

in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 25th day of January, 1958.

(222)

**SUPERFLUTE SERVICE CO., Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at registered office, 209A, Hertford Road, Enfield, Middlesex, on the 18th day of December, 1957, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 Leslie Jobson, of 2, South Side, The Green, Tottenham, N.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028)

GLADYS JOBSON, Secretary.

**JOHN DUTTON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Number 8, Albany Gardens East, Clacton-on-Sea, Essex, on the 19th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that David Leslie Hawkins, of Number 21, Duke Street, Chelmsford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(106)

E. H. DUTTON.

**JOSEPH WOOD & SONS Ltd.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Society's Hall, Hopwood Lane, Halifax, in the county of York, on the 8th day of January, 1958, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Kenneth Alexander McKinlay, of 2, Park Place, Leeds 1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(107)

LEWIS RHODES, Chairman.

**W. JOHNSON & SONS (SHAW) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, Queen Street, Oldham, on the 18th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Kidger, of Priory Buildings, Union Street, Oldham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

GEORGE JOHNSON, Chairman.

**D. M. KOTT Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20, Church Street, Manchester 4, on the 2nd day of January, 1958, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, Chartered Accountant, of 79, Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

T. H. THOMPSON, Director.

**HOLLY HILL (BANSTEAD) Limited.**

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 Firbank, Holly Lane, Banstead, on the 3rd day of January, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Maurice Andrews, of Mitre House, 13-15, High Street, Sutton, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(332)

VICTOR S. STEVENS.

**HESTON SHIPPING COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at National Provincial Bank Buildings, Bute Docks, Cardiff, on the 23rd day of December, 1957, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. C. K. Stansfield of Messrs. Hogg, Bullimore and Company, of 91, Park Street, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of December, 1957.

(284)

HALFORD CONSTANT, Chairman.

**The VALLEY PIER AND TRADING COMPANY Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Valley Hotel, Valley, Anglesey, on the 4th day of January, 1958, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Robert Norman Roberts, Chartered Accountant, of 10, James Street, Liverpool 2, be appointed Liquidator for the purposes of the winding-up and that the remuneration of Mr. Robert Norman Roberts for his services in the winding-up be fixed at £42 in addition to his costs, charges and expenses."

(206)

JIBAN V. OLIVER, Secretary.

**BOYNTONS (BRIDLINGTON) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14, Wellington Road, Bridlington, in the county of York, on the 4th day of January, 1958, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily under the provisions of the Companies Act, 1948."

(2) "That Mr. Charles Arthur Wood, Chartered Accountant, of 14, Wellington Road, Bridlington, be and is hereby appointed Liquidator for the purposes of such winding-up."

(286)

E. H. BOYNTON, Director.

**WM. JOHNSON & SONS (COACHES) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, Queen Street, Oldham, on the 18th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Kidger, of Priory Buildings, Union Street, Oldham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

GEORGE JOHNSON, Chairman.

**In the Matter of MECHANISED PAVIORS Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47, Victoria Street, London, S.W.1, on the 8th day of January, 1958, the following Resolution was duly passed as a Special Resolution:—

"That Mechanised Paviors Limited be wound up voluntarily and that Laurence Henry Clark of 69, Old Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(116)

R. H. BOTT, Chairman.

**HENRY MOORE (CASTORS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 99, Birmingham Road, Wyde Green, Sutton Coldfield, on the 10th day of January, 1958, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Ewart Corney, of 106, Edmund Street, Birmingham 3, be appointed Liquidator of the Company."

(210)

A. H. L. MOORE, Chairman.