

post in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 15th day of March, 1958.
(361)

RIELGRID Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Farleigh House, Lawrence Lane, London, E.C.2, on the 26th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leslie Middleton Turnbull, of Farleigh House, Lawrence Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) A. R. SMALLWOOD, Secretary.

F. H. WALKER Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 11th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23, Commercial Street, Mansfield, Notts, on the 11th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frederick Webster, of 23, Commercial Street, Mansfield, Notts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(151) F. H. WALKER, Director.

The CASTLE LEATHER COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, held at 55, Brown Street, Manchester 2, on the 26th February, 1958, the subjoined Extraordinary Resolution was 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 Richard Barnes, of 55, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148) N. L. HEYWORTH, Chairman.

The FARRIAR BOILERWORKS Limited.

The Companies Act, 1948.

Special and Extraordinary Resolutions passed 28th February, 1958.

AT an Extraordinary General Meeting of the above Company duly convened and held on the 28th day of February, 1958, the following Resolutions were proposed and passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:—

Special Resolution.

1. "That the Company be wound up voluntarily and that Mr. Edward Langton Langton, of 97, Park Street, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Extraordinary Resolution.

2. "That the said Liquidator be and he is hereby authorised and directed to divide amongst the Members of the Company in specie the whole of the assets of the Company."

NOTE.—The above notice is purely formal and is issued only in connection with a reorganisation.
(139) CHARLES SWEBNY, Chairman.

The BROOKFIELD LEATHER WORKS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27, Broadoak Road, Bramhall, Cheshire, on the 19th day of February, 1958, the following Special Resolution was duly passed:—

Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Lindsay Guthrie Hall, Chartered Accountant, of 24, St. Petersgate, Stockport, be appointed Liquidator for the purpose of such winding-up."

(359) PETER R. JEFFERIES, Director.

DALE HEAD (SALES) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Park Green Works, Macclesfield, Cheshire, on the 12th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be placed immediately into voluntary liquidation and that Mr. Lionel Francis Guillem, F.C.A., of 3, Grosvenor Gardens, S.W.1, be appointed Liquidator."

(209) D. B. MAURICE, Chairman.

A. W. SEXTON & SONS (STRAFORD) Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White House, Balkerne, Lane, Colchester, Essex, on the 24th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Edward Warner, of The White House, Balkerne Lane, Colchester, Essex, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(292) A. W. SEXTON, Chairman.

W. C. HENRY & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Fourways," Dowhills Road, Blundellsands, Liverpool 23, on the 14th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. James Malcolm Harrison, of 24, North John Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose thereof."

(208) W. C. HENRY, Chairman.

ALFRED J. HALE & SON Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 28th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Lombard House, Great Charles Street, Birmingham, 3, on the 28th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Clifford Geipel of Lombard House, Great Charles Street, Birmingham, 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(322) D. G. HALE, Chairman.

ECCLES MOTORS (LANCS.) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, at short notice with the consent of the Members, and held at 64A, Bridge Street, Manchester 3, on the 27th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Raymond Johnson, of 64A, Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062) W. McNERNY, Chairman.

PRAMTOWN Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 26th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Leeds Central Y.M.C.A., Albion Place, Leeds 1, on the 26th day of February, 1958, the following Extraordinary Resolutions were duly passed:—

1. "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; and that the Company be wound up accordingly."

2. "That Mr. Leslie Mark Dowgill, of Russell Chambers, 54, Merrion Street, Leeds 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(065) F. DOUGHTY, Chairman.