

**RELCO Limited.**

The Companies Act, 1948.

Special Resolution, passed 29th October, 1952.

AT an Extraordinary General Meeting of Relco Limited duly convened and held at 21-22, Euston Square, London, N.W.1, on Wednesday, the 29th October, 1952, the following Resolution was passed as a Special Resolution, namely:—

**Resolution.**

"That the Company be wound up voluntarily and that Edward Richmond, F.C.A., of 6, Bishopsgate, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

H. MILLER, Chairman.

NOTE.—All Creditors will be paid in full.  
(317)

**W. E. BOURNE Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 75, Colmore Row, Birmingham 3, on the 30th day of October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Fred Newby, of Messrs. Newby & Hunt, 75, Colmore Row, Birmingham 3, be appointed Liquidator of the Company."

(029)

M. BOURNE, Chairman.

**VICTORIA PRESS (SMETHWICK) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 368, High Street, Smethwick, Birmingham, on the 28th day of October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily, and that Alan George Oliver of Prudential Buildings, St. Philip's Place, Birmingham, 3, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(348)

T. C. SPARROW, Chairman.

**BALL TIP PENCILS Limited.**

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948) passed 28th October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Vigo Street, Regent Street, London, W.1, on the 28th day of October, 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. Howard Oscar Raphael of 7, Vigo Street, Regent Street, London, W.1, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(330) A. UNTERMAN, Chairman and Director.

**NORTH LONDON SHOE FACTORS Ltd.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21, Knightsbridge, Hyde Park Corner, London, S.W.1, on Friday, the 24th October, 1952, 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 accordingly that the Company be wound up voluntarily, and further, that Mr. Michael Heathcote Hewes of 21, Knightsbridge, Hyde Park Corner, London, S.W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company, duly convened, and held at 21, Knightsbridge, Hyde Park Corner, London, S.W.1, on the same day, the appointment of the said Mr. M. H. Hewes as Liquidator was confirmed.

L. RUBINSTEIN, Chairman of both Meetings.  
(091)

**SILPOR Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at College Hill Chambers, Cloak Lane, London, E.C.4, on Wednesday, the 29th day of October, 1952, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Duncan Cranstoun Todd, of 113, Ember Lane, Esher, Surrey, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(086)

L. S. WOOLF, Chairman.

ANGLO DUTCH TRADING COMPANY Limited.  
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nieuwe Spiegelstraat, 8, Amsterdam, Holland, on the 1st day of October, 1952, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Clive Douglas Smith, F.C.A., of 19, Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be and is hereby empowered in accordance with the provisions of the Articles of Association to distribute to the Shareholders the assets of the Company or any part thereof in specie."

(040) H. ALBERDING, Chairman of the Meeting.

**PARK TRADING CO. (PUBLISHERS) Ltd.**

The Companies Act, 1948.

Resolutions passed the 21st day of October, 1952.

AT an Extraordinary Meeting of the Members of the above-named Company duly convened and held at 3, Broad Street Buildings, Liverpool Street, E.C.2, on the 21st day of October, 1952, the following Resolutions were passed:—

"1. Extraordinary Resolution. 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 same should be wound up and that the Company be wound up accordingly."

"2. Ordinary Resolution. That Frederick Goodman, Certified Accountant of 3, Broad Street Buildings, Liverpool Street, E.C.2, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(207)

B. P. MANN, Chairman.

**INTERNATIONAL DIATOMITE COMPANY Limited.**

The Companies Act, 1948.

Special Resolution passed 31st October, 1952.

AT an Extraordinary General Meeting of International Diatomite Company Limited, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on the 31st day of October, 1952, the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that Mr. Robert William Young, Chartered Accountant, of Messrs. Westcott, Maskall & Co., 33, Catherine Place, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(027)

E. W. D. TENNANT, Chairman.

**PHILIP HUTTON 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 27th day of October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ernest Warrington of Wood Street, Northampton be and is hereby appointed Liquidator for the purposes of such winding-up."

P. HUTTON, Chairman.

NOTE.—This Notice is given to comply with the requirements of the Companies Act, 1948. All Creditors have been or will be paid in full.  
(352)