E. W. GULLIVER & SON Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at of the 1, Ashburnham Gardens, Upminster, Essex. on Friday, the 31st day of December, 1954, at 11 o'clock in the forenoon, the following Resolution was passed as a Special Resolution:

Resolution.

"That the Company be wound up voluntarily and that Mr. Henry Worsley Elliott, of Salisbury House, London Wall, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

(236) E. W. GULLIVER, Chairman.

LEADENHAM STONE COMPANY Limited.

The Companies Act, 1948. (Members' Voluntary Winding-up.) (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, Guildhall Street, Lincoln, on the 12th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Norman Basset Hart, F.C.A., of Midland Bank Chambers, Guildhall Street, Lincoln, be and he is hereby appointed Liquidator for the purposes of such winding-un."

of such winding-up." (361)

W. SMITH. Chairman.

MIDLAND COUNTIES ELECTRICAL ENGINEERING COMPANY Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4, Waterloo Street, in the city of Birmingham, on the 12th day of January, 1955, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily, and that John Albert Heacock of 4, Waterloo Street, in the city of Birmingham, be appointed Liquidator of the Company."

M. I. SNAPE. Chairman.

(362)

M. L. SNAPE, Chairman.

WILLIAM BATEY & SONS Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, Lowther Street, Carlisle, on the 6th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that the winding-up be conducted as a Members' Voluntary Winding-up."

(363)

Wat RATEV Chairman

WM. BATEY, Chairman.

WOLSTONBURY Limited.

(In Voluntary Liquidation.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wolstonbury College, Danny Park, Hurstpierpoint, Sussex, on the 31st day of December, 1954, 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. Percy Friend Friend-James of 150, North Street, Brighton, Sussex, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

A I IONES Chairman

(365)

A. J. JONES, Chairman.

HAVEN HOMES Limited.

The Companies Act. 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, Mosley Street, Manchester, 2, on the 3rd day of January, 1955, the following Special Resolution was duly passed in

was duly passed:

"That the Company be wound up voluntarily and that Mr. Harold Topham. Chartered Accountant, 24, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

N. J. GILLENEY. Chairman.

ROBERT HAMILTON (MANCHESTER) Limited. (In Voluntary Liquidation.)
The Companies Act, 1948.
AT an Extraordinary General Meeting

Members of the above-named Company, duly convened, and held at the Chartered Accountants' Hall, Spring Gardens, Manchester, 2, on the 6th day of January, 1955, the following Extraordinary Resolution

January, 1955, the following Extraordinary Resolution was 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. Arthur T. Eaves, Chartered Accountant, 47, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors, duly convened, and

At a Meeting of Creditors, duly convened, and held at the Chartered Accountants' Hall, Manchester, on the same date, the above Resolution was confirmed.

(366)

R. HAMILTON, Chairman.

The AXE TRADING COMPANY Limited. The Companies Act. 1948.
(Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the above-named Company duly convened, and held at 5, 6 and 7, New Street, Bishopsgate, London, E.C.2, on the 10th day of Januarv, 1955, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Reginald George Conisbee 5, 6 and 7, New Street, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(368)

F WEIKERSHEIM Charles

(368)

F. WEIKERSHEIM, Chairman.

INDUSTRIAL RESIDUE CLEANING & PULVERIZING COMPANY, Ltd. Creditors' Voluntary Winding-up.

NOTICE is hereby given that by a Resolution of the Company dated 1st December, 1954, it was resolved to put the Company into Voluntary Liquidation and due to the Declaration of Solvency not having been received by the Registrar of Companies prior to that date section 283 (4) must apply.

(121) HERMAN STERN, Director.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Pursuant to Section 305.

Name of Company: J. & T. D. ALLICK Limited.
Nature of Business: AUTHORISED POTATO
MERCHANTS, FRUIT, FLOWER AND VEGETABLE SALESMEN, IMPORTERS, COMMISSION AGENTS.

Address of Registered Office: Boundary Road,
Middlesbrough, Yorks.

Liquidator's Name and Address: Clifford George
Sparrow, 62-63, High Street, Stockton-on-Tees, in
the county of Durham, Chartered Accountant.

Date of Appointment: 7th January, 1955.

By whom Appointed: Members.

(043)

(043)

Name of Company: HUBBARD & HUGALL Limited.

Nature of Business: BUILDERS

Address of Registered Office: 32, Cheltenham Place, Kenton, Harrow.

Liquidator's Name and Address: Philip F. W. Soper, Incorporated Accountant, Warnford Court, Throg-morton Street, London, E.C.2.

Date of Appointment: 6th January, 1955. By whom Appointed: Members.

(007)

Name of Company: JOHN BURLEIGH (AUTO-MOBILES) Limited.

Nature of Business: MOTOR VEHICLE
REPAIRERS AND BODY BUILDERS.
Address of Registered Office: 46, Curzon Street,
London, W.1.
Liquidator's Name and Address: Harry Young,
F.C.A., 46, Curzon Street, Mayfair, W.1.
Date of Appointment: 4th January, 1955.
By whom Appointed: Company.
(094)

(094)