ANTHRALUX SMOKELESS FUELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Winckley Street, Preston, in the county of Lan-cashire, on the 27th day of December 1961, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Mr. Walter Fitzmaurice Palmour, F.C.A., of 11 Winckley Street, Preston, be appointed Liquidator for the purposes of such winding-up."

D. Whittle, Chairman.

HALLIWELL & GREENWOOD LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Hill View Works, Manor Way, Elstree, Herts., on the 15th day of December 1961, the subjoined Special

"That the Company be wound up voluntarily, and that Walter Henry French, of 21 Cardiff Road, Luton, be appointed Liquidator for the purpose of such winding-up.'

(463)

J. Halliwell, Chairman.

BERTRAND TRAVIS LIMITED

At an Extraordinary General Meeting of the above At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 565-567 Lord Street, Southport, on the 30th day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Beard, A.C.A., of 45 Bank Street, Sheffield 1, be and he is hereby appointed

Liquidator for the purposes of such winding-up.

(396)

Emily Frances Travis, Chairman.

E. WILSON & CO. (DEWSBURY) LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the offices of Messrs. Smith Crossley & Co., Accountants and Auditors, 5 Nelson Street, Dewsbury, on the 29th day of December 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman Smith, of 5 Nelson Street, Dewsbury, Accountant and Auditor, be appointed Liquidator for the purposes of such winding-up."

(397)

E. Brook, Chairman.

BOWDEN AND COOMBE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Palace Avenue, Paignton, Devon, on the 1st day of January 1962, the subjoined Special Resolution was

of January 1702, and duly passed:
"That the Company be wound up voluntarily, and that Mr. John Edwin Ellis, of Marlborough House, 5 Marlborough Road, Plymouth, Chartered Accountable is hereby appointed Liquidator for ant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(457)

J. A. Sandeman Allen, Director.

T. MILLMAN LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Rustlings, Oakley Lane, Chinnor, Oxon, on the 1st day of January 1962, the subjoined Special Resolution

was duly passed:

"That the Company be wound up voluntarily, and that Thomas Henry Millman, of Rustlings, Oakley Lane, Chinnor, Oxon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421)

M. B. Millman, Director.

D. H. FRANCIS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Baltic House, Mountstuart Square, Cardiff, on the 1st day of January 1962, the following Special Resolution

was duly passed:
"That the Company be wound up voluntarily, and that Sir Daniel Thomas Williams, O.B.E., D.L., J.P., of 121-130 The Exchange, Cardiff, be and he is hereby

appointed Liquidator for the purposes of such winding-up."

Thomas Williams, Chairman.

Note. This notice is purely formal being part of a reorganisation involving the formation of a new Company of the same name. All known Creditors have been or will be paid in full.

WILMSLOW PICTURE PALACE (1921) LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Snape Cinema Circuit, 52 Corpora-tion Street, Manchester, on the 21st day of December 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Lloyd Ellis of 30 Spring Gardens, Man-chester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(458)

H. Chetwood.

APPOINTMENT OF LIQUIDATORS

Name of Company: D. H. FRANCIS AND CO. LIMITED.

Nature of Business: COAL FACTORS. Address of Registered Office: 128-130 The Exchange, Cardiff.

Liquidator's Name and Address: Sir Daniel Thomas Williams, O.B.E., D.L., J.P., 128-130 The Exchange, Cardiff.

Date of Appointment: 1st January 1962. By whom Appointed: Members.

Name of Company: D. T. WILLIAMS (CARDIFF) LIMITTED.

Nature of Business: COAL FACTORS. Address of Registered Office: 128-130 The Exchange, Card ff.

Liquidator's Name and Address: Sir Daniel Thomas Williams, O.B.E., D.L., J.P., 128-130 The Exchange, Cardiff.

Date of Appointment: 1st January 1962. By whom Appointed: Members.

Name of Company: ANTHRALUX SMOKELESS FUELS LIMITED.

Nature of Business: MANUFACTURERS OF SMOKELESS FUELS.

Address of Registered Office: 1/1 Winckley Street,

Preston, Lancashire.

Liquidator's Name and Address: Walter Fitzmaurice Palmour, 11 Winckley Street, Preston, Lancashire. Date of Appointment: 27th December 1961. By whom Appointed: Members.

of Company: BOWDEN AND COOMBE LIMITED.

Nature of Business: CIDER MANUFACTURERS.

Address of Registered Office: Marlborough House, 5 Marlborough Road, Plymouth, Devon. Liquidator's Name and Address: John Edwin Ellis, Marlborough House, 5 Marlborough Road, Marlborough House, Plymouth, Devon.

Date of Appointment: 4st January 1962. By whom Appointed: Members. (454)

Name of Company: HENRY ARMITAGE & CO. LIMITED.

LIMITED.
Nature of Business: WHOLESALE PROVISION MERCHANTS.
Address of Registered Office: Holmfield Buildings, Thornton Road, Bradford.
Liquidators' Names and Addresses: Kenneth Russell Cork, F.C.A., 19 Eastcheap, London E.C.3, and Robert Wheaton Hellyer, F.A.C.C.A., Brotherton Chambers, Westgate, Leeds 1.
Date of Appointment: 21st December 1961.
By whom Appointed: Creditors.
(440)