

MOTOR REPAIR CREDIT Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 16, Berkeley Street, London, W.1, on the 7th day of February, 1956, the sub-joined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Albert Victor Page, Chartered Accountant, of 16, Berkeley Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(447) R. O. MOBBS, Chairman.

J. C. EDGE & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Starkie House, Starkie Street, Preston, in the county of Lancaster, on the 16th 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 Mr. Francis Walter Freeman, Chartered Accountant, of Starkie House, Starkie Street, Preston, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(414) J. C. EDGE, Chairman of the Meeting.

VICTOR STANTON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Imperial House, Dominion Street, London, E.C.2, on the 23rd day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Leslie Lavy, of Imperial House, Dominion Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(391) D. GRENBERG, Chairman.

BURNETT DYES Limited.

The Companies Act, 1948.

Special Resolution passed 16th February, 1956.

AT an Extraordinary General Meeting of the above-named Company held at the offices of Sampson, Horner & Co., at Piece Hall Yard, in the city of Bradford, on Thursday, the 16th day of February, 1956, the following Resolution was duly passed as a Special Resolution, namely:—

Resolution.

"That it is desirable to re-construct the Company and accordingly that the Company be wound up voluntarily and that Dennis William Waite, of Prescott Chambers, 28, Prescott Street, Halifax, in the county of York, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(439) GEO. H. WEBSTER, Chairman.

HOLBEACH ST. JOHNS PLOUGHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at The Holmes Bridge Road, Sutton Bridge, Spalding, on the 3rd day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Albert Wheeler, of 28, Old Market, Wisbech, Cambridgeshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(412) F. G. TEAR, Chairman.

WALSALL SANDBLASTING CO. Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 75, Blue Lane West, Walsall, in the county of Stafford, on the 7th day of February, 1956, the following Special Resolution was duly passed:—

"That Walsall Sandblasting Co. Limited be wound up voluntarily and that Richard Harold Hughes, Incorporated Accountant, of Star Chambers, Prince's Square, Wolverhampton, be and is hereby appointed the Liquidator to conduct the winding-up."

(313) G. A. STANAWAY, Chairman of the Meeting.

J. CURRIE MENES Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17-21, Castle Street, Cardiff, in the county of Glamorgan, on the 17th 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. H. C. Hopkin, of 8, Park Place, Cardiff, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(413) DENYS MARTYN, Chairman of the Meeting.

In the Matter of **STELLAR HYGIENIC PRODUCTS Limited** (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 19, Eastcheap, London, E.C.3, on the 16th 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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(393) FRED HILL, Chairman.

J. WORSWICK, Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c)) passed the 8th day of February, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Glen Eldon Works, Allenby Road, St. Annes-on-Sea, Lytham St. Annes, in the county of Lancaster, on the 8th 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 Mr. K. H. Rich, A.S.A.A., of 38A, The Square, St. Annes-on-Sea, Lancashire, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(440) J. WORSWICK, Chairman of the Meeting.

The Companies Act, 1948.
Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: **T.I.M. (RADIO AND TELEVISION) Retail Limited.**

Nature of Business: **MAINTENANCE, INSTALLATION and SALES of TELEVISION RECEIVERS.**
Address of Registered Office: 2, Doughty Street, London, W.C.1.

Liquidator's Name and Address: Alan Leslie Low, Incorporated Accountant, 2, Doughty Street, W.C.1.

Date of Appointment: 8th February, 1956.
By whom Appointed: Members and Creditors.

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Name of Company: **TELEVISION INSURANCE AND MAINTENANCE Limited.**

Nature of Business: **MAINTENANCE of TELEVISION RECEIVERS.**
Address of Registered Office: 2, Doughty Street, London, W.C.1.

Liquidator's Name and Address: Alan Leslie Low, Incorporated Accountant, 2, Doughty Street, W.C.1.

Date of Appointment: 8th February, 1956.
By whom Appointed: Members and Creditors.

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