

STONEHOUSE TRUST Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 141).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saxon Court, Uckfield, in the county of Sussex, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily as and from the date of this Resolution and that Mr. Percy Westhead, of 1, Cooper Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of winding-up the Company.”

(033) S. S. HAMMERSLEY, Director.

FAWLEY INVESTMENTS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 5th day of April, 1958, the following Special Resolution was duly passed, namely:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Frederick William Lindgren, of 32, Victoria Street, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(040) WM. E. EMMIS, Chairman of the Meeting.

TRANSEXIM (LONDON) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63, Northolt Road, Harrow in the county of Middlesex, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Martin Gerard O'Donnell of 27, Marsh Lane, Stanmore in the county of Middlesex, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that his remuneration shall be fixed at £15 15s. 0d.”

(114) J. M. McGLASHAN, Director.

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

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Number 75, Brook Road, Cricklewood, London, N.W.2, on the 28th day of March, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Thomas Frederick Holman of Prudential Chambers, St. Philip's Place, Birmingham and Robert Auriol Benton Thomas of Bank Passage, Stafford, be appointed Liquidators for the purposes of such winding-up.”

Dated this 3rd day of April, 1958.

(112) R. A. B. THOMAS, Chairman.

SIBLE HEDINGHAM RED BRICK COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sible Hedingham, Essex, on the 1st day of April, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Alfred D. C. Smith, Chartered Accountant of 10-12, Copthall Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of winding-up the Company.”

(110) A. E. RIPPER, Chairman.

T. E. JONES (BUILDERS SUPPLIES) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 9th April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, 11, Rumbold Street, Liverpool 2, on the 9th day of April, 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 Mr. Eric Stevenson Browne, Chartered Accountant, of 41, North John Street, Liverpool 2, and

Mr. H. W. Popple, Chartered Accountant, of 11, Rumbold Street, Liverpool 2, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(151)

H. SULLIVAN.

GEYSER MANUFACTURING CO (1932) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 268, High Road, Wood Green, N.22, on the 5th day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that William John Burstow of 266A, High Road, Wood Green, N.22, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(090)

H. T. HOBBS.

The WINTER GARDENS (HOYLAKÉ) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11-13, Victoria Street, Liverpool 2, on the 9th day of April, 1958, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Stanley Dallow, F.C.A., of 11-13, Victoria Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up.”

(092)

J. E. FISCHER, Director.

J. TAYLOR & SONS (CLEARING MEMBERS)

Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 120, Cotton Exchange Buildings, Liverpool 2, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Cecil Charlton Taylor, Chartered Accountant, of 468, India Buildings, Water Street, Liverpool 2, be appointed Liquidator for the purpose of such winding-up.”

(098)

J. C. TAYLOR, Chairman.

JAYS & CO. (ENGINEERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Felton & Co., 49, Newhall Street, Birmingham 3, on the 1st day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Frank Leslie Felton, of 49, Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(095)

WILLIAM HINSON, Chairman.

The BULWELL HOSIERY COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Central Buildings, Glasshouse Street, Nottingham, on the 29th day of March, 1958, the following Special Resolution was duly passed:—

“That the Bulwell Hosiery Company Ltd. be wound up voluntarily, and that Leonard William Wolfe, Chartered Accountant, of Central Buildings, Glasshouse Street, Nottingham, be and is hereby appointed the Liquidator to conduct the winding-up.”

(150)

G. H. BERRESFORD, Chairman.

WILLIAM NEVETT & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84, Queen Victoria Street, London, E.C.4, on the 31st day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. Ian Cleland Paterson, F.C.A., of 84, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(128)

THOS. E. EBDON, Chairman.