

WEIR & CO. (BELFAST) LIMITED

COMPANIES ACT, 1932

(Creditors' Voluntary Winding-Up)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 4 Middle Pavement, Nottingham, on the twelfth day of August, 1955, 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 accordingly, the Company be wound up voluntarily; and that Charles Ernest Turton, Chartered Accountant, of 4 Middle Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding up."

G. W. STATON, Secretary.