

MARTHA GOLD MINING COMPANY (WAIHI) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 48, Gresham Street, London, E.C.2, on the 27th day of March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Ashley Hayward be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368) G. R. MITCHISON, Chairman.

The ROYAL WESTERN COUNTIES INSTITUTION. (Members' Voluntary Winding-up.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Western Counties Institution, Starcross, in the county of Devon, on the 3rd day of April, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cyril Arthur Wadman, of No. 7, Barnfield Road, Exeter, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(243) F. JAMES, Chairman.

G. MEADOWS & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 6th day of April, 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. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) GEOFFREY W. G. MEADOWS, Director.

S. LESSER & SONS (1928) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Beckwood House, 73-77, Endell Street, London, W.C.2, on Wednesday, the 4th April, 1956, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. F. E. Bell, Certified Accountant, of 47, Ullswater Crescent, Kingston Vale, London, S.W.15, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(3) "That the Liquidator be and is hereby authorised to divide the assets of the Company, or any part thereof, in specie among the Members of the Company or as they may direct."

(129) F. E. BELL, Chairman.

T. & E. HARRISON (BUILDERS) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Straits, Oswaldtwistle, in the county of Lancaster, on the 28th 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 John Frederick Walmsley of 194, Union Road, Oswaldtwistle, be nominated as Liquidator for the purpose of such winding-up."

(246) T. BRIDEOAKE, Chairman.

FRANK'S (PENARTH), Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c)), passed the 29th day of March, 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 29th 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. Sidney Chater, of 35, Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(326) F. FRANK, Chairman of the Meeting.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: H. P. SHEPHERD & SON Limited.

Nature of Business: SLIPPER MANUFACTURERS. Address of Registered Office: Albion Mill, Great Harwood, Lancs.

Liquidators' Names and Addresses: Leslie Harry Sipton, 31, Lloyd Street, Manchester, 2, and Ralph Aylwin Haigh, Court Chambers, Friar Lane, Leicester.

Date of Appointment: 28th March, 1956.

By whom Appointed: Creditors.

(269)

Name of Company: EWBANK DECORATORS Limited.

Nature of Business: PAINTERS and DECORATORS.

Address of Registered Office: 124, Main Street, Bingley, Yorkshire.

Liquidator's Name and Address: Arnold W. Ashworth, Certified Accountant, 69, Otley Road, Shipley, Yorks.

Date of Appointment: 4th April, 1956.

By whom Appointed: Members.

(242)

Name of Company: COLOR METAL FASTENER (LONDON) Limited.

Nature of Business: ENGINEERS and MANUFACTURERS.

Address of Registered Office: 4, Arundel Street, Strand, W.C.2.

Liquidator's Name and Address: Harold Edwin Hassell, 8, Queen Street, Cheapside, London, E.C.4.

Date of Appointment: 3rd April, 1956.

By whom Appointed: Members.

(049)

Name of Company: CITY SERVICE GARAGE Limited.

Nature of Business: MOTOR ENGINEERS and GARAGE PROPRIETORS.

Address of Registered Office: 238, Osmaston Road, Derby.

Liquidator's Name and Address: Francis Leslie Attenborough, St. Mary's Chambers, St. Mary's Gate, Derby.

Date of Appointment: 4th April, 1956.

By whom Appointed: Shareholders.

(271)

Name of Company: H. S. HEATON & CO. Limited. Nature of Business: WORSTED MANUFACTURERS.

Address of Registered Office: South Park Mills, Pudsey, Leeds.

Liquidator's Name and Address: Leslie Mark Dowgill, Russell Chambers, 54, Merrion Street, Leeds 2.

Date of Appointment: 28th March, 1956.

By whom Appointed: Members and Creditors.

(090)

Name of Company: HANDICRAFTS AND PASTIMES, Limited.

Nature of Business: RETAILERS OF HANDICRAFT MATERIALS.

Address of Registered Office: 1, King John's Chambers, Bridlesmith Gate, Nottingham.

Liquidator's Name and Address: Kenneth Arthur Buxton, 1, King John's Chambers, Bridlesmith Gate, Nottingham.

Date of Appointment: 6th April, 1956.

By whom Appointed: Members.

(094)