

The PISTANY AGENCY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 91, Park Street, London, W.1, on the 31st day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George R. Lowe, Chartered Accountant, of Messrs. Hogg, Bullimore & Co., 91, Park Street, London, W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(356)

H. DORNER, Chairman.

WM. FLAVELL & CO. Limited.

AT an Extraordinary General Meeting of the Company, duly convened and held at 65, Dale Road, Rawmarsh, Rotherham, in the county of Yorkshire, on the 23rd day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Cyril Carnall, F.A.C.C.A., of 11, St. James' Row, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(382)

E. H. FLAVELL, Chairman.

LAMONT CONSTRUCTION COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 95, Park Road, New Barnet, Herts, on the 30th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily, and that Mr. Sidney Alfred Early, Chartered Accountant of 10, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(351)

F. W. DOVEY, Chairman.

PRE-PRESS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23, Portman Square, London, W.1, on the 1st day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that H. Reuben, F.A.C.C.A., F.R.S.A., A.T.I.L., Certified Accountant of 23, Portman Square, London, W.1, be and is hereby appointed the Liquidator, for the purposes of such winding-up."

(353)

W. S. TRIPP, Chairman.

THOMAS LEE (HOLDING) Limited.

The Companies Act, 1948.

AT a General Meeting of the Members of the above-named Company, duly convened, and held at Post Office Chambers, St. Nicholas Street, in the city and county of Newcastle upon Tyne, on the 30th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Raymond Glenton be appointed Liquidator."

(354)

HAROLD MURRAY, Chairman.

HEMWAY & CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on the 25th January, 1956, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. R. J. Corbridge, Chartered Accountant, of Throgmorton House, 15, Copthall Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the same day at Winchester House, Old Broad Street, London, E.C.2, it was resolved:

"That the voluntary liquidation be confirmed and that Mr. Charles Leslie Walker, F.C.A., A.S.A.A., of 92, New Bond Street, London, W.1, be appointed liquidator for the purpose of the winding-up together with a Committee of Inspection."

(320)

F. E. H. BRANDT.

JAMES HURST Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, Cross Street, Manchester 2, in the county of Lancaster, on the 31st day of January, 1956, the following Special Resolution was duly passed:—

"That as the Company has ceased business, it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Arthur Francis Kearns, Chartered Accountant, of 76, Cross Street, Manchester 2, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(355) DONALD BROWN, Chairman of the Meeting.

PALMYRA LABORATORIES (LIVERPOOL)

Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Boardroom, the Common Hall, Hackins Hey, Liverpool, on the 2nd day of February 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 Ronald P. Booth, of 5, Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(334)

E. E. DAWSON, Director.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: **THOMAS LEE (HOLDING) Limited.**Nature of Business: **MERCHANTS.**Address of Registered Office: **Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne.**Liquidator's Name and Address: **Arthur Raymond Glenton, Chartered Accountant, Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne.**Date of Appointment: **30th January, 1956.**By whom Appointed: **Members.**

(360)

Name of Company: **MEDWAY ROOFING COMPANY Limited.**Nature of Business: **ROOFING and SHEETING CONTRACTORS.**Address of Registered Office: **Horseley Works, Tipton, Staffordshire.**Liquidator's Name and Address: **George Rigby Crouch, of 8, Hartill Road, Penn, Wolverhampton, Staffordshire.**Date of Appointment: **Monday, 30th January, 1956.**By whom Appointed: **Members.**

(253)

Name of Company: **JAMES LLOYD & COMPANY Limited.**Nature of Business: **PERAMBULATOR MANUFACTURERS.**Address of Registered Office: **111-119, Newtown Row, Birmingham 6.**Liquidator's Name and Address: **Owen Walter Thompson, 96, Newhall Street, Birmingham 3.**Date of Appointment: **27th January, 1956.**By whom Appointed: **Members.**

(275)

Name of Company: **OSBORN HARRIS & CO. Limited.**Nature of Business: **ENGRAVERS and STAMPERS.**Address of Registered Office: **St. Georges House, 59-60, Tower Street, Birmingham 19.**Liquidator's Name and Address: **Douglas Windebank Stirling, Lombard House, Great Charles Street, Birmingham 3.**Date of Appointment: **27th January, 1956.**By whom Appointed: **Company, and confirmed by the Creditors.**

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