

ALEX GOODFELLOW Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, St. Mary's Place, Newcastle upon Tyne, on the 9th day of December, 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."

(232) STEPHEN NESBITT, Chairman.

The NAILSEA 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 at Empire House, Mount Stuart Square, Cardiff, on the 16th day of December, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Clifford Lloyd Thomas of 24, Bridge Street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231) T. LL. PRICE, Chairman.

SCHROEDER CONTINUATION Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dell Park, Englefield Green, Surrey, on the 7th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Fritz Kembal Dingle, of 145, Leadenhall Street, London, E.C.3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(198) H. W. B. SCHROEDER, Chairman.

The AUSTIN FRIARS ESTATE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 13, Throgmorton Avenue, London, E.C.2, on Friday, the 29th day of November, 1957, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Austin Friars Estate Limited be wound up voluntarily and that Charles Hayes Adams of 13, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

(240) CHARLES HAYES ADAMS, Chairman.

BROOKSIDE ESTATES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cereal House, Mark Lane, in the city of London, on the 9th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John Cross, of 58, Mark Lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357) R. A. D. CAMPBELL, Chairman.

RONALD BRAY (CHEMISTS) 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 9th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Norman Charles Warner of 406, Bank Chambers, 329, High Holborn, London, W.C.1, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(363) E. STANTON, Chairman.

ARKWRIGHT HAULIERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Harrington House," Clarendon Street, Nottingham, on the 9th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Frederick Carlisle of "Harrington

House," Clarendon Street, Nottingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342) W. LITHERLAND, Secretary.

ALBERT TURNER & SON, Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 213, High Street, Lewes, in the county of Sussex, on the 11th day of December, 1957, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and that accordingly the Company be wound up voluntarily and that James Wallace Davies of 15-17, Eldon Street, London, E.C.2, A.C.A., be appointed Liquidator for the purpose of such winding-up, and that his remuneration as such Liquidator be £367 10s. 0d."

(229) CHARLES H. N. ADAMS, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: J. H. BALL & SONS (HANLEY) Limited.

Nature of Business: FURNITURE and FURNISHING RETAILERS.

Address of Registered Office: Eagle Works, Newland Street, Shelton, Stoke-on-Trent.

Liquidator's Name and Address: Percy John Snow, 17, Albion Street, Hanley, Stoke-on-Trent.

Date of Appointment: 16th December, 1957.

By whom Appointed: Members and Creditors.

(033)

Name of Company: HENRY MUIR & CO. Limited.

Nature of Business: GENERAL MERCHANTS.

Address of Registered Office: 5, Euston Road, London, N.W.1.

Liquidator's Name and Address: W. E. Roland Doughty, 170, Springbank Road, Lewisham, London, S.E.13.

Date of Appointment: 17th December, 1957.

By whom Appointed: Members.

(036)

Name of Company: FREDERICK S. MERRILLS Limited.

Nature of Business: WIRE MANUFACTURERS.

Address of Registered Office: 9, Norfolk Row, Sheffield 1.

Liquidator's Name and Address: Walter Augustus Wheatcroft, Chartered Accountant, 9, Norfolk Row, Sheffield 1.

Date of Appointment: 18th December, 1957.

By whom Appointed: Company.

(223)

Name of Company: KLEEDALE INVESTMENT COMPANY Limited.

Nature of Business: PROPERTY INVESTMENTS.

Address of Registered Office: 95, Park Lane, London, W.1.

Liquidator's Name and Address: Max Britz, F.S.A.A., 1, Dunraven Street, Park Lane, London, W.1.

Date of Appointment: 5th December, 1957.

By whom Appointed: Members.

(092)

Name of Company: ALEX GOODFELLOW Limited.

Nature of Business: BAKERS AND CONFECTIONERS.

Address of Registered Office, 49-51, St. George's Terrace, Newcastle upon Tyne.

Liquidators' Names and Addresses: James McIlroy Thomson, 51, Grainger Street, Newcastle upon Tyne, and Leslie Robson, 24, St. Mary's Place, Newcastle upon Tyne.

Date of Appointment: 9th December, 1957.

By whom Appointed: Creditors.

(225)