

S. D. RUSSELL & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15, Witley Court, Woburn Place, London, W.C.1, on the 5th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Brian Alfred Seymour Soole, F.C.A., of 14, Southampton Place, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

A. COYNE.

T. M. (MIDLAND) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 76, Buchanan Street, Blackpool, on the 6th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Anthony Victor Flather of District Bank Chambers, Market Street, Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1957.

(325) JOHN C. WILKINSON, Chairman.

T. B. G. (BETHNAL GREEN) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 76, Buchanan Street, Blackpool, on the 6th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Anthony Victor Flather of District Bank Chambers, Market Street, Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1957.

(327) JOHN C. WILKINSON, Chairman.

W. H. MOORE & SONS Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of United Wire Works (Birmingham) Limited, on Monday, the 9th day of December, 1957, the following Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily and that Leonard Jarvis Shelton, of Adderley Street, Birmingham 9, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 6th day of December, 1957.

(411) S. LLOYD, Chairman of the Meeting.

MOLLEKIN BROTHERS Limited.

Special Resolution (pursuant to sections 148 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th December, 1957.

AT an Extraordinary General Meeting of the above-named Company duly convened, and held at 61, Holbeck Hill, Scarborough, in the county of York, on the 8th day of December, 1957, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Harold Hammerton, Accountant, Old Bank Buildings, High Street, Rotherham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(412)

W. GODBER, Secretary.

DITTON QUARRIES Limited.

AT an Extraordinary General Meeting duly convened and held at the Registered Office, 25-28, Buckingham Gate, London, S.W.1, on Tuesday, the 10th day of December, 1957, at 3 o'clock in the afternoon, the following Resolution was passed as a Special Resolution.

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Ralph Walter Hoggan, of 25-28, Buckingham Gate, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(284)

R. W. HOGGAN, Secretary.

PICTURE EMPIRE 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 4th December, 1957, the following Special Resolution was duly passed:—

"That Picture Empire Limited be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Horace David Binnie, Certified Accountant, of 91-3, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(285)

L. J. DAVEY, Chairman.

B. & F. CUTSOLES 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 17, Belgrave Gate, Leicester, on the 9th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Kenneth Todd, Chartered Accountant, of 3, Granby Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

S. J. BROWN, Chairman.

JOHN WREN Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A-6A, Percival Street, Clerkenwell, London, E.C.1, on the 29th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Edward Thomas Wood, Chartered Accountant, of 7 and 8, Chandos Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240)

ARTHUR J. ASHWELL.

JARDINE ENGINEERING Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Claremont Street, Failsforth, in the county of Lancaster, on the 26th November, 1957, the following Special Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily as a Members' voluntary winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. John Talbot, F.C.A., be and is hereby appointed Liquidator for the purpose of such winding-up."

(036)

C. BESWICK, Secretary.

T. C. (RADIO) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 76, Buchanan Street, Blackpool, on the 6th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Anthony Victor Flather of District Bank Chambers, Market Street, Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1957.

(323) JOHN C. WILKINSON, Chairman.

T. L. (LONDON) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 76, Buchanan Street, Blackpool, on the 6th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Anthony Victor Flather of District Bank Chambers, Market Street, Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1957.

(324) JOHN C. WILKINSON, Chairman.