

**LOOKLEY (TILES) Limited.**

The Companies Act, 1948.

Special Resolution passed the 31st day of March, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 29, Craven Street, London, W.C.2, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Richard McCormack, C.A. of 678-80, Salisbury House, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(121) A. G. BLUNN, Chairman.

**W. TERRY AND COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Gelbie," London Road, Crawley, Sussex, 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 Thomas Bird Hughes, F.C.A. of 13, Southampton Place, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119) M. NICHOLLS.

**R. E. CRYER (JOINERY) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers, Albert Road, Middlesbrough, in the county of York, on Thursday, the 3rd day of April, 1958, 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."

RICHARD E. CRYER, Chairman of the Meeting. (283)

**RONDEL & HOPORAIT Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harman House, Harman Road, Sutton Coldfield, on the 2nd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Reginald Rudolph Barnes of 109, Colmore Row in the city of Birmingham and Robert Arnold Thompson of 35A, Market Street, Tamworth in the county of Stafford, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(125) E. F. LOUIS RONDEL, Secretary.

**DYSONS FURNISHERS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Registered Office of the Company situate at 121, Leeds Road, Harrogate, in the county of York, on the 2nd day of April, 1958, the following Extraordinary Resolution was duly passed:—

"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."

"That Mr. Kenneth Lishman of Messrs. K. Lishman & Co., Chartered Accountants, 17, Princes Street, Harrogate, Yorkshire, be and he is hereby appointed the Liquidator of the Company."

(309) M. LIGHTMAN, Chairman.

**LAVENDERS (BILSTON) 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 2nd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Thomas Baker of Barclays Bank Chambers, Bilston, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286) ERNEST LAVENDER, Chairman.

**KONCZYK & COMPANY Limited.**

Extraordinary Resolutions (pursuant to section 278

(1) (c) of the Companies Act, 1948), passed 11th April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 7, Hagley Road, Birmingham 16, on the 11th day of April, 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 Ernest Frank Beardsmore, Chartered Accountant, of 1, Islington Row, Birmingham 15, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(135) L. KONCZYK, Chairman.

**BAKER & PARKES Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 386A, Park Road, Birmingham, 18, 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 Anthony William Pate of 21, Alcester Road South, Birmingham, 14, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) R. T. PARKES, Director.

**CALUDON CASTLE ESTATES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, The Quadrant, Coventry, in the county of Warwick, on the 1st day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas James Prentice of 69, Highland Road, Kenilworth, Warwickshire, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287) J. T. BROOKS, Chairman.

**KIDDIVOGUE Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 24th March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, Britannia Road, Westcliff-on-Sea, on the 24th day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Lewis Fialko, A.C.A., of 14, Howick Place, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) J. MILLER.

**HOWARD COLLIS, Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c)), passed the 31st day of March, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, in the county of Glamorgan, on the 31st day of March, 1958, 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."

(210) H. G. COLLIS, Chairman of the Meeting.

**COOPERS (ANCHOR POTTERY) Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Cheapside, Hanley, Stoke-on-Trent, in the county of Stafford, on the 3rd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(284) WILFRED H. COOPER, Chairman.