

**DODD THOMSON & CO. Limited.**

The Companies Act, 1948.

Special Resolution passed 22nd June, 1954.

AT an Extraordinary General Meeting of Dodd Thomson & Co. Limited, duly convened and held at 5, St. Helen's Place, London, E.C.3, on the 22nd day of June, 1954, the following Resolution was passed, viz.:—

**Special Resolution.**

"That the Company be wound up voluntarily and that Mr. Edgar Robert Norman, of 4B, Frederick's Place, Old Jewry, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(200) R. B. THOMSON, Chairman.

**THE ANGLO-BELGIAN SILVER SAND COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company held at St. Helens in the county of Lancaster when (all the Members entitled to attend and vote consenting) the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. James Fraser Rigby, of Grove Street, St. Helens, be appointed Liquidator for the purpose of such winding-up."

(020) D. V. PHELPS, Chairman.

**O. R. WINDEMERE Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2, Princes Square, Harrogate, in the county of York, on the 1st day of July, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Tom Dicken Bertram, of 2, Princes Square, Harrogate, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(139) AMY WINDEMERE, Chairman.

**H. D. HARDIE & CO. (LONDON) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held within the Office of Messrs. Wilson, Stirling & Co., C.A., 8, Gordon Street, Glasgow, on the 24th day of June, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Dunlop Ross, Chartered Accountant, 8, Gordon Street, Glasgow, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(075) H. R. HARDIE, Chairman.

**NATURE VOICES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Friars House, 39-41, New Broad Street, London, E.C.2, on the 1st day of July, 1954, the following Extraordinary Resolution was duly passed:—

"That the Company is unable to carry on business due to the nature and extent of its liabilities and that it should be wound up."

Dated the 1st day of July, 1954.

(017) LUCY SAVEL, Chairman.

**HOLRAY GOWNS Limited.**

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 30th June, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 30th day of June, 1954, 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. Bernard Philips, F.S.A.A. of 76, New Cavendish Street, London, W.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at 76, New Cavendish Street, London, W.1, on the same day, the Voluntary Liquidation of the Company was confirmed and it was Resolved that Mr. Bernard Philips of 76, New Cavendish Street, London, W.1, be appointed Liquidator for the purposes of such winding-up.

(185) M. B. HOLLAND.

**HILLIAM SHIPPING Limited.**

Special Resolution (pursuant to the Companies Act, 1948, section 141), passed 30th June, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Harker House, Knottingly, in the county of York, on Wednesday, the 30th day of June, 1954, the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. Kenneth Gordon Warriner, Chartered Accountant, of Martins Bank Chambers, Park Row, Leeds, 1, be, and hereby is, appointed Liquidator of the Company."

(073) H. L. LYON, Chairman.

**MARDON & KIRAINES Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lionel Buildings, 70, Lionel Street, Birmingham, 3, on the 1st day of July, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily and that Claude Henry Coxen, Chartered Accountant of 70, Lionel Street, Birmingham, 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) ERIC J. WILSON.

**ARTHUR GREGSON & CO. Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 2nd July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dean House, Piccadilly, in the city of Bradford, at 10 in the forenoon on the 2nd day of July, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Martin Bromley Hewitt of Dean House, Piccadilly, Bradford, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209) N. L. GREGSON.

**COLLOMS CAR SALES & HIRE SERVICE Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harleyson House, 74, Newman Street, London, W.1, on the 23rd day of June, 1954, the subjoined Extraordinary Resolution was duly 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 Edward Stanwell Smith, F.C.A., of 74, Newman Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(054) E. W. COLLOM, Chairman.

**MTXAVITE Limited.**

The Companies Act, 1948.

Special Resolution passed the 23rd day of June, 1954.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 23rd day of June, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that C. Gordon Larking, C.B.E., F.C.A., of Invicta Chambers, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

(055) R. ALLARD FREELAND, Chairman.