

**MECHANICAL ROAD SURFACING COMPANY  
(SOMERSET) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Stafford House, Biletfield, Taunton, in the county of Somerset, on the 7th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Horace Rutherford Mole, of Stafford House, Biletfield, Taunton, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of conducting such winding-up."

(378) *Howard M. Rendle, Chairman.*

**R. S. NORRISH & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Newton Road, Yeovil, Somerset, on Saturday, the 1st August 1959, the following Special Resolutions were duly passed:

1. "That the Company would be wound up voluntarily, and that Michael Burgess Burrows of 50 Glen-thorne Avenue, Yeovil, Somerset, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into and carry into effect an agreement with Wilfred Norman Limited in the form and to the effect of the draft agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof."

(218) *M. B. Burrows, Secretary.*

**ST. IVEL (WEST WALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Newton Road, Yeovil, Somerset, on Saturday, the 1st August 1959, the following Special Resolutions were duly passed:

1. "That the Company would be wound up voluntarily, and that Michael Burgess Burrows of 50 Glen-thorne Avenue, Yeovil, Somerset, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into and carry into effect an agreement with Wilfred Norman Limited in the form and to the effect of the draft agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof."

(219) *M. B. Burrows, Secretary.*

**THE COLWYN BAY PUBLIC HALL  
COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Princes Drive, Colwyn Bay on the 31st day of July 1959, the subjoined Special Resolution was duly passed, viz.:

**Resolution**

"That the Company be wound up voluntarily, and that Philip Geoffrey Gadd of 29 Princes Drive, Colwyn Bay, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *I. A. Edwardes Evans, Director.*

**WISEMAN TRANTER & MATTHEWS  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of H. Titmus & Co., 1 Woodbridge Road, Moseley Village, Birmingham 13, on the 21st day of July 1959, the subjoined 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 Henry Titmus of 1 Woodbridge Road, Moseley Village, Birmingham 13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) *P. Watts James.*

**C. & E. WALKER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Newton Road, Yeovil, Somerset, on Saturday, the 1st August 1959, the following Special Resolutions were duly passed:

1. "That the Company would be wound up voluntarily, and that Arthur George Patten of 8 Lyde Road, Yeovil, Somerset, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into and carry into effect an agreement with Wilfred Norman Limited in the form and to the effect of the draft agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof."

(220) *A. G. Patten, Secretary.*

**BARBARA BRITTEN FASHIONS LIMITED  
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alliance House, Hood Street, Newcastle upon Tyne in the county of Newcastle upon Tyne on the 8th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Raymond Ewart Bolton of Alliance House, Hood Street, Newcastle upon Tyne be and he is hereby appointed Liquidator for the purposes of such winding up."

(382) *M. Collins, Chairman.*

**NEWPORT & DISTRICT DAIRIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Newton Road, Yeovil, Somerset, on Saturday, the 1st August 1959, the following Special Resolutions were duly passed:

1. "That the Company would be wound up voluntarily, and that Michael Burgess Burrows of 50 Glen-thorne Avenue, Yeovil, Somerset, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into and carry into effect an agreement with Wilfred Norman Limited in the form and to the effect of the draft agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof."

(221) *M. B. Burrows, Secretary.*

**J. LABOVITZ LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Harry L. Price & Company, Chartered Accountants, 47 Mosley Street, Manchester, on Thursday the 30th day of July 1959, at 2 p.m. 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 that the Company be wound up voluntarily, and that Arthur Tyldesley Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(382) *B. Unger, Chairman.*

**POTTERY FACTORS (LONGPORT) LTD.**

At an adjourned Extraordinary General Meeting of Pottery Factors (Longport) Ltd. held on the 30th day of July 1959 at the offices of Messrs. P. J. McKnight & Ryder of 32 Stafford Street, Hanley, Stoke-on-Trent, it was unanimously resolved:

"That Pottery Factors (Longport) Ltd. be wound up voluntarily," twenty-one days' notice, specifying the intention to propose the Resolution as a Special Resolution, of such Extraordinary General Meeting having been given.

(341) *C. A. Bennion, Chairman of the Meeting.*