

WISE CLASSICS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 12th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 232-238, Bishopsgate, in the city of London, on the 12th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Stanley Moate, of 25-29, Coleman Street, London, E.C.2, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) W. KREITMAN, Chairman.

A. KREITMAN & SONS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 12th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 232-8, Bishopsgate, in the city of London, on the 12th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Stanley Moate, of 25-29, Coleman Street, London, E.C.2, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217) W. KREITMAN, Chairman.

HERONS GHYLL ESTATES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 11th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Arundel Street, Strand, London, W.C.2, on the 11th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles William Frederick Haynes of 4, Arundel Street, Strand, London, W.C.2, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121) W. ROLLO, Director.

In the Matter of COLLINS (READING) Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36, Victoria Street, London, S.W.1, on 4th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Frederick Collins, of 36, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(128) CHAS. COLLINS, Chairman.

THANET ARTISAN BUILDERS Limited.

The Companies Act, 1948.

AT a Special General Meeting of the Members of the above-named Company, duly convened and held at 27, Belmont Road, Ramsgate, on the 28th October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. E. Laxton of Messrs. A. Laxton and Co., Accountants and Auditors, of 3, Cecil Square, Margate, be and is hereby appointed Liquidator, to conduct the winding-up."

(351) W. R. ANDREWS, Chairman.

MATTHEW LUND Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of Section 141 (2) of the Companies Act, 1948, and held at 28, Glen Street, Colne, in the county of Lancaster on the 10th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Whittam, Chartered Accountant of 2, Derby Street, Colne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(373) ANNIE LUND, Chairman.

BRITISH TRACTOR SALES Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office, Fawcett Street, York, on the 31st day of October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(370) LEWIS A. THOMAS, Chairman.

COVERDALE BOND & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office, Fawcett Street, York, on the 31st day of October, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(371) LEWIS A. THOMAS, Chairman.

The RAYON INDUSTRY DESIGN CENTRE.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 138, Piccadilly, London, W.1, on Wednesday the 5th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Cormack Burgess, M.A., F.C.A., of 7, Norfolk Street, Manchester, 2, and Thomas Sparkes Walker, of 58, Whitworth Street, Manchester, 1, be and are hereby appointed Liquidators for the purpose of such winding-up."

(372) THOS. S. WALKER, Secretary.

KINGSTON AUTOMOBILES AND ELECTRIC Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 27th October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lower Woodhouse Farm, Billingshurst, Sussex, on the 27th day of October, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Geoffrey Lovell Wilks of Lower Woodhouse Farm, Billingshurst, Sussex, be appointed Liquidator for the purpose of such winding-up."

(223) GEOFFREY L. WILKS, Chairman.

ST. JAMES' INVESTMENT TRUST Limited.

The Companies Act, 1948.

Special Resolution passed 6th November, 1952.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 4, Ashley Mansions, 254, Vauxhall Bridge Road, in the city of Westminster, on Thursday, the 6th day of November, 1952, the following Special Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Douglas Archibald Clarke, of 9, Basinghall Street, in the city of London, be appointed Liquidator for the purposes of such winding-up."

D. M. MACKUSICK, Chairman of the (224) Meeting.

B. & S. (MIDLANDS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 30th day of October, 1952, the following Special Resolution was duly passed:

"That the Company be wound up forthwith and that Ronald William Jarvis, Chartered Accountant, of 1, Berridge Street, Leicester, be appointed Liquidator of the Company."

(295) M. DAVIES, Chairman.

METAL SMELTING CO., Limited.

The Companies Act, 1948.

Special Resolution passed 5th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 5th day of November, 1952, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Thomas Hilditch Wagstaff be and he is hereby appointed Liquidator for the purpose of such winding-up."

(239) C. A. G. HEWSON, Chairman.