

FRANK PEARN & CO. Limited.

The Companies Act, 1948.

Special Resolution passed on the 24th day of March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sirius Works, West Gorton, Manchester 12, on the 24th day of March, 1955, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Fred Battersby, of 3, York Street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

R. W. BROOKE, Chairman.

NOTE.—The business of Frank Pearn & Co. Limited has been absorbed by the parent Company, Messrs. Holden & Brooke Limited, whose Registered Office is situate at Sirius Works, West Gorton, Manchester 12. (238)

The PREMIER TOOL & DIE COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at short notice with the consent of all the Members thereof at "Norsebury," Sutton Scotney, Hants, on Friday, the 25th day of March, 1955, at 2 o'clock in the afternoon the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Lionel Dudley Morse, of 1, Copthall Close, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(462)

R. MIESEGAES, Chairman.

GARFIELD'S (LONDON) Ltd.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 18th March, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 18th March, 1955, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Isidore Bellman, Chartered Accountant, of 425, Grand Buildings, Trafalgar Square, W.C.2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(459)

M. GARFINKLE, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: LAFONE PROPERTY COMPANY Limited.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: 12, Hanover Street, Hanover Square, London, W.1.

Liquidator's Name and Address: George Hewitt Dobson, 30, Cornhill, London, E.C.3 (in place of Mr. C. D. Kershaw, deceased).

Date of Appointment: 28th March, 1955.

By whom Appointed: Members.

(179)

Name of Company: MENTOR Limited.

Nature of Business: MANUFACTURERS of FLOOR POLISHES etc.

Address of Registered Office: 15, Dryden Chambers, 119, Oxford Street, London, W.1.

Liquidator's Name and Address: Ernest Lindenberg, 15, Dryden Chambers, 119, Oxford Street, W.1.

Date of Appointment: 21st March, 1955.

By whom Appointed: Members

(034)

Name of Company: ZAPALA Limited.

Nature of Business: SHIP OWNERS.

Address of Registered Office: 11, Ironmonger Lane, E.C.2.

Liquidator's Name and Address: Ian Macdonald Bowie, 11, Ironmonger Lane, E.C.2.

Date of Appointment: 28th March, 1955.

By whom Appointed: Company.

(250)

Name of Company: OWEN MORRIS Limited.

Nature of Business: CYCLE ACCESSORY FACTORS.

Address of Registered Office: 2, Windmill Lane, Hampton Hill, Middlesex.

Liquidator's Name and Address: Archibald William Hunter, LL.B., F.A.C.C.A., Latham & Company, Walter House, 418-422, Strand, London, W.C.2.

Date of Appointment: 16th March, 1955.

By whom Appointed: Creditors.

(073)

Name of Company: The SAFETY ANTI-DAZZLE BULB SYNDICATE Limited.

Nature of Business: LESSORS of ANTI-DAZZLE BULB PATENTS.

Address of Registered Office: 8, Guildford Street, London, W.C.1.

Liquidator's Name and Address: Arthur Cecil Unthank, Alderman's House, Bishopsgate, London, E.C.2.

Date of Appointment: 25th March, 1955.

By whom Appointed: Members.

(167)

Name of Company: HOLTSPUR COACH COMPANY Limited.

Nature of Business: GARAGE PROPRIETORS, MOTOR VEHICLE SALES and SERVICE.

Address of Registered Office: 1, Lincoln's Inn Fields, London, W.C.2.

Liquidator's Name and Address: Ronald Andrew Barsham, A.C.A., 1, Lincoln's Inn Fields, London, W.C.2.

Date of Appointment: 29th March, 1955.

By whom Appointed: Members.

(083)

Name of Company: STANDARD PIANOFORTE WORKS Limited.

Nature of Business: PIANOFORTE MANUFACTURERS.

Address of Registered Office: Woodville Road, Mildmay Road, Stoke Newington, N.16.

Liquidator's Name and Address: Ralph Maynard Dunwell, 159, Essex Road, London, N.1, Certified Accountant.

Date of Appointment: 21st, March, 1955

By whom Appointed: Company.

(362)

Name of Company: HARDING WIRE PRODUCTS Limited.

Nature of Business: MANUFACTURERS of STAPLES.

Address of Registered Office: 46, Curzon Street, London, W.1.

Liquidator's Name and Address: Monty Wynne, A.C.A., 46, Curzon Street, London, W.1.

Date of Appointment: 24th March, 1955.

By whom Appointed: Creditors.

(146)

Name of Company: AVONCROFT AGRICULTURAL INDUSTRIES Limited.

Nature of Business: PROMOTION of AGRICULTURAL EDUCATION and IMPROVEMENT of AGRICULTURAL METHODS.

Address of Registered Office: Primrose Hill, Selly Oak, Birmingham 29.

Liquidator's Name and Address: Joseph Adlington Gillett, 7, George Road, Edgbaston, Birmingham.

Date of Appointment: 23rd March, 1955.

By whom Appointed: Members.

(311)

Name of Company: SMITH'S (MAESYCWMER) Limited.

Nature of Business: BAKERS and CONFECTIONERS.

Address of Registered Office: 31, Windsor Place, Cardiff.

Liquidator's Name and Address: Lawford Martyn Yeates.

Date of Appointment: 31st March, 1955.

By whom Appointed: Company.

(312)