

by 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 4 o'clock in the afternoon of the 2nd day of June 1961.

(302)

**RESOLUTIONS FOR WINDING-UP****HOARE AND CO. (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, 40 Mill Road, Salisbury, Wilts, on the 10th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' voluntary solvent winding-up and that John Neville Bagnall Millican, Chartered Accountant, of Salisbury House, Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(185)

*H. J. Hoare, Chairman.***J. J. BROADBENT (MILLS) LIMITED**

At an Extraordinary General Meeting of the above Company held at the offices of Messrs. Armitage & Norton, Chartered Accountants, Martins Bank Chambers, Tyrrel Street, Bradford, on Monday, the 15th of May 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Angus MacKay Carsewell Smith, C.A., of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(182)

*M. Hellewell, Chairman.***HALES, HANCOCK & GODWIN LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Audrey House, Ely Place, London E.C.1, on 12th May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Meredith Richards, of Coventry House, 3 South Place, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(180)

*A. T. Godwin, Chairman.***GEORGE CLEWS & CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 16th day of May 1961, 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 Percy John Snow, of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(170)

*G. Mountford, Chairman.***DEWSBURY ROAD AUTO SALES LIMITED**

At an Extraordinary General Meeting of the above Company, held at 43 Albion Street, Leeds 1, on 12th May 1961 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 Fred Lennon, Certified Accountant, of 6 Vernon Street, Woodhouse Lane, Leeds 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(190)

*C. Field, Chairman.***HATHI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6A George Street, Richmond, Surrey, on the 10th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Meeson, of 6A George Street, Richmond, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*L. Favilla, Director.***DRACUP & FOULDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers, Hustlergate, Bradford 1 on the 15th day of May 1961 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Gibson Harker of Auburn House, 8 Upper Piccadilly, Bradford 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(545)

*J. I. Condie, Chairman.***DOUGLAS & PARTNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Cavendish Court, 11-15 Wigmore Street, London W.1, on the 9th day of May 1961, 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 Harold Milward Arthur of 6 Cavendish Court, 11-15 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(564)

*A. Edmund Jones.***GEORGE LUCRAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948, held at 67 Norway Street, Portslade, on Saturday, 6th May 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert McNeil of 43 Church Road, Hove, be and is hereby appointed the Liquidator."

(193)

*Archibald Freedman, Chairman.***HUNT, CUNYNGHAME & CO. LIMITED**

At an Extraordinary General Meeting of the above Company, held at Winchester House, Old Broad Street, London E.C.2, on 8th May 1961, 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 Herbert William Pitt of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044)

*I. Hunt.***CLEVELAND TILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 12th day of May 1961, 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 Percy John Snow, of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(027)

*James Ferguson, Chairman.*