

WALTON-LE-DALE SAND & GRAVEL CO. Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 9, Theatre Street, Preston, Lancs., on the 20th day of July, 1955, the following Special Resolution was duly passed:—

"It was proposed by Mr. Edward Hankins, Senior, seconded by Mr. Edward Hankins, Junior, and unanimously agreed that the Company be wound up voluntarily, and that Mr. Henry Yates, Incorporated Accountant, of 9, Theatre Street, Preston, Lancs., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(146) G. L. HANKINS, Chairman.

H. A. BRIGHTMAN AND COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Exchange Buildings, Newcastle upon Tyne 1, on the 26th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Cuthbert Benson, of 16, Market Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(324) F. S. MALLET, Chairman.

In the Matter of The JUNUN RUBBER ESTATES Limited (in Voluntary Liquidation, Members' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 53, Eastcheap, London, E.C.3, on the 28th day of July, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Alan William Stuart Tabbernor, of Kent House, Telegraph Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of July, 1955.
(311) E. B. SKINNER, Chairman.

CHADFIELD'S INVENTIONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 3rd day of August, 1955, the subjoined 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. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) M. CHADFIELD, Director.

SEED AND INGHAM Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 45-47, Commercial Street, Halifax, in the county of York, on the 25th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Basil Crosland, Chartered Accountant, of 45-47, Commercial Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

(205) E. TAYLOR, Director.

HARRY BREWER AND SON Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Approach, Station Road, West Moors, in the county of Dorset, on the 21st day of July, 1955, the following Special Resolution was duly passed:—

"That Harry Brewer and Son Limited be wound up voluntarily and that Ronald Henry Hives be and is hereby appointed the Liquidator to conduct the winding-up."

(206) CHAS. W. BREWER, Managing Director.

SUTTON AUTOMATIC CONTROL Limited.

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 The Noke Hotel, Watford Road, St. Albans, on the 2nd day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Maurice Andrews, F.C.I.S., F.A.C.C.A., of Mitre House, 13-15, High Street, Sutton, be and is hereby appointed Liquidator for the purpose of such winding-up."

(152) MAURICE ANDREWS, Liquidator.

IRLAM CINEMAS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, York Street, Manchester, 2, in the county of Lancaster, on the 25th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Richard Parker, of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(207) HARRY THOMASON, Chairman.

MONTON CINEMAS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, York Street, Manchester, 2, in the county of Lancaster, on the 25th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Richard Parker, of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(208) HARRY THOMASON, Chairman.

REISSMANN & CHAIM Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of Members of the Company duly convened and held at 6, Drapers Gardens, London, E.C.2, on the 15th July, 1955, the following Extraordinary Resolution was duly passed:—

It was Resolved.

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.

(040) H. M. MATHIASON, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: TIFFEN-BEALER (SUNDRIES) Limited.

Nature of Business: CLOTHING MANUFACTURERS.

Address of Registered Office: Roebuck Road, Hainault, Essex.

Liquidator's Name and Address: Arthur Charles Bealer, 76, Falmouth Gardens, Ilford, Essex.

Date of Appointment: 21st July, 1955.

By whom Appointed: Members.

(002)

Name of Company: DANIEL EADIE & COMPANY Limited.

Nature of Business: BUILDING and PUBLIC WORKS CONTRACTORS.

Address of Registered Office: Short Street, Heaton Norris, Stockport.

Liquidator's Name and Address: Arthur Tyldesley Eaves, F.C.A., F.S.A.A., 47, Mosley Street, Manchester, 2.

Date of Appointment: 27th July, 1955.

By whom Appointed: Members and Creditors.

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