

J. ARNOLD DIX & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 11, Great Marlborough Street, London, W.1, on the 4th day of November, 1957, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. George Alan Smith of 110, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(325) M. H. E. HEADLAND, Director.

RAEBURN ESTATES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 29th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110, Cannon Street, London, E.C.4, on the 29th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George Alan Smith of 110, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) G. ALAN SMITH, Chairman.

TYLERS Ltd.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 6th November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norham Road, West Chirton, North Shields, Northumberland, on Wednesday, the 6th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Basil Arnold Clark, Chartered Accountant, of 73, Ethelburga House, 91-93, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration to be agreed by the Directors."

(327) D. F. SMITH, Chairman.

J. AND T. SPIERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5, Crestbrook Place, London, N.13, on the 28th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Gordon Hawley, F.S.A.A., of 14-15, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(038) JOHN SPIERS, Chairman.

WHITEWAY AND JACKSON Limited

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4, Thames House, Queen Street, London, E.C.4, on the 5th day of November, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Sidney Alfred Early, of 10, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(097) L. E. LOVELL, Chairman

BARKER & COMPANY (AMERSHAM) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 31st day of October, 1957, 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 Mr. Cyril Metliss, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) THOMAS BARKER, Chairman.

SALSBURY'S STORES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, Fish Dock Road, Grimsby, on the 29th day of October, 1957, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that Mr. William Colin Cross, of Bank Chambers, Fish Dock Road, Grimsby, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(004) DANIEL CARLISLE SALSBURY, Chairman.

In the Matter of K. PARKER & CO. Ltd. (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at Brunswick Street, Hebden Bridge, on the 28th October, 1957, the following Resolution was duly passed:—

"That the Company be wound up voluntarily as it was no longer able to pay its debts and carry on business."

(108)

K. PARKER, Chairman.

FRANCE & BROOK (IRONFOUNDERS) Limited.

AT an Extraordinary General Meeting of the above-named Company held at 2, Darley Street, in the city of Bradford, on Tuesday, the 22nd day of October, 1957, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Kenneth Davison, Chartered Accountant of Northgate, Cleckheaton, be hereby appointed Liquidator for the purposes of such winding-up."

(109)

D. E. WALKER, Chairman.

NESBITT AND ANKERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, held at 6, St. Anns Square, Manchester 2, in the county of Lancaster, on the 28th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that F. Alan Bardsley, of 6, St. Anns Square, Manchester 2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of October, 1957.

By order of the Board.

(134)

RONALD WILDE, Secretary.

J. KAHAN (LONDON) Limited.

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 5th November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 5th day of November, 1957, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has now 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 Percy Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors which was held at 76, New Cavendish Street, London, W.1, on the same day, the voluntary liquidation of the Company was confirmed and it was resolved that Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, be appointed for the purposes of such winding-up."

(210)

J. KAHAN, Director.

TINWELL AND SCHEEL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 10, Eldon Square, Newcastle upon Tyne, on the 5th day of November, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Philip Gardner, of 10, Eldon Square, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

H. J. M. L. CRIDDLE, Chairman.