The BLACKPOOL AND FYLDE WINDOW CLEANERS INDEMNITY INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Bethesda School, Blackpool, in the county of Lancaster, on the 19th day of March, 1956, the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily."

(129) ALFRED CARTER, Chairman.

ALBION RUSSELL & SON (FOOTWEAR) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Serjeants' Inn, Fleet Street, London, E.C.4, on the 26th day of March, 1956, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Mr. Bertram Willis James, Chartered Accountant, of 59, High Street, Lewes, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised to distribute the assets of the Company in specie among the Members in accordance with their rights."

(158) F. KEITH BROMLEY, Chairman.

OVERSTRUCTURES 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 19th day of March, 1956, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That the Company be wound up voluntarily and that Mr. John Jeffery Baker of Eldon Street House, Eldon Street, London, E.C.2, be and is hereby appointed Liquidator thereof for the purpose of such winding-up."

2. "That the Liquidator of the Company be and is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute the assets of the Company in specie or kind amongst the Members of the Company in accordance with their respective rights and interests therein."

P. F. REYNOLDS, Chairman of the Meeting.

(159)

LION HOUSE (RICHMOND) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened on short notice with the consent of every Member of the Company and held on the 16th day of March, 1956, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily and it is hereby placed in Members' winding-up and that Mr. Daniel Mahony, of 3, Great Winchester Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(011) R. E. HIND, Chairman.

THORP & VICKERMAN Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9, Vaughan Parade, Torquay, on the 26th day of March, 1956, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Barker, of High Green, Grove Road, Ilkley, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(226) ALICE A. COVENTRY, Chairman.

BARLOW & CHIDLAW (RESIDUARY) Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948) passed 16th March, 1956.

AT an Extraordinary General Meeting of the Company duly convened and held on 16th March, 1956, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Leonard Kenneth Taylor of 78, King Street, Manchester, 2, be appointed Liquidator of the Company for the purpose of such winding-up."

(256) A. S. ROWLEY, Chairman.

E. K. SMITH & COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2, Charles Street, Dukinfield, Cheshire, in the county of Cheshire, on the 21st day of March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Gerald Ashworth, of 31, Booth Street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(254) JOHN KENWORTHY, Chairman.

TROSNYK MINES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 73-78, High Holborn, London, W.C.1, on the 23rd March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that F. H. Parrott and J. F. Parrott, Chartered Accountants, both of 73-78, High Holborn, London, W.C.1, be appointed joint Liquidators for the purposes of such winding-up of the Company and that either of the said Liquidators shall be empowered to act alone for all purposes."

(101) J. M. FERGUSON, Chairman.

DAVIES-CHARLTON Limited.

The Companies Act, 1948.

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 Hill's Meadow, Douglas, Isle of Man, on the 29th day of March, 1956, the following Special Resolutions were duly passed:—

(i) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Irving Peter Gill, of Midland Bank Chambers, Barnoldswick, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(ii) "That the Draft Agreement submitted to the Meeting be hereby approved and that the Liquidator be hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into an agreement with Davies-Engineering Limited (a Company incorporated in the Isle of Man) in the terms of the said draft and to carry the same into effect."

(221) E. N. H. DAVIES, Chairman.

COUNTY OFFICE EQUIPMENT Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 26th March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Registered Offices, 30, Clarendon Road, Watford, Herts, on the 26th day of March, 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 Philip James Lee Case, of 30, Clarendon Road, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) K. O. BUCHANAN.

FRAMPTONS NOVELTIES Limited.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 159, Stoke Newington High Street, in the county of London, on the 22nd day of March, 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. George Frederick Davies, F.C.A., of 159, Stoke Newington High Street, London, N.16, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(231) J. REDMAN, Chairman of the Meeting.