

**S. H. & S. BLANKS Ltd.**  
The Companies Act, 1948.  
Extraordinary Resolution passed 27th day of January, 1956.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93, Queen Street, Sheffield, 1, on Friday, the 27th day of January, 1956, 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 30th day of January, 1956.  
(295) **HARRY WALKER, Director.**

**HERTMAN PLANOS Limited.**  
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 74, Viceroy Court, Prince Albert Road, London, N.W.8, on the 26th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(379) **H. RICHMAN, Chairman.**

**E. A. PALMER & COMPANY Limited.**  
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 31st January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canada House, Norfolk Street, Strand, London, W.C.2, on the 31st day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
"That the Company be wound up voluntarily, and that Richard Charles Champion Rawlins, of Canada House, Norfolk Street, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296) **MAY PALMER.**

**MONTAGU HIGGINSON & CO. Limited.**  
The Companies Act, 1948.

Resolutions passed 24th January, 1956.

AT an Extraordinary General Meeting of Montagu Higginson & Co. Limited, duly convened, and held at 8, Broadway, in the city of Westminster, on Tuesday, the 24th day of January, 1956 the following Resolution was passed as a Special Resolution:—

Special Resolution.

1. "That the Company be wound up voluntarily under the provisions of the Companies Act 1948, and that Archibald Hughes Walker of 41, North John Street, in the city of Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(317) **J. T. LEIGHTON, Chairman.**

**BEVERLEY ANDERBY Limited.**  
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 14, West Walk, Leicester, on the 7th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Cyril Orton of 14, West Walk, Leicester, be appointed Liquidator for the purpose of such winding-up."

(370) **C. ORTON, Chairman.**

**WM. BROOKE & CO. Limited.**  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Crescent Works, St. Mary's Road, Sheffield, in the county of York, on the 28th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. S. Garraway, Incorporated Accountant, of 19, North Church Street, in the city of Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(388) **REGINALD W. BROOKE, Chairman.**

**JOHN MILNER Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 18th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Lloyd, Piggott & Co., Incorporated Accountants, 2, Cooper Street, Manchester, 2, on the 18th day of January, 1956, 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 Albert Eccles Yorke, of 74, Corporation Street, Manchester, 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) **A. MILNER.**

**CARRELL HARRIS & CO Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Harrison Road, Halifax, on the 31st 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 Eddie Culpan Astin of Wards End, Halifax, be nominated as Liquidator for the purposes of such winding-up."

(387) **A. TANKARD, Chairman.**

**ROWLAND AND WILLIAMS Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Union Chambers, 1, St. Andrew Street, Plymouth, Devon, on the 24th 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 Mr. William Henry Perry, Certified Accountant, of Commercial Union Chambers, 1, St. Andrew Street, Plymouth, Devon, be hereby appointed Liquidator for the purpose of such winding-up."

(389) **S. ROWLAND, Chairman.**

**RITCHIE BROTHERS (LIVERPOOL) Limited.**  
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23-24, Pearl Assurance Buildings, 12, St. John's Lane, Liverpool, 1, on the 30th day of January, 1956, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Richard Taylor of 12, St. John's Lane, Liverpool, be appointed Liquidator for the purposes of such winding-up, and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of One Hundred Guineas in addition to his costs, charges and expenses."

(360) **D. A. RITCHIE, Director.**

**MEAT & LIVESTOCK (RUNCORN) Limited.**  
Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Liverpool Trade Protection Society, Ltd., 45, North John Street, Liverpool, 2, 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 Eric Stevenson Browne, of 41, North John Street, Liverpool, 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) **GEORGE E. PERCIVAL, Secretary.**