

firm, and must be signed by the person, or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named Oswald Goodier & Co. not later than 1 o'clock in the afternoon of the 18th day of February, 1956.
(358)

W. J. THYER & COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Grand Hotel, Bristol, on Wednesday the 25th day of January, 1956, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company, 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 further that Mr. Philip William Hort, Chartered Accountant, of 28, Baldwin Street, Bristol, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of January, 1956.
(070) W. V. GLEDHILL, Chairman.

RALPH NICHOLSON AND COMPANY Limited.
Extraordinary Resolution passed the 25th day of January, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 17, Queens Road, Brighton, Sussex, on the 25th day of January, 1956, 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 George Ronald Lucraft of 17, Queens Road, Brighton, Chartered Accountant, be appointed as Liquidator for the purposes of such winding-up."

(161) KATE MANSELL, Chairman.

FOX HOUSE HOTEL Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at 46, Clarges Street, London, W.1, on Thursday, the 26th January, 1956, the following Special Resolution was unanimously passed:—

"That the Company be wound up in Members' voluntary liquidation and that Mr. Reginald Large, F.A.C.C.A., of 56, Bryanston Street, London, W.1, be and is hereby appointed Liquidator of the Company."

LINSLEY-THOMAS and CO., Aqua House, 24-25, Old Steine, Brighton, 1, Solicitors for the Liquidator.
(202)

SEVENWAY PROPERTIES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "The Banda," Half Moon Lane, Worthing, Sussex, on the 24th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Robert Honeyman Brown, A.C.A., of 19A, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(279) A. J. A. ROGERS, Chairman.

JOS THEMANS Limited.
Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948) passed 26th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39, St. James's Street, London, S.W.1, on the 26th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Douglas Winter, Chartered Accountant, of 39, St. James's Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) A. THEMANS.

ECLO MANUFACTURING COMPANY Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Healey Mouldings Ltd., Wolverhampton Road, Oldbury, Worcestershire, on the 23rd day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Ernest Edgar Wall of 8, Berwood Road, Sutton Coldfield, Warwickshire, Manufacturer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205) E. E. WALL, Chairman.

L.A.B. SYNDICATE Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 27th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Queen Street, London, E.C.4, on the 27th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Thomas Jeffery, F.C.A., of 5, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) A. L. BUTCHER, Director.

WALTER HOLDEN AND SON 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 White Barn, Montgomery Hill, Caldy, Cheshire, on the 19th day of January, 1956, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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 Mr. Edward Laurence Ashton, of 41, North John Street, Liverpool, 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(254) A. GLYN HOLDEN, Secretary.

PETER DINES Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Ullswater Road, Barnes, S.W.13, on the 26th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. L. W. Hellard, A.A.C.C.A., of 342, Streatham High Road, London, S.W.16, be and is hereby appointed Liquidator for the purpose of such winding-up."

(390) A. L. DINES, Secretary.

HEWITT & GOSDEN Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 21st day of November, 1955, the subjoined Special Resolution was duly passed:—

"That Hewitt & Gosden Limited be wound up voluntarily and that Francis Neville Hewitt, of 35, Sundale Avenue, Selsdon, Surrey, and Herbert Walter Richard Gosden, of 20, Vermont Road, Sutton, Surrey, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(281) F. N. HEWITT, Chairman.

The CORNER HOUSE CLUB (LEEDS) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Moor Allerton Lodge, Lidgett Lane, Leeds, on the 25th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that David Duncan McMillan of 8, Eldon Terrace, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(353) E. A. SALSBURY, Chairman.