

C. B. W. (HEELS) Limited.

(Members' Voluntary Winding-up.)

AT the Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 113, Willow Street, Leicester, on the 12th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charley Brailsford Watson of 116, Chaveney Road, Quorn, Loughborough, be and is hereby appointed Liquidator of the Company."

(411) V. J. WATSON, Chairman.

IVINS HOTELS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21, Easton Street, High Wycombe, in the county of Buckingham, on the 14th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Charles Riley of Cherry Tree Cottage, 78, Holtspur Top Lane, Beaconsfield, Bucks, Certified Accountant, be appointed Liquidator for the purposes of such winding-up."

(414) MAIRJORIE G. BAKER, Chairman.

WALTER MARCHANT 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 6 and 7, Broad Street, in the city of Hereford, on the 15th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ernest Lockett of Messrs. Clark, Lockett & Co., of Wilson's Chambers, Commercial Street, Hereford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(267) WALTER S. MARCHANT, Chairman.

DAILEX Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Elveden Road, Park Royal, London, N.W.10, on Wednesday, 2nd April, 1958, the following Resolutions were duly passed as Special Resolutions:—

(Resolutions.)

"That the Company be wound up voluntarily and that Charles Alfred Baigent of Elveden Road, Park Royal, London, N.W.10, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

"That the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute all or any of the surplus assets in specie amongst all Members of the Company in accordance with their respective rights and interests therein."

(230) G. MACLEAN, Chairman.

WESTERN OIL SHIPPING COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 11th day of April, 1958, the subjoined Special Resolution was passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. William Edmund Carnesley, Chartered Accountant, of 14, George Street, Mansion House, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of April, 1958.

By Order of the Board.
(255) J. P. COWARD, Chairman of the Meeting.**Re PROVIS THORNE Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Oddfellows Hall, St. Albans Road, Watford, Herts., on Friday, the 21st day of March, 1958, the subjoined Special Resolution was duly passed, namely:—

"That it has been shown 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. W. R. Tomkinson, F.C.A., of Spencer House, South Place, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held at the Oddfellows Hall, St. Albans Road, Watford, Herts., on Friday, the 21st day of March, 1958, Mr. Richard Langdon Davis, F.C.A., of Bedford Row House, 58, Theobalds Road, London, W.C.1, was appointed Liquidator.
(442) E. C. THORNE, Chairman of both Meetings.

SANDROCK PROPERTY INVESTMENT COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59-60, Haymarket, London, S.W.1, on the 18th day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frederick William Mountford, F.B.A.A., Registered Accountant, of 36, Holmesley Road, London, S.E.23, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443) R. PÔTEL, Director.

EARLE PRODUCTS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 3rd day of April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berners Hotel, 10, Berners Street, London, W.1, on the 3rd day of April, 1958, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Harry R. T. Bowen, Chartered Accountant of Messrs. McClelland Kerr & Co., 23, Lawrence Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. LATCHMAN, Director and Chairman of
(444) the Meeting.**PERFECT POSTER STAMPS Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 14th April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100, Park Street, London, W.1, on the 14th day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Thomas Morgan, of 100, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) JEREMY S. JONES.

MURRAY ELLIS Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Cornhill, Dorchester, Dorset, on the 19th day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. S. Murray Ellis, of Shipton Gorge, Bridport, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) S. MURRAY ELLIS, Chairman.

DOMESTATES DEVELOPMENTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22, Blythe Way, Solihull, Warwickshire, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy Roland Hackett, of 18, Greenfield Crescent, Edgbaston, Birmingham, 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(282) J. DOME, Chairman.