

JACK STONE & CO. Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 23rd May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Southampton Place, High Holborn, London, W.C.1, on the 23rd day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leslie Stuart Findlay, Chartered Accountant, of 4, Charterhouse Square, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) W. E. ALLIBONE, Director and Secretary.

SHELDON FURS Limited.

AT an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the office of the said Company's Solicitors, Messrs. Barker & Midgley, of 340, Lytham Road, Blackpool, on the 16th day of May, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. Sochall, of Messrs. J. Sochall & Co., Certified Accountants, of National Provincial Bank Chambers, 22, Boar Lane, Leeds, 1, in the county of York, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(203) DOROTHY SHELDON, Chairman.

BROOK BROTHERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9, Norfolk Row, Sheffield, 1, on the 19th day of May, 1956, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Nigel Augustus Wheatcroft, of 9, Norfolk Row, Sheffield, 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(226) S. ERIC WINKS, Chairman.

VEALE (BUILDERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, Teignmouth, on the 22nd day of May, 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 John Edwin Ellis, Chartered Accountant, of 50, The Terrace, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) L. J. VEALE, Chairman.

Re HILL & HARVEY (GLOUCESTER) Ltd.

AT a duly convened Extraordinary General Meeting of the above-named Company held at 3, Clarence Street, Gloucester, on May 23rd, 1956, the following Special Resolution was passed unanimously:—

"That the Company be wound up voluntarily and that Mr. Alfred Trevor Thomas, of Monument House, Southend, Ledbury, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) LIONEL A. HARVEY, Director and Secretary.

OXLEY & RIDLER Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 15th day of May, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 14A, High Street, Watford, on the 15th day of May, 1956, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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.

Frederick William Squire, Certified Accountant of 14A, High Street, Watford, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors which was held at 14A, High Street, Watford, on the same day, the voluntary liquidation of the Company was confirmed and it was resolved that Mr. Frederick William Squire of 14A, High Street, Watford, be appointed for the purpose of such winding-up.

(290) W. RIDLER, Chairman.

NELSON & DISTRICT FARMERS' MARKETS ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above-named Society, duly convened and held at Nelson, Glam, on the 16th day of May, 1956, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Mr. B. Rowe, F.C.A., of Market Street, Pontypridd, Glam, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(202) T. I. EDMUNDS, Secretary.

The Industrial and Provident Societies Acts, 1893-1954 and the Companies Act, 1948.

POULTRY PACKERS (EAST MIDLANDS) Limited.

(A Society registered under the Industrial and Provident Societies Acts, No. 14303 R. Leics.)

NOTICE is hereby given pursuant to section 293 of the Companies Act, 1948, that a Meeting of the Creditors of the above-named Society will be held at The A.T.C. Drill Hall, St. Marys Road, Market Harborough, on Tuesday the 12th day of June, 1956, at 4 p.m. for the purposes provided for in sections 293, 294 and 295 of the said Act.—Dated this 24th day of May, 1956.

(234) N. L. BROWN, Secretary.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: WYLY WATKISS EVANS & CO. Limited.

Nature of Business: WALLPAPER MERCHANTS.
Address of Registered Office: 199, Piccadilly, London, W.1.

Liquidator's Name and Address: Reginald Frederick Inch, 199, Piccadilly, London, W.1.

Date of Appointment: 15th May, 1956.

By whom Appointed: Members.
(004)

Name of Company: SCOTT, POWELL & TALBOT Limited.

Nature of Business: TEXTILE MANUFACTURERS, ETC.

Address of Registered Office: West End Mills, Warley Road, Halifax.

Liquidator's Name and Address: Fred Crosland, 35, Westgate, Huddersfield.

Date of Appointment: 23rd May, 1956.

By whom Appointed: Members.
(050)

Name of Company: TAY PRODUCTIONS Limited.

Nature of Business: PLAY PRODUCERS.

Address of Registered Office: 12, Buckingham Street, W.C.2.

Liquidator's Name and Address: Edwin George Woollard, 12, Buckingham Street, W.C.2.

Date of Appointment: 16th May, 1956.

By whom Appointed: Members.
(106)

Name of Company: WOODSIDE SCHOOL Limited.

Nature of Business: KINDERGARTEN SCHOOL.

Address of Registered Office: 30A, St. George Street, London, W.1.

Liquidator's Name and Address: Charles Rowland Stephenson, 38, Bell Street, Reigate, Surrey.

Date of Appointment: 24th May, 1956.

By whom Appointed: Members.
(042)