SMITH'S CASE AND ROLLER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Manchester Road, Bury in the county of Lancaster, on the 12th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(402) *L. H. Stewart*, Director.

KAYROSE DISTRIBUTING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Bentinck Street, London W.1, at 12 noon on the 7th day of August 1959, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding up".

At the General Meeting of Creditors held at the same place and on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator.

(353) *C. Y. Kohn*, Chairman of both Meetings.

THE AZORES COALING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 St. Mary Axe, London E.C.3, on the 17th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edwin Ernest Brownless of 24 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306) *S. A. Bosher*, Chairman.

WESTY'S LIMITED

At an Extraordinary General Meeting of the above Company held at Winchester House, Old Broad Street, London E.C.2, on 17th August 1959, the subjoined Extraordinary Resolution was passed:

"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 accordingly, and that Mr. Martin C. J. Barber, Chartered Accountant of Basildon House, Moorgate, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(529) *Wm. E. S. Thomson*, Chairman.

BIRCH METCALF LIMITED

At an Extraordinary General Meeting of the Members of Birch Metcalf Limited duly convened and held at Winchester House, Old Broad Street, London E.C.2, on Wednesday, the 22nd day of July 1959, at 2.15 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution:

"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. Oliver Gordon Sunderland, Chartered Accountant of 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at Winchester House, Old Broad Street, London E.C.2, on Wednesday, the 27nd day of July 1959, at 2.30 o'clock in the afternoon, the appointment of Mr. Oliver Gordon Sunderland, Chartered Accountant of 15 Eastcheap, London E.C.3, as Liquidator was confirmed.

(276) *W. G. Birch*, Chairman of both Meetings.

HYETT BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Westgate Street in the city of Gloucester, in the county of the same city on the 12th day of August 1959, 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 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(307) *H. J. Hyett*, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: R. BAKER & SONS LIMITED.
Nature of Business: WHOLESALE GROCERS.
Address of Registered Office: Lower Surtees Street, West Hartlepool, Durham.
Liquidator's Name and Address: Kenneth Russell Cork, F.C.A., 19 Eastcheap, London E.C.3.
Date of Appointment: 14th August 1959.
By whom Appointed: Creditors.
(324)

Name of Company: ALLEY CONSULTANTS LIMITED.
Nature of Business: CONSULTING ENGINEERS.
Address of Registered Office: 65 London Wall, London E.C.2.
Liquidator's Name and Address: Patrick Geoffrey Corbett, 65 London Wall, London E.C.2.
Date of Appointment: 17th August 1959.
By whom Appointed: Members.
(283)

Name of Company: RAINE & COMPANY (HOLDINGS) LIMITED.
Nature of Business: INVESTMENT COMPANY.
Address of Registered Office: 10 New Court, Lincoln's Inn, London W.C.2.
Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126 Cannon Street, London E.C.4.
Date of Appointment: 11th August 1959.
By whom Appointed: Members.
(233)

Name of Company: THE GATRA MINING COMPANY LIMITED.
Nature of Business: MINE PROSPECTORS.
Address of Registered Office: 10 New Court, Lincoln's Inn, London W.C.2.
Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126 Cannon Street, London E.C.4.
Date of Appointment: 11th August 1959.
By whom Appointed: Members.
(234)

Name of Company: THE MILLOM & ASKAM HEMATITE IRON COMPANY LIMITED.
Nature of Business: INVESTMENT COMPANY.
Address of Registered Office: 10 New Court, Lincoln's Inn, London W.C.2.
Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126 Cannon Street, London E.C.4.
Date of Appointment: 11th August 1959.
By whom Appointed: Members.
(235)

Name of Company: THE ULLCOATS MINING COMPANY LIMITED.
Nature of Business: INVESTMENT COMPANY.
Address of Registered Office: 10 New Court, Lincoln's Inn, London W.C.2.
Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126 Cannon Street, London E.C.4.
Date of Appointment: 11th August 1959.
By whom Appointed: Members.
(236)