

DONALD BATES (PLANT) Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 10th day of December, 1957.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 65, Bawtry Road, Doncaster, on Tuesday, the 10th day of December, 1957, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

"That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of December, 1957.

(251) DONALD BATES, Director.

SOUTH THORESBY PITS Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 10th day of December, 1957.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 65, Bawtry Road, Doncaster, on Tuesday, the 10th day of December, 1957, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, that it is advisable to wind up the same, and that the Company be wound up accordingly."

"That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of December, 1957.

(252) DONALD BATES, Director.

LINCOLNSHIRE LIME SPREADING SERVICES Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 10th day of December, 1957.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 65, Bawtry Road, Doncaster, on Tuesday, the 10th day of December, 1957, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

"That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of December, 1957.

(253) DONALD BATES, Director.

LE-VISION Limited.

The Companies Act, 1948.

Extraordinary and Ordinary Resolutions passed the 29th day of November, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chancery House, Chancery Lane, London, W.C.2, on Friday, the 29th day of November, 1957, at 10.30 o'clock in the forenoon the following Resolutions were duly passed, Number 1 as an Extraordinary Resolution and Number 2 as an Ordinary Resolution:—

1. "That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same, and that the Company be wound up voluntarily."

2. "That Mr. Samuel Conway of Chancery House, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(246) G. LEIGH, Chairman.

JOHN W. F. WARREN & COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened, and held at 3, Baker Street, Middlesbrough, in the county of York, on the 9th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Hartley Clemitson Makepeace, of 3, Baker Street, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(153) E. I. LAWRENCE, Chairman.

OLIVER HEARNE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 11th day of December, 1957, 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 Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) O. HEARNE, Director.

The CEYLON STEAMSHIP COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on Thursday, the 12th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Stanley Vernon Austin, F.C.A., of Balfour House, Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(198) E. J. PAKES, Chairman.

REFUSE DISPOSAL PLANT & MACHINERY 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 5th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Basil Clifford, C.A., of 4, Bucklersbury, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159) E. W. WAYLEN, Chairman.

A. PROSSER (FLEUR-DE-LIS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at N.P. Bank Chambers, Bargoed, Glam, on the 12th day of December, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Vivian William Wakeling of N.P. Bank Chambers, Bargoed, Glam, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315) A. PROSSER, Chairman.

The SWAFFHAM CORN EXCHANGE AND PUBLIC ROOMS COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 30, Market Place, Swaffham, in the county of Norfolk, on the 11th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Francis Mackay Bush of Swaffham, Norfolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(316) WM. B. RIX, Chairman.

The BRITISH SCALING AND PAINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 55, West India Dock Road, E.14, in the county of London, on the 9th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Roy Coad of 21, Manchester Square, W.1, Chartered Accountant be appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at a sum of one hundred and fifty pounds."

(248) S. G. GORDON, Chairman.