

ERNEST H. THOMPSON (BUILDERS) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4, Heath Road, St. Albans, Hertfordshire, on the 2nd day of December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur John Kirman, of 9, New Street, Grimsby, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(119) **ERNEST H. THOMPSON, Chairman.**

E. J. VINDEN Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 30th November, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fall River, Carnon Downs, Truro, on the 30th day of November, 1953, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Wilfrid Henry Pearce, Public Accountant, of 1-2, Princes Street, Truro, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(420) **E. J. VINDEN.**

EVANS AND ADLARD AND TURNER (BIRMINGHAM) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 1st December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham 2, on the 1st day of December, 1953, 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 Ronald Frederick Bendall, F.C.A., of 126, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(198) **G. BREEN-TURNER.**

GREEN BOLTON AND COMPANY Limited.
The Companies Act, 1948.**(Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 1, Drapers' Gardens, Throgmorton Avenue, London, E.C.2, on Tuesday, 8th December, 1953, at 12 noon the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Dermot Alker Tripp, of 1, Drapers' Gardens, Throgmorton Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(129) **W. BOLTON, Chairman.**

HIGGS AND SANDERS (ENGINEERS) Limited.**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 2nd day of December, 1953, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Sidney Mason Marks, Incorporated Accountant, of 11, Stanhope Gate, Park Lane, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(364) **W. D. SANDERS, Chairman.**

HULMES (NOTTINGHAM) 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 4th day of December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. P. R. Allen of Weekday Cross, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration of the said P. R. Allen be fixed at the sum of £50."
(361) **JAS. LORD, Chairman.**

The E.C. NEWS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of The E.C. News Company Limited, duly convened and held at 1, Broad Street Place, London, E.C.2, on Friday, 4th December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
(071) **G. T. GORDON STEVENS, Chairman.**

GROVE LODGE Limited.**The Companies Act, 1948.**

Special Resolution (pursuant to section 143), passed 2nd December, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 1, The Old Hall, Highgate, N.6, on the 2nd day of December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Reginald Stoddart Longcroft, F.C.A., of Capel House, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(076) **C. R. OSBORN, Chairman.**

IMPERIAL AND FOREIGN CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of Imperial and Foreign Corporation Limited, duly convened and held at 1, Broad Street Place, London, E.C.2, on Friday, 4th December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
(070) **G. T. GORDON STEVENS, Chairman.**

PRICEHOLME TRUST.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Piccadilly House, 33-37, Regent Street, London, S.W.1, on the 8th day of December, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Reginald Goldsbrough, of Pearcelands, Selsfield, East Grinstead, in the county of Sussex, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(261) **H. P. PRICE.**

BROOKING WELLS & CO. Limited.**The Companies Act, 1948.**

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 Rex House, King William Street, London, E.C.4, on the 6th day of October, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leonard Walter Loryman of Rex House, 38, King William Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."
(419) **F. W. BROOKING, Chairman.**

HAYMO (HOLDINGS) 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 December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Walter E. Moore be appointed Liquidator."
(365) **J. CAVE, Chairman.**

VITALIZATIONS (PAPER) Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Aldgate House, 46-58, Mansell Street, London, E.1, on the 1st December, 1953, the following Resolution was duly passed as a Special Resolution:—

"That Vitalizations (Paper) Limited be wound up voluntarily and that Arthur Leslie Wade, of 53, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(107) **WILFRID B. PIRTE, Chairman.**