

**FULLER AND MEAD (1915) Limited.**  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73, Cheapside, E.C., on the 15th day of July, 1953, the following Extraordinary Resolution was passed viz. :—

"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, Augustus Granville White, F.C.A., of Barclays Bank Buildings, 73, Cheapside, E.C., in the city of London, be appointed Liquidator for the purpose of such winding-up."

(155) P. H. TURNER, Chairman.

**F. ARNOLD WALKER Limited.**

AT an Extraordinary General Meeting of the above Company duly convened and held at the registered office of the Company on Tuesday the 11th day of August, 1953, the following Resolutions were duly passed as Special Resolutions:—

1. That the Company be wound up voluntarily and that Edgar Walker be appointed Liquidator thereof for the purpose of such voluntary liquidation.
2. That the draft agreement submitted to this Meeting and expressed to be made between the Company and its Liquidator of the one part and F. Arnold Walker (Batley) Limited of the other part be hereby approved and that the Liquidator be hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into an agreement in the form of the said draft and to carry the same into effect with such modifications as the parties may think fit.

(199) F. ARNOLD WALKER, Chairman.

**HOWARD MOTORS (NOTTINGHAM) Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 1, Oxford Street, Nottingham, on the 6th day of August, 1953, 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 that Mr. T. B. Quail, Chartered Accountant, of 1, Oxford Street, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(196) G. A. WHARTON, Chairman.

**OATES COOPERAGE Limited.**  
(In Voluntary Liquidation.)  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 12th day of August, 1953, 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 Arthur Tyldesley Eaves, Chartered Accountant of 47, Mosley Street, Manchester, 2, be appointed Liquidator for the purpose of such winding-up."

(106) R. G. PEARSON, Chairman.

**JACKSON & NEWPORT (PRESTWICH) Limited.**  
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 10th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Grundy Jackson & Grundy, Solicitors, 196, Deansgate, Manchester 3, on the 10th day of August, 1953, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Martin Henry Grundy of 196, Deansgate, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124) A. JACKSON, Director.

**JOHN PERRY Ltd.**

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 7th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Milton Chambers, Milton Street, Nottingham, on the 7th day of August, 1953, the following Extraordinary Resolution was duly passed:—

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

2. "That Robert St. Clair Page, Chartered Accountant of Milton Chambers, Milton Street, Nottingham, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(172)

F. W. WOOD, Chairman.

**SYKES & SEED Limited.**

The Companies Act, 1948.

Special Resolution passed 13th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, Wards End, Halifax, in the county of York, on the 13th day of August, 1953, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Albert Horrocks Taylor of 3, Wards End, Halifax, in the county of York Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081)

FRANK A. SEED, Chairman.

**FORM-A-KEY Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 10th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196, Deansgate, Manchester 3, on the 10th day of August, 1953, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Martin Henry Grundy of 196, Deansgate, Manchester 3, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125)

A. JACKSON, Director.

**The SUBWAY CLUB 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 28th day of July, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Wilfred Gibson, Incorporated Accountant, of 17, Wright Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

T. J. HEWITT, Chairman.

**ERNEST WALKLET & SON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 27th day of July, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John McGregor, Chartered Accountant, of 25, Brazenose Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

ERNEST KING WALKLET, Chairman.

**W. POPE (PLUMBERS) 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 5th day of August, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. Champion of The Dells, Bedmond Road, Abbots Langley, Herts, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(116)

W. POPE, Chairman.