

E. P. CLARKE (WREXHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office, 24 Queen Street, Wrexham, on the 8th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman Calvert Sunter, F.C.A., of Midland Bank Chambers, Wrexham, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(364)

A. Schofield, Chairman.

G. H. FREEMAN CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 778 Barking Road, London E.13, in the county of London, on the 10th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."
(365)

A. E. R. Weston, Chairman.

HEATHROD ARDWYN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boswell House, 1-5 Broad Street, Oxford in the county of Oxfordshire, on the 4th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sydney Ernest Clark of 1 Broad Street, Oxford, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."
(366)

A. H. Wilson, Chairman.

PALATINE ARCADE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Hardshaw Street, St. Helens, on the 8th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alfred Robinson of Masonic Buildings, Hall Street, St. Helens, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(351)

Norman Rawson, Chairman.

ROBINSONS DOLTON STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Joy Street, Barnstaple, Devon, on Thursday the 21st day of August 1958, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Philip William Hort, Chartered Accountant, of 28 Baldwin Street, Bristol, and Mr. Peter James Neal Biggs, Chartered Accountant, of 21 Joy Street, Barnstaple, Devon, be and they are hereby appointed Liquidators for the purpose of such winding-up."—Dated this 29th day of August 1958.
(350)

A. F. Lumb, Chairman.

A FORTY SERVICE STATION 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 65 High Street, Marlow, Bucks, on the 8th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur Stephen Woodley, Chartered Accountant, of 65 High Street, Marlow, Bucks, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(095)

L. C. Beasley, Chairman.

BROWNWOOD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Drapers Gardens, London E.C.2, on the 2nd day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Percival Moll, of 8 Drapers Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(216)

S. Kaye, Chairman.

HERTS. EXCAVATING AND ENGINEERING COMPANY LIMITED

Special Resolution passed 4th September 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 4th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."
Dated this 8th day of September 1958.
(020)

H. S. Willmott, Chairman.

ALEXANDRA YACHT CLUB (SOUTHEND) LANDS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Warrior Square, Southend-on-Sea, Essex, on Thursday, the 4th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Arthur Wren, Chartered Accountant, of 10 Warrior Square, Southend-on-Sea, be and is hereby appointed Liquidator for the purposes of such winding-up."
(087)

V. L. P. Cowan, Chairman.

THE WESTRACH TRADING COMPANY LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above Company duly convened and held at 2 St. Mary Axe, London E.C.3, on Monday, 8th September 1958, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Colin Frederick Walter Dyer of 2 St. Mary Axe, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."
(102)

C. F. W. Dyer, Secretary.

MORLEIGH STEAMSHIP COMPANY LIMITED

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b))

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Leadenhall Street, London E.C.3, on the 29th day of August 1958, the subjoined Special Resolution was duly passed:

Resolution
"That the Company be wound up voluntarily, and that Mr. Ernest John Gamble, of 30 Cursitor Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(111)

J. N. Peyton-Jones, Chairman.

MARGOT BRIGDEN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 52 North Row, Park Lane, London W.1, on 8th September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Douglas Smith, of 19 Fenchurch Street, London E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(113)

Philip S. Richards, Chairman.