

WARNERS (HANLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 10th day of October, 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy John Snow, of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(114) *J. G. Beswick, Chairman.*

ROBERT KAY (COTTONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 9th day of October 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day the Voluntary Liquidation of the Company was confirmed and it was resolved that Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be appointed for the purposes of such winding-up."

(208) *Robert Kay.*

ALLEN & WALKER LIMITED

At an Extraordinary General Meeting of the above Company, held at Hall 11, Winchester House, 100 Old Broad Street, London E.C.4, on 7th October 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 M. C. George, A.C.A., of Bristol House, 19-20 Holborn Viaduct, London E.C.1, and R. Langdon Davis, F.C.A., of 58 Theobald's Road, Bedford Row, London W.C.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(157) *C. G. Allen.*

THE WALTON (GRAIN & SHIPPING) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 32 Bishopsgate, London E.C.2, on 14th day of October 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 Arthur George Badcock Gunn, of 59 New Cavendish Street, London W.1, be and he is appointed Liquidator for the purposes of winding-up the Company."

(156) *H. E. Thomas, Chairman.*

J. & G. ENTERPRISES LIMITED

At at Meeting held at 46 Cissbury Road, Worthing, Sussex on the 8th day of October 1959, all Members of the Company representing the total issued capital being present, it was unanimously resolved:

"That the Company be wound up voluntarily and that Francis Miller Parris of 6 Liverpool Terrace, Worthing, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator be ascertained in accordance with the Scale usually adopted by the High Court of Justice in remunerating Liquidators of Companies being wound up voluntarily."

(450) *John H. Barefoot, Chairman.*

LADE & SONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 124 High Street, Dorking, Surrey, on the 9th day of October, 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Ormiston Attlee, Chartered Accountant, of 124 High Street, Dorking, Surrey, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(244) *H. J. Lade, Chairman.*

A. A. WALTON & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 32 Bishopsgate, London E.C.2, on 14th day of October 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 Arthur George Badcock Gunn, of 59 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(155) *H. E. Thomas, Chairman.*

T. H. STAMPS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at "Belmont", Green Lane, Redruth, Cornwall, on Tuesday, the 6th day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur John Paul, Chartered Accountant, of "Belmont", Green Lane, Redruth, Cornwall, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(275) *R. R. Stewart, Chairman.*

THE NEEDWOOD PLASTER & CEMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bath House, 82 Piccadilly, London W.1, on the 1st day of October 1959, the subjoined Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Ernest Charles Austrin of Bath House, 82 Piccadilly in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385) *E. C. Austrin, Liquidator.*

PLAZBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bath House, 82 Piccadilly, London W.1, on the 1st day of October 1959, the subjoined Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Ernest Charles Austrin of Bath House, 82 Piccadilly in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384) *E. C. Austrin, Liquidator.*

THE VICTORIA FENCING COMPANY LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 70 Grennell Road, Sutton, Surrey, on Wednesday, the 30th September 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Tom Barnard, F.C.A., of Nuffield House, 41-46 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purpose of winding-up the Company"

(405) *W. E. F. Palmer, Chairman.*