

**G. T. IGGLEDEN & CO. Limited.**  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8, Wortley Road, Highcliffe-on-Sea, Hampshire, on the 25th day of September, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Norman James Randall, Chartered Accountant, of Balfour House, 119-125, Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

EDITH BLANCHIE IGGLEDEN, Chairman.

(034)

**RICHARD HARDY & CO. Limited.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Albion Works, Morfa, Llanelly, on 1st December, 1953, the following Special Resolution was passed:—

**Resolution.**

"That the Company be wound up voluntarily and that Evan Thomas Samuel, Certified Accountant, of Llanelly be appointed Liquidator."

(067) JEFFNER POWELL WILSON, Secretary.

**D. & G. PLANT Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 12th October, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56, John Street, Sunderland, on the 12th day of October, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Roy Eltringham Digby Nelson, of 56, John Street, Sunderland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070)

E. KISH.

**MANLOCK Limited.**

**Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, 4, Gladstone Avenue, Liverpool 16, on the 27th day of September, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Rushworth Smith, Chartered Accountant, of 30, North John Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(071)

D. R. MANNING, Director.

**PICKLES & RAE Limited.**

Special Resolution passed the 5th day of October, 1954.

**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the Company duly convened and held at 2, Broad Street Place, London, E.C.2, on Tuesday, the 5th day of October, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Wesley Roberts, Chartered Accountant, of City Chambers, 2, Darley Street, in the city of Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102)

R. E. SMITH, Chairman.

**HOLDLANDS Limited**

Special Resolution (pursuant to the Companies Act, 1948, sections 141 (2) and 278 (1) (b)), passed the 12th day of October, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83, Broadway, Bexleyheath, Kent, on the 12th day of October, 1954, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

**Resolution.**

"That the Company be wound up voluntarily and that Leslie Ernest Sabben, Certified Accountant, of 83, Broadway, Bexleyheath, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

L. E. SABBEN, Chairman.

**SMITH AND HALLAM Ltd.**

**The Companies Act, 1948.**

Special Resolution passed 23rd February, 1954.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Amigoni's Restaurant, Greville Street, E.C.4, on Tuesday, 23rd February, 1954, the following Special 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 Geoffrey Theodore Schofield be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors duly convened and held subsequently the same day it was resolved that the Liquidation be confirmed and that Mr. Harold Francis Davis, Chartered Accountant, of 14, Queen Victoria Street, London, E.C.4, be appointed Liquidator for the purposes of the winding-up.

(198)

D. WARNER, Director.

**J. MACK & CO. (MAKERS-UP) Ltd.**

**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 40, Brazennose Street, Manchester 2, on 4th October, 1954, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Derek Blake Dawes, Chartered Accountant, of 40, Brazennose Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(116)

**By Order of the Board.**

HERBERT J. WHITE, Chairman.

**The PORTSMOUTH ESTATES COMPANY Limited.**

**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24, Basinghall Street, London, E.C.2, on the 11th day of October, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank James Gaston, of 24, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(115)

F. GASTON, Chairman.

**PETER DRAKE Limited.**

**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100, Park Street, W.1, in the county of London, on the 5th day of October, 1954, the undermentioned 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 the Company be wound up voluntarily and that Mr. John Thomas Morgan of 100, Park Street, W.1, in the county of London, Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company, duly convened, and held at the same place on the same day, it was resolved that the nomination of the said Mr. John Thomas Morgan as Liquidator be confirmed.

P. J. BIRCHNELL, Chairman of the (234) Meeting.

**RIVERSIDE BUILDING TRUST Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 8th October, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lime Street, Evesham, Worcestershire, on the 8th day of October, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Samuel John Bowyer, Chartered Accountant, of 4-5, Copthall Court, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281)

IRENE MANSELL, Chairman.