

TRUSCOTT (CHEMISTS) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 28th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, St. Hilarys Place, Stoke, Devonport, on the 28th day of July, 1955, 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 Ronald Parkyn Booth, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001) F. E. TRUSCOTT, Chairman.

GENERAL VEHICLE SPARES (LIVERPOOL) Limited.

Extraordinary Resolution (pursuant to section 143 (1) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 'The Chartered Accountants' Library, 5, Fenwick Street, Liverpool 2, on the 28th day of July, 1955, 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 Eric Stevenson Browne, of 41, North John Street, Liverpool 2, Chartered Accountant, and Harold Evans, of 39, St. James's Street, London, S.W.1, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(028) R. D. WEBSTER, Director and Secretary.

RESEG LABORATORIES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133, Percy Road, Whitton, Middlesex, on the 28th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Anthony Meeson, Esq., of 6A, George Street, Richmond, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314) B. R. LLOYD.

SOUTH OCKENDON HALL FARM Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78, South Audley Street, London, W.1, on the 26th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Edwin John Wade of 78, South Audley Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) J. H. S. HOWARD, Secretary.

In the Matter of SYDNEY LEVIN Limited (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 34, Manchester Road, Bradford, on the 26th day of July, 1955, 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. Albert Stott of 20, The Exchange, Bradford, be nominated as Liquidator for the purposes of such winding-up."

(269) S. LEVIN, Director.

EDWARD MARTIN HARVEY ADVERTISING SERVICE Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Connaught Rooms, Great Queen Street, London, W.C.2, on the 22nd day of July, 1955, the following Extraordinary Resolution was duly passed:—

1. "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."

2. "That Robert Fawcett, F.C.A., of Jackson, Taylor, Abernethy & Co., be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors held at the same place and on the same day a Resolution was passed for the appointment of Mr. A. W. Hunter, of Latham & Co., Walter House, 418-422, Strand, London, W.C.2, as Liquidator in place of the said Mr. Robert Fawcett.

ALAN MARTIN HARVEY, Chairman of both (035) Meetings.

RODLEY AUTOMOBILE CO. Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 29th day of July, 1955.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Thos. Hayes & Sons, 13, Greek Street, Leeds, 1, on Friday, the 29th day of July, 1955, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of July, 1955.

(126) H. BROWN, Director.

GEORGE H. HALES MACHINE TOOL COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 4th August, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Mallards," High Park Avenue, East Horsley, Surrey, on the 4th day of August, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Henry Appleby, F.C.A., of 20, Bloomsbury Square, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) G. H. HALES.

FINANCIAL WORLD INVESTMENTS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Empire House, Union Court, Old Broad Street, London, E.C.2, on the 29th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Roger Cecil Procter, F.C.A., of 72, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074) H. J. STEPHENS.

LINCOLN TRADES UNION CLUB Limited.

The Companies Act, 1948.

Special Resolution, passed the 23rd day of June, 1955.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held on the 23rd day of June, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Edward Ward be and is hereby appointed Liquidator for the purpose of such winding-up."

(155) H. HOYLE, Chairman.