

SHEPPARD & BARTER Limited.

Extraordinary Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Gloucester House, 72, London Road, St. Albans, in the county of Hertford, on the 6th day of June, 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."

(131) T. BISHOP, Chairman.

VICTORIA ENTERPRISES Limited.**Special Resolutions.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Cafe Lounge, Victoria Enterprises Ltd., Knifemithgate, Chesterfield, on Thursday, the 7th day of June, 1956, the following Special Resolutions were duly passed:—

"That Victoria Enterprises Limited be wound up voluntarily under the terms of subsection B of section 278 of the Companies Act, 1948, and that Mr. Edward Mitchell, Chartered Accountant, of 71, Saltergate, Chesterfield, be appointed Liquidator to carry out such winding-up."

(327) G. G. DICKINSON, Chairman.

The GREAT FLOAT BRICK COMPANY Limited.**Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 151, Wallasey Road, Wallasey, Ches, on the 14th day of June, 1956, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Alfred Marshall of 151, Wallasey Road, Wallasey, Ches, be and is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(080) W. BRADSHAW, Secretary.

X.L. FISHERIES Ltd.**The Companies Act, 1948.**

Special Resolution passed the 25th day of May, 1956.

AT an Extraordinary General Meeting of the Company held at 13, Grange Crescent, Sunderland, on Friday, the 25th day of May, 1956, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that John Herbert Lundy, Chartered Accountant, of Midland Bank Chambers, Sunderland, be and is hereby appointed Liquidator for the purposes of such winding-up."

(067) F. O. BRETHERTON, Chairman.

LINDSAY McLENNAN Limited.**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99, Fenchurch Street, in the City of London, on the 13th day of June, 1956, the following Extraordinary Resolution was duly passed, namely:—

"That the Company cannot by reason of its liabilities, continue its business and that the same be wound up voluntarily and Mr. Maurice Evans Smith, of 99, Fenchurch Street, London, E.C.3, be appointed Liquidator for the purpose of the winding-up."

(238) D. L. McLENNAN, Chairman.

STANDWELL FURNITURE Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 14th June, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, Manor Place, Sunderland, County Durham, on the 14th day of June, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alan Jared Gray, Certified Accountant, of 3, Manor Place, Sunderland, County Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) S. GOLDBERG, Chairman.

HARMON PRODUCTS CO. Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 13th June, 1956.

AT an adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31, Lloyd Street, Manchester 2, on the 13th day of June, 1956, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 Leslie Harry Shipton, of Messrs. Poppleton & Appleby, Chartered Accountants, 31, Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126) M. GREENFIELD, Chairman.

TYRES (CARDIFF) Limited.**The Companies Act, 1948.**

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c) passed the 11th day of June, 1956).

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Park Hotel, Cardiff, in the county of Glamorgan, on the 11th day of June, 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, Chartered Accountant, and Mr. John Oliver Molyneux Williams, of 5, St. Andrews Crescent, Cardiff, Incorporated Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(204) JESSIE WILSON, Chairman of the Meeting.

The WILLIS HAULAGE COMPANY Limited.**The Companies Act, 1948.**

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 14th June, 1956, the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily, and that Reginald Percy Matthews, of 2, Norfolk Street, Strand, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(290) WILFRED WILLIS, Chairman.

SIMPSON & CO. (WASTE) Limited.**The Companies Act, 1948.****(Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 11, Ormerod Road, Burnley, Lancashire, on the 7th day of June, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Herbert Shepherd, of 11, Ormerod Road, Burnley, be and is hereby appointed Liquidator for the purposes of such winding-up."

(291) E. HITCHIN, Chairman.

WOODWARDS (WHETSTONE) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act), passed 7th April, 1956.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 218, Upper Street, London, N.1, on the 7th April, 1956, the subjoined Extraordinary Resolution was duly passed.

"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. H. N. Keeling, F.C.A., of Bank Chambers, 218-219, Upper Street, London, N.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors of the Company, Mr. R. Langdon Davis, F.C.A., of Bedford Row House, 58, Theobalds Road, London, W.C.1, was appointed Liquidator in the place of Mr. H. N. Keeling, F.C.A.

(323) R. WOODWARD, Director.