OBERMAN AND GOLKER Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Argyle House, 29-31, Euston Road, London, N.W.1, on the 4th day of October, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Barnett Leigh (Certified Accountant), of Argyle House, 29-31, Euston Road, London, N.W.1, be and he is hereby appointed Lquidator of the Company for the purposes of such winding-up."

(317) N. OBERMAN, Chairman.

SLATER & DAVIDSON Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 6th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102, Great Russell Street, London, W.C.1, on the 6th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Charles H. Smith, Chartered Accountant, of 14, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) G. DAVIDSON, Chairman.

THE HOUSE FOR HATS Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47, Berwick Street, London, W.1, on the 5th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Reginald Hurne of 3, Abchurch Yard, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251) HUGO STERN, Chairman.

PROMINENT REAL ESTATE CO. Limited.
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 3rd October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43A, Sloane Street, London, S.W.1, on the 3rd day of October, 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 Mark Myer West of 43A, Sloane Street, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406) L. BARNETT.

HAZELPAT Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 7th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jamaica Buildings, St. Michaels Alley, Cornhill, London, E.C.3, on the 7th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frank James Pinyon Coles, Chartered Accountant of 8, Laurence Pountney Hill, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108) ETHEL D. FORD, Director and Secretary.

APIS CABUL Limited.
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 30th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 30th day of September, 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 Kenneth Russell Cork, F.C.A., of 19, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) C. M. WHEATLEY, Chairman of the Meeting.

GREYHOUND GARAGES Limited.
The Companies Act, 1948.
Special Resolution passed 10th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 196, Sloane Street, London, S.W.1, on the 10th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Hobart Moore of 30, Cornhill, London, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of October, 1955.

(195) R. A. SAUNDERS, Chairman.

The BRITISH LEGION OXFORD CITY CLUB Limited.
The Industrial and Provident Societies Acts, 1893-1954 and the Companies Act, 1948.

AT a Meeting of Members in the above Matter held at 43, Queen Street, in the City of Oxford, on the 13th day of September, 1955, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Society be wound up voluntarily and that Frederick George Harris, Incorporated Accountant, of 16, Broad Street, Oxford, be nominated as Liquidator for the purposes of such winding-up."

(386) W. H. FREEMAN, Chairman.

The NUGGET POLISH COMPANY Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Burlington Lane, Chiswick, W.4, on the 21st day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Herbert William Jennings, of Abbot, Dealey, Hill & Co., be and he is hereby appointed Liquidator for purposes of such winding-up."

(385) A. M. TURNER, Chairman.

WANDSWORTH AND BATTERSEA HOUSE PROPERTY COMPANY Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 4th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 136, Westbourne Terrace, Hyde Park, London, W.2, on the 4th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Neville Gillman of 103, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) C. W. HOOPER.

A. JOHNSON (MILLFIELD) Limited.
(Creditors' Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, John Street, Sunderland, on the 5th day of October, 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. Roy Wilkinson, Chartered Accountant, of 18, John Street, Sunderland, be nominated as Liquidator for the purpose of such winding-up."

(383) G. N. RANDLE, Chairman.