

SOUTHDEAN HOLIDAY & SPORTS CENTRE Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 16th December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44, Bedford Row, London, W.C.1, on the 16th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Walter Frederick Radford, of 44, Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (135) B. SHAW PORTER, Chairman.

D.H. BUILDERS (INVESTMENTS) Limited.
The Companies Act, 1948.

Special Resolution passed the 28th day of November, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 41, Gloucester Road, London, S.W.7, on the 28th day of November, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. I. Goldberg, Certified Accountant, of 40, Ship Street, Brighton, be appointed Liquidator for the purpose of such winding-up." (099) C. ROY DE HAVILLANDS, Chairman.

ROBERT LUFF PRODUCTIONS Limited.

Special Resolution (pursuant to section 143 of the Companies Act, 1948), passed the 16th December, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 294, Earls Court Road, in the county of London on the 16th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Walford Johnson of 33, King Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up of the Company."

Dated this 16th day of December, 1957. (098) ROBERT LUFF, Chairman.

JAMES PARSONS Limited.
The Companies Act, 1948.

Special Resolution passed the 12th December, 1957.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Agar Bates Neal King & Co., at 106, Edmund Street, in the city of Birmingham, on Thursday, the 12th day of December, 1957, at 12 o'clock mid-day, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Brian Hannibal, of 95, New Street, in the city of Birmingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

On behalf of the Company. (291) N. J. PARSONS, Chairman.

COMMONWEAL PROPERTY TRUST Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4, Cowley Street, London, S.W.1, on the 12th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harold Arthur Masters, of 87, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(290) G. E. HUDSON, Chairman.

W. E. KILBOURN Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 229, Malden Road, Cheam, in the county of Surrey, on the 12th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily." (230) W. E. KILBOURN, Chairman.

F. M. M. WEBB, Limited.

AT an Extraordinary Meeting of the Members, held at the Company's registered office at "Hawthornedene", 52, Nightingale Road, Rickmansworth, Hertfordshire, on the 16th December, 1957, at 12.30 p.m., the following Resolution was passed unanimously as a Special Resolution:—

"That the Company be wound up as a Members' Voluntary Winding-up, and that Mr. S. E. Weeden, Certified Accountant, of 46, Talbot Road, Rickmansworth, Hertfordshire, be, and hereby is appointed Liquidator for the purposes of such Voluntary Winding-up, at a remuneration to be mutually agreed between the Members and the Liquidator." (282)

HENRY M. WEBB, Chairman.

J. D. ASHWORTH & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23, Cross Street, Preston, Lancashire, on the 18th November, 1957, 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. Stanley Thornton, of 23, Cross Street, Preston, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up." (281) J. D. ASHWORTH, Chairman of the Meeting.

FREDERICK S. MERRILLS Limited.

The Companies Act, 1948.
(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Rydal," Imperial Road, Matlock, in the county of Derbyshire, on the 18th day of December, 1957, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

(233) FREDERICK S. MERRILLS, Chairman.

RESTEZZE UPHOLSTERY COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the Company held at 112, City Road, London, E.C.1, on Monday, the 9th December, 1957, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. M. Mitchell of the firm Mitchell, Melbourne & Co. be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(075) PAYE SEATON, Chairman.

GEORGE HARDING & SONS (CONTRACTORS) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of John Airey & Co., Accountants, 8, Victoria Street, Liverpool 2, on the 13th day of December, 1957, the following Extraordinary Resolution was duly passed:—

"Resolved 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."

(255) GEORGE HARDING, Secretary.

VAUXHALL TANNING COMPANY Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mitchell & Bunting, 80-86, Lord Street, Liverpool 2, on the 5th day of December, 1957, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Arthur Jones of 80-86, Lord Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(232) F. H. HUGHES, Director.