

**ROEVAC METAL PRESSINGS Limited.**

Extraordinary Resolution (pursuant to The Companies Act, 1948, section 141 and section 278 (1) (c)) passed the 7th day of February, 1952.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 13-15, Lever Street, Piccadilly, Manchester 1, in the county of Lancaster, on the 7th day of February, 1952, the following Extraordinary Resolutions 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 that the same should be wound up, and that the Company be wound up accordingly."

"That Wilfred Alexander Walton, Registered Accountant and Auditor, of 13-15, Lever Street, Piccadilly, Manchester 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(293) JOHN F. ROE, Chairman of Directors.

**PETER DRAYTON Limited.**

Extraordinary Resolution (pursuant to Section 141 (1) of the Companies Act, 1948), passed 31st January, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 31st day of January, 1952, the subjoined Extraordinary Resolution was duly passed, viz:—

**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 it is advisable to wind up and accordingly that the Company be wound up voluntarily and that Mr. Cyril Metliss, Chartered Accountant, of 5, Giltspur Street, London, E.C.1, and Mr. Joseph Morrison, Certified Accountant of 4, Great Winchester Street, London, E.C.2, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(110)

MARK ROSS, Director.

**L. NICHOLLS (MANTLES) Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14 Oman Avenue, London, N.W.2, on the 2nd day of February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Leslie Lavy of Imperial House, Dominion Street, London, E.C.2, Chartered Accountant, be appointed Liquidator of the Company."

(112)

R. NICHOLLS, Chairman.

**TRANSPORT ASSOCIATES (MANCHESTER)**

Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 11th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Houldsworth Hall, 90, Deansgate, Manchester 3 on the 11th day of February 1952, the subjoined Extraordinary Resolution was duly passed, viz:—

**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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Ronald Frederick Bendall of 31, Lloyd Street, Manchester 2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145)

J. M. GIBLIN.

**SCARBORO' MARINE MOTORS Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Walter Augustus Wheatcroft of 9, Norfolk Row, Sheffield, 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(396)

W. R. H. GILLOTT, Chairman.

**A. SIMPSON & CO. (READING) Ltd.**

The Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the shareholders of the above Company held at The George Hotel Reading on 6th February 1952 it was duly resolved that the Company be wound up voluntarily. At the ensuing Meeting of creditors held at the same place and on the same day Bernard Henry Jones of Somerset House Blgrave Street Reading was appointed Liquidator for the purposes of such winding-up.

(133)

A. SIMPSON, Chairman.

**CLYDE AMOS & CO. Ltd.**

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The Links House Hotel, Bexhill-on-Sea, Sussex on the 11th February, 1952, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Wilfrid George Adams, F.S.A.A. of 7-8 Norfolk Street, Strand, London, W.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

J. T. PATTERSON, Chairman.

**E. H. COX Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 8th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Harry Lipscombe, Accountant, of 10, Shelley Road, Worthing, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(399)

WM. S. BAKER, Chairman.

**BRADSHAW & WHITE Limited.**

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 4th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 100, Park Street, Grosvenor Square, London, W.1, on the 4th day of February, 1952, the subjoined Extraordinary Resolution was duly passed, viz:—

**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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. David Morgan Incorporated Accountant, of 100, Park Street, Grosvenor Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

L. F. DINES, Chairman.

**E. G. WHITE & SONS Limited.**

The Companies Act, 1948.

AT an Extraordinary Meeting of the Company held at 102, Victoria Road North, Portsmouth, on the 6th day of February, 1952, the following Resolution was passed as an Extraordinary Resolution:—

"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 Mr. R. S. Bastow of 8, West Street, Havant, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(361)

E. G. WHITE, Chairman.

In the Matter of URRA ESTATES Limited, and in the Matter of the Companies Act, 1948.

(In Voluntary Liquidation.)

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 26, Bond Street, Leeds, on the 11th day of February, 1952, the following Special Resolutions were passed:—

"That the Company be wound up voluntarily; and that Mr. Victor Walton, Chartered Accountant of 26, Bond Street, Leeds, be hereby appointed Liquidator for the purpose of winding-up the Company."

(275)

Dated this 11th day of February, 1952.  
NORMAN JACKSON, Chairman.