W. PRESTON (TIMBER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Town Hall, Macclesfield on the 30th day of December 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 that the Company be wound up voluntarily and that Gilbert Hamer Eaves, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(226) *G. Preston*, Chairman.

PRINTATOR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 49 Mowbray Road, Edgware, Middlesex, on the 19th day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Berisford Sebire, F.C.A., of Adelaide House, London Bridge, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(355) *H. H. Blandford*, Chairman.

WEST TOXTETH HALLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, 7, Tithebarn Street, Liverpool 2, on the 21st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Robert Heatley, of 7 Tithebarn Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(352) *Alfred P. Roberts*, Secretary.

THE GARDENER'S CORNER (BERE ALSTON) LIMITED

(Members' Winding-up)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 70 Mutley Plain, Plymouth, in the county of Devon, on the 21st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. D. F. Jewers, Chartered Accountant, of 70 Mutley Plain, Plymouth, Devon, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of December 1959.

(054) *Ernest H. Knape*, Chairman.

ST. HELENS ASSOCIATION BUILDINGS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Helens Y.M.C.A., St. Helens Y.M.C.A. Buildings, North Road, St. Helens, Lancashire, on the 21st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. H. Pickavance, of National Provincial Bank Buildings, Hardshaw Street, St. Helens, Chartered Accountant, be, and hereby is, appointed Liquidator for the purpose of such winding-up."

(033) *Guy R. Pilkington*, Director.

POOLE LANDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Essex House, Essex Street, Strand, in the city of Westminster, on the 23rd day of December 1959, and subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Aubrey Percy Goodwin, of Essex House, Essex Street, Strand, in the city of Westminster, be appointed Liquidator for the purposes of such winding-up."

Dated the 1st day of January 1960.

(021) *A. P. Goodwin*, Chairman.

THE OLD CRAB MILL INN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham, on the 23rd day of December 1959, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Ernest Bell Westwood, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(041) *Ernest C. Finding*, Chairman

THE TELOK (F.M.S.) RUBBER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at Plantation House, Mincing Lane, London E.C.3, on the 29th day of December 1959, the subjoined Resolution was dully passed as a Special Resolution:

"That the Company be wound up voluntarily and that Henry William Buckingham Bowman and John Alfred Dick be hereby appointed Liquidators for the purpose of winding-up the Company, and that either of them the said Henry William Buckingham Bowman and John Alfred Dick both of Plantation House, 10-15 Mincing Lane, London E.C.3, shall have power to act alone in the said winding-up."

(001) *T. B. Barlow*, Chairman.

I. HENNIG & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Christopher Hatton House, 3-9 Charterhouse Street, London E.C.1, on the 31st day of December 1959, the following Special Resolutions were duly passed:

1. "That it is desirable to reconstruct the Company, and that for that purpose the Company be wound up voluntarily, and that Kenneth Forbes Steven, F.C.A., of 65 London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be authorised and directed to consent to the registration of two new Companies with the names of I. Hennig & Co. (Trading) Limited and I. Hennig & Co. Limited respectively."

3. "That a draft agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof and is expressed to be made between this Company acting by its Liquidator of the one part and the proposed new Company I. Hennig & Co. (Trading) Limited of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, on behalf of the Company to enter into and carry out an agreement in the terms of the said draft."

(368) *Harry Vos*, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: EDMUNDS (MILTON 1952) LIMITED.
Nature of Business: NURSERYMEN.
Address of Registered Office: The Nurseries, Milton, Cambs.
Liquidator's Name and Address: Norwich Union Buildings, Downing Street, Cambridge.
Date of Appointment: 31st December 1959.
By whom Appointed: Members.
(214)

Name of Company: MOSCOW MANSIONS LIMITED.
Nature of Business: PROPERTY OWNERS.
Address of Registered Office: 7 Grosvenor Gardens, London S.W.1.
Liquidator's Name and Address: Edward Kingsbury, Davis, c/o Croydon & King, Chartered Accountants, 7 Grosvenor Gardens, London S.W.1.
Date of Appointment: 29th December 1959.
By whom Appointed: Company.
(283)