

intention so to do. The notice must state the name and address of the person, or if a firm the name and address of the firm, and must be signed by the person or firm or his or their solicitor (if any), and must be served, or if posted, must be sent by post, in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 3rd day of October 1959.

(281)

RESOLUTIONS FOR WINDING-UP**MAYFAIR MART (CONTRACTS) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 115 Earls Court Road, London S.W.5, on the 23rd day of July 1959, the subjoined Special Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. William Henry Land, M.B.E., F.C.A., of Pinners Hall, Austin Friars, London E.C.2, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."

(045)

*Diana Kingsmill, Chairman.***A. A. THORNITT & SON LTD.**

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 16 Coleman Street, London E.C.2, on the 7th day of August 1959, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily and that Mr. Dennis James Hedges, of Prudential Chambers, Banbury, Oxfordshire, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 13th day of August 1959.

(203)

*B. S. G. Bishop, Chairman.***BRAHAM & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Nun's Close, Hitchin, Herts., on the 31st day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Ernest Rowland, of Bush Lane House, Bush Lane, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(351)

*Albert Braham, Chairman.***GREENWOOD AND LEE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 29 East Parade, Leeds 1, on the 4th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Harrison, A.C.A., of Watson and McLaren, Chartered Accountants, 29 East Parade, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(273)

*Arthur C. Lee, Chairman.***MENROSE SKIRT MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at 128 Seymour Place, London W.1, on 7th August 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved that this Company cannot by reason of its liabilities continue in business, and that it is advisable that the same should be wound up accordingly and that Norman Landon of 128 Seymour Place, London W.1, be and is hereby appointed the Liquidator of the Company."

At a subsequent Meeting of Creditors duly convened and held pursuant to section 293 of the Companies Act, 1948, later the same day, the appointment of Norman Landon, A.A.C.C.A., as Liquidator was confirmed.

(216)

*F. S. Mendleton, Chairman.***S. A. TINNEY (MOTORS) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at the Boot Chambers, Market Street, Aberdare, on the 1st day of July 1959, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David Faulkner Morgan, Chartered Accountant, of Boot Chambers, Market Street, Aberdare, be and is hereby appointed Liquidator for the purposes of such winding-up."

(222)

*W. H. Hatton, Chairman.***J. G. CASTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 44 Hollingsbury Gardens, Findon Valley, Worthing, on the 15th day of July 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Gustave Cayre Castel and Eleanor Castel be appointed Joint Liquidators for the purposes of such winding-up."

(212)

*J. G. Castel, Chairman.***THE TITFORD BRICK COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Waterloo Street, Birmingham 2, in the county of Warwickshire, on the 14th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Lawrence, A.C.A., of 4 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(337)

*A. E. Barnett, Chairman.***SELLAR BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9-12 Cheapside, London E.C.2, on the 12th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenner Stanley Beecroft of 9-12 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*Kenner S. Beecroft, Director.***ANZIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Dover Street, London W.1, on the 12th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward John Cocks of 37 Dover Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(213)

*H. W. A. Repard, Chairman of the Meeting.***THE WORCESTER THEATRE ROYAL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 14 Pierpoint Street, Worcester, on the 15th day of July 1959, the following Special Resolution was duly passed:

"That The Worcester Theatre Royal Company Limited be wound up voluntarily."

(310)

*A. R. Harrison, Director.***S. MAUGHAN LIMITED**

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 75 Glandon Drive, Cheadle Hulme, Cheshire, on the 31st day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur King, of 75 Glandon Drive, Cheadle Hulme, Cheshire, Technical Representative, be appointed Liquidator for the purpose of such winding-up."

(054)

Arthur King, Chairman.