

**THE HERTS. WOODWORKING COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Bedford Row, London W.C.1, on the 27th day of September 1960, 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 Mr. Richard Langdon Davis, Chartered Accountant, of Dashwood House, 69 Old Broad Street, London E.C.2, and Mr. Kenneth Harry Bickmore, Certified Accountant, of 29-30 Bedford Row, London W.C.1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(048) *T. C. Hummerstone, Chairman.*

CHARLES HUMMERSTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Bedford Row, London W.C.1, on the 27th day of September 1960, 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 Mr. Richard Langdon Davis, Chartered Accountant, of Dashwood House, 69 Old Broad Street, London E.C.2, and Mr. Kenneth Harry Bickmore, Certified Accountant, of 29-30 Bedford Row, London W.C.1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(047) *T. C. Hummerstone, Chairman.*

BISCOMBE AND FORREST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Cooper Street, Manchester 2, on the 30th day of September 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Yates Lloyd of 2 Cooper Street, Manchester 2, be appointed Liquidator, for the purpose of such winding-up."

(038) *B. Forrest, Chairman.*

MONK METAL WINDOW CO. LIMITED

At an Extraordinary General Meeting of the above Company, held at Birmingham Chamber of Commerce, Harborne Road, Birmingham, on 23rd September 1960, the following Extraordinary Resolutions were 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 Henry Claude Kelley, F.C.A., of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(032) *W. H. Rollason, Chairman.*

**IMPERIAL FILLING STATION (BILSTON)
LIMITED**

At an Extraordinary General Meeting of the above Company, held at Birmingham Chamber of Commerce, Harborne Road, Birmingham, on 23rd September 1960, the following Extraordinary Resolutions were 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 Henry Claude Kelley, F.C.A., of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(029) *W. H. Rollason, Chairman.*

**BILSTON RUSTPROOFING & PLATING CO.
LIMITED**

At an Extraordinary General Meeting of the above Company, held at Birmingham Chamber of Commerce, Harborne Road, Birmingham, on 23rd September 1960, the following Extraordinary Resolutions were 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 Henry Claude Kelley, F.C.A., of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(026) *W. H. Rollason, Chairman.*

H. HALSTEAD & SON (BRADFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Griffe Road, Wyke, Bradford on the 21st day of September 1960, 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 Isaac Bartfield of Bartfield & Co., Chartered Accountants of 10 Butts Court, Leeds, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(356) *H. Halstead, Chairman.*

BURROWS & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 29th day of September 1960, 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 Mr. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355) *M. Burnows, Chairman.*

**ADVANCE TRADING COMPANY
(BOURNEMOUTH) LIMITED**

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 21st day of September 1960, a Special Resolution was passed for the voluntary winding-up of the Company.

(308) *J. Farrar, Secretary.*

G. V. PRICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boswell House, 1-5 Broad Street, Oxford, on the 26th day of September 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rodney George Bell, Chartered Accountant, of Boswell House, 1-5 Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310) *J. V. Price, Chairman.*

NOMARADA PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Spring Gardens Mill, Colne, in the county of Lancaster, on the 26th day of September 1960, the sub-joined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur Metcalfe of 36 Bolton Street, Bury, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *N. Hollinsworth, Chairman and Director.*