LAMBERT & CORKRAN (HAILSHAM) Limited.
Extraordinary Resolution (pursuant to s. 293 of the Companies Act, 1948) passed 9th May, 1956
AT an Extraordinary General Meeting of the Members of the said Company, held at 19, Eastcheap, London, E.C.3, on Wednesday, the 9th day of May, 1956, the following Resolution was passed as an Extraordinary 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 the Company be wound up voluntarily and that Mr. Norman Barrington Cork, F.E.A.A., of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants, be, and he is hereby appointed as, Liquidator of the Company for the purposes of voluntary winding-up."
At the Meeting of Creditors, duly convened, and held under section 293 of the Companies Act, 1948, at 19, Eastcheap, London, E.C.3, on the 9th day of May, 1956, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Norman Barrington Cork as Liquidator.
(048) C. G. LAMBERT. Chairman of both Meetings.

MODERN HOME INSTALLATIONS Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th May, 1956.
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Eastcheap, London, E.C.3, on the 18th day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—
Resolution.
"That the Company be wound up voluntarily, and that Horace Upston, of 13, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(148) D. H. GODDARD, Chairman.

BAXTERS STORES Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948).
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Unsworth and Wood, Solicitors, 23, King Street, Wigan, on the 24th day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—
"That the Company be wound up voluntarily, and that Reginald Gee Taylor of Martins Bank Chambers, Market Place, Wigan, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."
(037) R. GEE TAYLOR.

WOODSIDE SCHOOL Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 24th May, 1956.
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Granary, Park Lane, Reigate, Surrey, on the 24th day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—
"That the Company be wound up voluntarily, and that Charles Rowland Stephenson of 38, Bell Street, Reigate, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(041) GRAHAM T. W. MOULD, Director.

WEST REGIONAL AUTOS Limited.
Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 15th May, 1956.
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge Buildings, Barnstaple, North Devon, on the 15th day of May, 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 Ronald Frederick Bendall, F.C.A. of 126, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(179) A. J. SYMONS, Director.

TOY DISTRIBUTORS Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 80A, Coleman Street, London, E.C.2, on the 22nd day of May, 1956, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily, and that Hyman Glasman, of 19, Cedra Court, Cazenove Road, London, N.16, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(102) C. GLASMAN, Chairman.

PLAISTOW CASTINGS Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 80A, Coleman Street, London, E.C.2, on the 22nd day of May, 1956, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily, and that Hyman Glasman, of 19, Cedra Court, Cazenove Road, London, N.16, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(103) C. GLASMAN, Chairman.

TAY PRODUCTIONS Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 16th May, 1956.
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12, Buckingham Street, London, W.C.2, on the 16th day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—
Resolution.
"That the Company be wound up voluntarily, and that Edwin George Woollard, A.S.A.A., of 12, Buckingham Street, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(108) WYNDHAM T. VINT, Chairman.

LUCILLE ESTATES 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 15th day of May, 1956, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Mr. Jacob Lewin, Incorporated Accountant, of 12A, Maddox Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."
(143) WILLIAM FOUX, Chairman.

SCOTT, POWELL & TALBOT 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 West End Mills, Warley Road, Halifax, on the 23rd day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—
Special Resolution.
"That the Company be wound up voluntarily and that Fred Crosland, of 35, Westgate, Huddersfield, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."
(001) H. POWELL, Chairman.

J. S. CARVELL Limited.
Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 23rd May, 1956.
AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, 95, New Street, Birmingham, 2, on the 23rd day of May, 1956, the following Extraordinary Resolutions were duly passed:—
1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."
2. "That William Le'Resche Hand, Incorporated Accountant, of Colmore House, 21, Waterloo Street, Birmingham, 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(271) J. S. CARVELL, Chairman.