

A. KING & COMPANY (BRIXTON) Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 9th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 72, Blenheim Gardens, London, S.W.2, on the 9th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. J. F. Ray, of Critchley, Ward and Pigott, Chartered Accountants, of Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) **A. E. ADAMS, Chairman.**

PORTSMOUTH MODERN HOUSES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Buildings, Fratton Bridge, Portsmouth, on the 16th day of February, 1956, the subjoined 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. Henry Pyke of Lloyds Bank Buildings, Fratton Bridge, Portsmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250) **D. K. G. ROBERTS, Secretary.**

AMBROSE AND ALBROW Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1948.

Extraordinary Resolution passed the 6th day of February, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th day of February, 1956, the following Extraordinary Resolution was duly passed:—

"The Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(215) **I. M. A. MATHESON, Chairman.**

SLATER HOLDINGS Limited.

The Companies Act, 1948.

Special Resolution passed 10th February, 1956.

AT an Extraordinary General Meeting of Slater Holdings Limited, duly convened and held at 99, Waterloo Road, Birkdale, on Friday, the 10th day of February, 1956, at 3 p.m., the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Alexander Myerson of 14, Cook Street, in the city of Liverpool, Incorporated Accountant, and Mr. Colin Forster of 41, North John Street in the said City, Chartered Accountant, be and are hereby appointed Liquidators."

(217) **L. BICKERSTAFFE, Chairman.**

ST. LAWRENCE CLIFFS HOTEL Limited

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at The Connaught Hotel, Carlos Place, London, W.1. on Wednesday, the 15th day of February, 1956, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Derek Poppleton Cooper of 49, Gloucester Road, Kingston-on-Thames, Surrey, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(220) **GERALD C. BENTALL, Chairman.**

BURGESS (HAIRDRESSERS) Ltd.

Special Resolution passed 16th February, 1956.

AT an Extraordinary General Meeting of the above-named Company held on 16th February, 1956, the following Special Resolution was duly passed, viz.:—

"That the Company having disposed of its business on 2nd February, 1950, it be wound up voluntarily and that Charles Henry Smallwood be and he is hereby appointed Liquidator for the purpose of such winding-up."

(302) **C. H. SMALLWOOD, Chairman.**

TELEVISION INSURANCE & MAINTENANCE Ltd.

Proprietors of

T.I.M. (RADIO & TELEVISION) RETAIL Ltd.

The Companies Act, 1948.

AT each of the Extraordinary General Meetings of the above-named Companies, duly convened and held at 2, Doughty Street, London, W.C.1, on Wednesday, the 8th day of February, 1956, the following Extraordinary Resolutions were duly passed:—

"That as the Company cannot by reason of its liabilities continue its business, it is advisable to wind up in accordance with the provisions of the Companies Act, 1948, section 278, subsection 1 (c)."

"That Alan Leslie Low, Incorporated Accountant, of 2, Doughty Street, London, W.C.1, be and is hereby appointed the Liquidator for the purpose of such voluntary winding-up."

(305) **L. A. W. NOBLE, Chairman.**

H. J. HASTWELL 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 General Buildings, Aldwych, London, W.C.2, on the 16th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Thomas William Prideaux, of 5, Guildhall Chambers, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) **E. E. NEAVE.**

MALVERN PICTURE HOUSE (LEEDS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 83, West Drive, Cleveleys, in the county of Lancaster, on the 6th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Gerald Hylton, of Century House, South Parade, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(320) **CONSTANCE SCHOFIELD, Chairman.**

VICTORIA ROAD DAIRY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Buildings 2, Manor Row, in the City of Bradford, on the 3rd day of February, 1956, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Russam of Manor Buildings, 2, Manor Row, in the city of Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249) **H. PEIRSON, Director.**

RITZ (THIRSK) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 83, West Drive, Cleveleys, in the county of Lancaster, on the 6th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Gerald Hylton, of Century House, South Parade, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(321) **CONSTANCE SCHOFIELD, Chairman.**

The SILKHOUSE MOTOR COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 11, Dale Street, Liverpool 2, on the 16th day of February, 1956, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Geoffrey English, Incorporated Accountant, of 11, Dale Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(430) **THOMAS TAYLOR, Director.**