

RIDGWAYS ENGINEERS (CHESTER) Limited.
Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Blossoms Hotel, Foregate Street, Chester, on the 30th day of January, 1956, the following Extraordinary Resolution was duly passed:—

"That it has 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. Joseph Formstone, of 10, White Friars, Chester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."
(397) J. D. M. CORBETT, Secretary.

The **STEAMSHIP "PELTER" COMPANY Limited.**
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 3rd February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108, The Albany, Old Hall Street, Liverpool 3, on the 3rd day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. George Hackett, Incorporated Accountant, of 15, Victoria Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(232)

N. J. JONES.

H. W. BUTLAND Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 141 and section 278), passed the 11th day of February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48, Whitmore Road, Guildford, in the county of Surrey, on the 11th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles John Kirby Boyce, Chartered Accountant, of 1 and 2, Holy Trinity Churchyard, Guildford, be and is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 11th day of February, 1956.

(440) H. W. BUTLAND, Chairman.

J. W. FLETCHER (WOLLATON) Limited.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948) passed 8th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Harrington House," Clarendon Street, in the city of Nottingham, on the 8th day of February, 1956, the subjoined Special Resolution was duly passed,

"That the Company be wound up voluntarily and that Charles Frederick Carlisle, Incorporated Accountant of "Harrington House," Clarendon Street, in the city of Nottingham, be and is hereby appointed Liquidator for the purposes of winding-up the Company."
(338)

J. W. FLETCHER, Chairman.

The BLAENGWYNLAIS LIME & STONE QUARRIES Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 278, sub-section (1) (b)), passed the 7th day of February, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the 7th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
(422) G. S. HARRY, Chairman of the Meeting.

In the Matter of **W. WINTER Limited**, and in the Matter of the Companies Act, 1948.
(In Voluntary Liquidation—Members' Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at No. 10, Dyers Buildings, Holborn, London, E.C.1, on the 14th day of February, 1956, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Edgar Henry Traylen of Thames House,

Queen Street Place, London, E.C.4, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £105 in addition to his costs, charges and expenses."

Dated this 15th day of February, 1956.

(421) F. N. TOLKIN, Chairman.

ROBINSON'S BELFAST LINEN WAREHOUSES Ltd.

Special Resolution (pursuant to section 278 of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 413, Lord Street, Southport, on the 14th day of February, 1956, the following Special Resolution was duly passed, namely:—

"That Robinson's Belfast Linen Warehouses Ltd. be wound up voluntarily and that Mr. William Gilbert Lithgow, of 413, Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."
(442)

CHAS. AVELING, Chairman.

BRONAMEL SIGNS Limited.

The Companies Act, 1948.

(Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41, Church Street, Birmingham 3, on the 9th day of February, 1956, the following Special Resolution was duly passed:—

"That it is expedient to effect an amalgamation of this Company with Metalline Enamelling Co. Limited and that with a view thereto this Company be wound up voluntarily and that Mr. Herbert Vincent Whitaker, F.S.A.A., of Windsor House, 49-50, Calthorpe Road, Edgbaston, Birmingham 15, be appointed Liquidator for the purpose of such winding-up."
(399)

H. H. LOWE, Chairman.

R. & T. HUGHES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14, Finsbury Circus, London, E.C.2, on the 14th day of February, 1956, the following Resolution No. 1 was duly passed as a Special Resolution and the following Resolution No. 2 was duly passed as an Ordinary Resolution.

1. "That the Company be wound up voluntarily,"
2. "That Mr. Charles Malcolm McGilchrist, Chartered Accountant, of 14, Finsbury Circus, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(462) B. E. REINOLD, Chairman.

H. HARRISON & SON (COLWYN BAY) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queens Hotel, Old Colwyn, in the county of Denbigh, on the 30th day of January, 1956, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. J. S. Rogers, of Midland Bank Chambers, Mostyn Street, Llandudno, and Mr. G. J. T. Speechley, of Princes Chambers, Colwyn Bay, be and are hereby appointed Liquidators for the purposes of such winding-up."
(404)

F. S. HARRISON.

GEORGE L. REYNOLDS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 14th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at College Hill, Shrewsbury, on the 14th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Humphrey Cradock Wace of 6, College Hill, Shrewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(343)

E. L. REYNOLDS, Director.