post to the above named, notice in writing of his 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 6 o'clock in the afternoon of the 14th day of October 1959.
(523)

RESOLUTIONS FOR WINDING-UP

FRANK SMITH & CO. LIMITED

At an Extraordinary General Meeting of the Members of Frank Smith & Co. Limited held at 6 Ascroft Street, Oldham in the county of Lancaster on Monday 17th August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Bispham of 6 Ascroft Street, Oldham in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) *C. W. Smith*, Chairman.

EVERITTS ELECTRIC (CIPPENHAM) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 72 Bower Way, Cippenham, Slough, Bucks., on the 31st day of July 1959 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."
2. "That Mr. R. C. Worrall of Worrall, Vize & Company of 72 Bower Way, Cippenham, Slough, Bucks., be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(040) *F. E. Coombs*, Chairman.

BEVAN AND MESSUM LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bucklersbury House, Bucklersbury, London E.C.4, on the 17th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles C. Hayman, Chartered Accountant, of Bucklesbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of August 1959.

(218) *D. F. W. Bevan*, Chairman.

THE GATRA MINING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(227) *W. A. Hand*, Chairman.

THE MILLOM & ASKAM HEMATITE IRON COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(232) *W. A. Hand*, Chairman.

RAINE & COMPANY (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(228) *W. A. Hand*, Chairman.

THE NORTH LONSDALE IRON & STEEL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(229) *W. A. Hand*, Chairman.

THE HODBARROW MINING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(230) *W. A. Hand*, Chairman.

THE ULLCOATS MINING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116-126 Cannon Street, London E.C.4, on the 11th day of August 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Wilfrid Arthur Hand, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(231) *W. A. Hand*, Chairman.

ANGLO-NENTAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Chamber of Commerce, 95 New Street, Birmingham, on the 18th day of August 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 George William Percival, of Lombard House, 144 Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(150) *W. G. Price.*

R. TYLER LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 6 Broad Street Place, London E.C.2 on Friday the 14th August 1959 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 it was further resolved by a majority Resolution that Mr. Leslie Israel Prager, F.C.A. be and is hereby appointed Liquidator for this purpose."

(311) *A. A. Malnick*, Chairman.