HASTINGS CASTLE Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Pavilion Parade, Brighton, Sussex, on the 24th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alan Goodwin James Horton-Stephens of 7, Pavilion Parade, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) S. E. GRAVES, Secretary.

CLOAK LANE TRUST Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Cloak Lane Trust Limited duly convened and held on the 24th day of February, 1958, at 23, Friar Lane, Leicester, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Whitson, C.A., of 9, Cavendish Square, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266) C. E. WORTHINGTON, Chairman.

The LOUIS LEVY MUSIC CORPORATION Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4, Park Street, Windsor, on the 18th day of February, 1958, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. John Maxwell Heron, Chartered Accountant, of 35, Clarges Street, Piccadilly, W.1, is hereby appointed Liquidator for the purposes of such winding-up."

(264) E. L. LEVY, Chairman.

E. HARRISON & CO. (EARBY) Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 24th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23-25, Water Street, Earby, in the county of York, on the 24th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Burniston, Chartered Accountant, of Church Street, Barnoldswick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) WALTER GREENWOOD, Chairman.

In the Matter of DAISY CREAM CO. Limited (in Voluntary Liquidation, Members' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-mentioned Company, duly convened and held at 172-3, Tottenham Court Road, London, W.1, on the 24th day of February, 1958, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. T. W. Harvey, 172-3, Tottenham Court Road, London, W.1, be appointed Liquidator for the purpose of such winding-up."

Dated the 24th day of February, 1958.

(326) R. B. HOOLE, Chairman.

NORFOLK STORES Limited.
The Companies Act, 1948.
Special Resolution passed the 8th day of February, 1958.

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 Westgate Brewery, Bury St. Edmunds, on the 8th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Broad Bevis, F.A.C.C.A. of 6c, Westgate Street, Bury St. Edmunds, Suffolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. H. A. CLARKE, Chairman.
(324) FRANK B. BEVIS, Secretary.

HAROLD HARGREAVES (BURNLEY) Limited.
The Companies Act, 1948.
Special Resolution passed 15th February, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8, Ormerod Street, Burnley, on Saturday, the 15th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by the Members and that Mr. Thomas Thornton, of 8, Ormerod Street, Burnley, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

(511) HAROLD HARGREAVES, Chairman.

PARKINSON'S (ROCHDALE) Limited.
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 19th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Red Lion Hotel, Lord Street, Rochdale, in the county of Lancaster, on the 19th day of February, 1958, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Albert Eccles Yorke, of 74, Corporation Street, Manchester, 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) FRANK TAYLOR, Chairman.

In the Matter of WHITCREAM Limited (in Voluntary Liquidation, Members' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-mentioned Company, duly convened and held at 172-3, Tottenham Court Road, London, W.1, on the 24th day of February, 1958, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. T. W. Harvey, 172-3, Tottenham Court Road, London, W.1, be appointed Liquidator for the purpose of such winding-up."

Dated the 24th day of February, 1958.

(325) R. B. HOOLE, Chairman.

COLLIER AND STEPHENSON Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Valley Mills, Nelson, on the 24th February, 1958, the following Resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Mr. Tom Percival Whitney of Valley Mills, Nelson, be appointed Liquidator for the purposes of such winding-up."

(445) T. P. WHITNEY, Chairman.

TREASURE BOX (WORTHING) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Clarence Hotel, North Street, Brighton, Sussex, on the 26th day of February, 1958, 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 Mr. John Sidney Bradley-Hole, F.A.C.C.A., of the firm of Messrs. A. E. Orbell & Co., of 7, Old Steine, Brighton, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480) L. A. FARRER, Chairman.

C. A. MILLS (CRAFTS) Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 399, Albany Road, Camberwell, London, S.E.5, on the 24th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ralph Holmes Watts, of 113, Copse Hill, West Wimbledon, London, S.W.20, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(441) T. W. HODGKINSON, Chairman.