Apostle, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(081) *K. Kreisky*, Chairman.

W. L. HOBBS (DYSERTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 257 Royal Liver Building, Liverpool 3, on the 30th day of March 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and is hereby placed in Members' voluntary liquidation, and that Mr. Robert James Williams of 106 Derby Street, Ormskirk, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(073) *C. W. Parker*, Director.

BLETCHLEY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81B Corbets Tey Road, Upminster, Essex, on the 28th day of March 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley John Cobb, of Gough House, Eden Street, Kingston, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) *M. L. Brewer*, Chairman.

M-S (LAND DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Blue Door, St. Peters Road, East Blatchington, Sussex, on the 3rd day of April 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alan Goodwin James Horton-Stephens of 7 Pavilion Parade, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) *R. G. Lemmey*, Secretary.

LAWRENCE BROS. (ERECTOR)S LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 129 High Street, Teddington, Middlesex, on Monday, the 11th day of March 1963, 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company held on the 11th March 1963, at 129 High Street, Teddington, Middlesex, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 3rd day of April 1963.

(217) *Edmund Wing*, Chairman.