

BRYCEL Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 141 and 278) of the Companies Act, 1948, passed 4th December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingswood, Tandridge Lane, Lingfield, in the county of Surrey, on the 4th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, that Eric John Bentley Hobrow, of 80, Wimpole Street, London, W.1, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up and that the Liquidator do transfer to the members pro rata to their respective shareholdings the Company's holdings of (A) Hackbridge Holdings Limited fully paid Ordinary Shares and (B) British Government gilt-edged securities."

(243) JAMES J. S. HERD, Chairman.

GRIMSHAW BROTHERS AND COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36, Duke Street, Southport, in the county of Lancaster, on the 4th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(283) E. SCHOLES, Chairman.

WILLIAM LEE (JEWELLERS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 10 and 12, Bowkers Row, Bolton, Lancs, on the 7th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Tyas Cooper, Chartered Accountant, of 10 and 12, Bowkers Row, Bolton, in the county of Lancaster, be and is hereby appointed Liquidator for the purpose of such winding-up."

(282) ALBERT LEE, Secretary.

In the Matter of WARDS (BOGNOR REGIS) MINERALS CO. Ltd.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91, Victoria Drive, Bognor Regis, Sussex, on Thursday, the 28th day of November, 1957, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Kenneth J. Salter, Chartered Accountant, of 45, West Street, Bognor Regis, be and is hereby appointed the Liquidator to conduct the winding-up."

(203) A. E. CHENEY, Chairman.

R. H. ANDERSON, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the Company, held at 7A, High Road, Chadwell Heath, Essex, the following Resolution was passed as an Extraordinary Resolution:—

"That as a result of a Compulsory Purchase Order, the Company is without premises and is unable to continue its business. Accordingly, it is advisable that the Company be wound up as a Members' Voluntary Winding-up, and that Mr. William Sidney Francis Staggs, of 7A, High Road, Chadwell Heath, Essex, be appointed Liquidator for the purpose of such Members' Voluntary Winding-up."

(301) R. H. ANDERSON, Chairman.

The Companies Act, 1948.**(Notices of Appointment of Liquidators. Pursuant to Section 305.)**

Name of Company: **THE POSY BOWL Limited.**
Nature of Business: **POTTERY RETAILERS.**
Address of Registered Office: 86, Talbot Road, Blackpool.

Liquidator's Name and Address: Noel Wiseman, 19, Queen Street, Blackpool. Chartered Accountant.
Date of Appointment: 18th November, 1957.
By whom Appointed: Members and Creditors.
(115)

Name of Company: **CHARLES ELLIS AND SONS Limited.**

Nature of Business: **ROLLED METAL MANUFACTURERS.**

Address of Registered Office: 65, Constitution Hill, Birmingham 19.

Liquidator's Name and Address: Clifford John Mason, 63, Temple Row, Birmingham 2.

Date of Appointment: 2nd December, 1957.

By whom Appointed: Members.

(147)

Name of Company: **The BENNETT ENGINEERING WORKS Limited.**

Nature of Business: **ENGINEERS.**

Address of Registered Office: 1 and 2, St. George Street, Hanover Square, London, W.1.

Liquidators' Names and Addresses: John Thomas Morgan, 100, Park Street, London, W.1, and Harry Leonard Bloom, Chartered Accountant, 2, South Square, Gray's Inn, London, W.C.1.

Date of Appointment: 28th November, 1957.

By whom Appointed: Creditors.

(206)

Name of Company: **GRIMSHAW BROTHERS AND COMPANY Limited.**

Nature of Business: **CHEMICAL MANUFACTURERS AND MERCHANTS.**

Address of Registered Office: District Bank Chambers, Todmorden, Lancashire.

Liquidator's Name and Address: Leslie Bowyer, Chartered Accountant, 2, Booth Street, Manchester 2.

Date of Appointment: 4th December, 1957.

By whom Appointed: Members.

(288)

Name of Company: **The AUSTIN FRIARS ESTATE Limited.**

Nature of Business: **TO ACQUIRE AND MANAGE PROPERTIES.**

Address of Registered Office: 18, Austin Friars, London, E.C.2.

Liquidator's Name and Address: Charles Hayes Adams, 13, Throgmorton Avenue, London, E.C.2.

Date of Appointment: 29th November, 1957.

By whom Appointed: Company.

(094)

Name of Company: **WILLIAM HORNE & CO. Limited.**

Nature of Business: **KNITWEAR MANUFACTURERS.**

Address of Registered Office: 5, Charterhouse Buildings, Goswell Road, London, E.C.1.

Liquidator's Name and Address: Ralph Aylwin Haigh, Court Chambers, Friar Lane, Leicester.

Date of Appointment: 27th November, 1957.

By whom Appointed: Creditors.

(096)

Name of Company: **The SURETY PRODUCTS Limited.**

Nature of Business: **POTATO CRISP MANUFACTURERS.**

Address of Registered Office: The Green, Ruddington, Nottingham.

Liquidator's Name and Address: Raymond Alan Summers, c/o D. W. H. Phipps and Son, Chartered Accountants, 4, East Circus Street, Nottingham.

Date of Appointment: 25th November, 1957.

By whom Appointed: Creditors.

(291)

Name of Company: **GAY LAUNDERETTES Limited.**

Nature of Business: **LAUNDRY AND CARE.**

Address of Registered Office: 17, Bolton Street, London, W.1.

Liquidator's Name and Address: Leonard Jack Reddall, 1, Guildhall Chambers, Basinghall Street, London, E.C.2.

Date of Appointment: 2nd December, 1957.

By whom Appointed: Members.

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