

**J. M. STITT AND 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 29, Clarence Street, Staines, Middlesex, on Wednesday, February 8th, 1956, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. J. D. Wilson, of 29, Clarence Street, Staines, Middlesex, be appointed Liquidator for the purpose of such winding-up."

(312) JOHN ANDREW STITT, Chairman.

**E.C.C. (TELECOMMANDER) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 8th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Great Winchester Street, Old Broad Street, London, E.C.2, on the 8th day of February, 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 Edward Stanwell Smith, of 5, Great Winchester Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(400) A. T. G. FAIRBRASS, Chairman and Director.

**STEEPLE ASTON HOTELS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 4, The Green, Osbaldeston, Blackburn, on the 6th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Gilbert Hamer Eaves, of 47, Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(107) H. R. STURGISS, Chairman.

**FARNHAM PROPERTIES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 25th day of January, 1956, the following Special Resolution was duly passed:—

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

(303) S. AVERY, Chairman.

**JAMES CADDICK (BRASS CASTERS) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Graisleys Chambers, 39, Penn Road, Wolverhampton, on the 3rd day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Walter Childs Nelson, of Graisleys Chambers, 39, Penn Road, Wolverhampton, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(108) JAMES CADDICK, Chairman.

**HINES (CHEMISTS) Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 10th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12A, Hampden Square, Southgate, N.14, on the 10th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Donald Ernest Farrance Green, of 4, Dove Court, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413) D. E. F. GREEN, Secretary.

**GROSSVILLE ESTATES Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 2nd February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 376, Coldharbour Lane, Brixton, London, S.W.9, on the 2nd day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leonard Israel Granville Grossman of 42, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378) PHILIP G. GROSSMAN.

**CALEDONIAN MAINTENANCE Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 7th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72-74, Victoria Street, London, S.W.1, on the 7th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Stanley Raymond Tapping, A.A.C.C.A., of 150, St. Louis Road, S.E.27, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355) M. S. WENMOTH, Director.

**KURATIVES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 7th February, 1956, at 26, South St. Mary's Gate, Grimsby, Lincs, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. K. A. Peckett, F.C.A., of 13, Park Street, Windsor, Berks, be appointed sole Liquidator."

(109) K. A. PECKETT, Chairman of the Company.

**SOIL ROADS Limited.**

Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 22, Great Smith Street, Westminster, S.W.1, on Wednesday, the 1st day of February, 1956, the following Resolution was duly passed as a Special 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."

(363) J. H. C. BEARD, Chairman.

**BRITISH RABBIT INDUSTRIES (PEMBROKE)**

Ltd.

AT an Extraordinary Meeting of the above Company on 23rd January, 1956, the following Special Resolution was passed:—

"That in view of the effect of myxomatosis the main business of the Company has ended and that the Company be wound up under section 283, Companies Act, 1948; also that Mr. Ashley Everard Colley be appointed Liquidator."

(334) G. A. WHEELER, Chairman.  
F. J. PARCELL, Secretary.

The Companies Act, 1948.

Notices of Appointment of Liquidators.  
Pursuant to Section 305.

Name of Company: HARTLEY SHARP &amp; CO., Limited.

Nature of Business: ELECTRICAL MANUFACTURERS and MERCHANTS.

Address of Registered Office: 1-5, Broad Street Place, London, E.C.2.

Liquidator's Name and Address: William John Becker, A.A.C.C.A., 53, Snakes Lane, Woodford Green, Essex.

Date of Appointment: 4th February, 1956.

By whom Appointed: Members.

(104)