PRYOR & TINDALL Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20, Eastcheap, London, E.C.3, on the 23rd day of July, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frank William Dadswell of 119-125, Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up, with power to distribute assets in specie in accordance with Clause 135 of Table A to the Companies Act, 1948.

(035) C. S. PRYOR.

OLD GUILD ROOMS Ltd.

The Companies Act, 1948.

Special Resolution passed 17th July, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barclays Bank Chambers, Hitchin, in the county of Hertford on the 17th day of July, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 21st day of July, 1958.

(011) H. S. WILLMOTT, Chairman.

GRAND HOTEL & ASSEMBLY ROOMS (NEWCASTLE UPON TYNE) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 7, Grey Street, Newcastle upon Tyne, on the 21st day of July, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Walker Patterson of 40, Westgate Road, Newcastle upon Tyne, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) W. W. GIBSON, Chairman.

HELVIK PROPERTIES Limited.

(Members' Voluntary Winding-up.)

AT the Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provision of section 141 (2) of the Companies Act, 1948, and held at Commerce House, Cheapside, Bradford on the 23rd day of July, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Eastwood, Chartered Accountant, Commerce House, Cheapside, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(075) RENNIE J. FOSTER, Chairman.

T. M. GREEN (SWINTON) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 17th July, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, Station Road, Swinton, near Manchester, on the 17th day of July, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Ferrario of 17, Station Road, Swinton, near Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121) T. M. GREEN, Director.

BARR BROWN & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of Barr Brown & Company Limited, duly convened and held at 15, Woodland Ravine, Scarborough, in the county of York, on the 24th day of July, 1958, the following Resolutions were duly passed as Special Resolutions of the Company.

"That the Company be wound up voluntarily."

"That David Elder Batchelor, Chartered Accountant, of 2, Park Place, Leeds, 1, be and he is hereby appointed Liquidator for the purposes of winding up the Company."

(081) G. L. GREEN, Chairman.

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

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Somerset House, Halifax, on the 21st day of July, 1958, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily."

Dated this 21st day of July, 1958.

(013) D. A. SUTCLIFFE, Chairman.

POOLE & SONS (HAYES) Limited.

AT a Meeting of the Shareholders held at the registered office of the Company on the 17th day of July, 1958 the following Special Resolution, pursuant to section 141 (2) of the Companies Act, 1948, was passed:—

"That the Company be voluntarily wound-up and that Henry Joseph Bolton of 6, Tudor Parade, London Road, Hounslow, Middlesex, be appointed Liquidator for the purpose of such winding-up."

(322) A. F. POOLE, Chairman.

The HAWKYARD ESTATES Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12, Market Street, Hebden Bridge, on the 25th day of July, 1958, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Allan Henry Hamer of 12, Market Street, Hebden Bridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321) A. H. HAMER, Director.

H. SELLS & CO. (WHITEHAVEN) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Globe Hotel, Whitehaven on the 18th day of July, 1958, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Eric Chilton Smith, Chartered Accountant, of 79, Mosley Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) J. A. S. MACLENNAN, Chairman.

GEO. MARSDEN & SONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52, Brown Street, Manchester, 2, on the 25th day of July, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Hugh Baldwin of 52, Brown Street, Manchester, 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(078) G. MARSDEN, Chairman.

BARSTON PRESSINGS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 75, New Street, Birmingham, on the 24th day of July, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ernest William Browell of 75, New Street, Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(087) H. BURNS, Chairman.

REID WATT Limited.

The Companies Act, 1948.

AT an Extraordinary Meeting of Members of the above-named Company, duly convened, and held at 120-2, Snow Hill, Birmingham, on the 23rd day of July, 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, and that Mr. James Reginald Mead, J.P., F.C.A., of 29, Warwick Road, Coventry, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(071) W. WITHINGTON, Chairman.