

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 19th day of January 1962.

(531)

RESOLUTIONS FOR WINDING-UP**W. WEBBER (OUTFITTERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 13 Quadrant Close, Hendon, on Thursday, the 28th December 1961, at 3.30 in the afternoon, the following Resolution was duly passed as a Special Resolution:

"That this Company, W. Webber (Outfitters) Limited, having ceased to carry on business, be wound up voluntarily under the provisions of section 278 (b) of the Companies Act, 1948."

(332)

*H. Webber, Chairman.***J. H. DAVISON & COMPANY LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at 31 Railway Approach, London Bridge, London S.E.1, on Monday, 18th December 1961, the following Special Resolution was passed:

"The Company having discontinued trading and having paid all Creditors in full it is Resolved that the Company be wound up voluntarily and that Mr. E. C. Gardner of West Acre, Woodland Way, Kingswood, Surrey be and is hereby appointed Liquidator for the purposes of such winding-up."

(333)

*J. H. Davison, Chairman.***AGRYL (LEEDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Grange Road, Batley, on the 3rd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Robert Arthur Banks, 44 St. Georges Road, Harrogate, be appointed Liquidator of the Company."

(334)

*G. S. Holland, Chairman.***WOODVALE ESTATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21A St. Thomas' Square, Newport, Isle of Wight, on the 4th day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Alford Kingswell Collins, of 21A St. Thomas' Square, Newport, Isle of Wight, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*E. W. Marvin, Director.***TAYLOR REEVE LIMITED**

At an Extraordinary General Meeting of Taylor Reeve Limited, held at The Aylesbury Ex-Services Club, Friaridge Passage, Aylesbury, Bucks, on Thursday, the 14th day of December 1961, the subjoined Resolutions were duly passed as Extraordinary Resolutions in accordance with the Companies Act, 1948:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up and

"That Mr. Richard Langdon Davis, F.C.A. be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held at The Aylesbury Ex-Services Club, Friaridge Passage, Aylesbury, on Thursday, the 14th day of December 1961, Mr. Richard Langdon Davis, Chartered Accountant, of Dashwood House, 69 Old Broad Street, London E.C.2, was appointed Liquidator.

(395)

*G. E. Reeve, Chairman of both Meetings.***L. & C. H. REEVES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redwode, 30 Doddington Grove, Walworth, London S.E.17, on the 4th day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Henry Reeves, of Ambergate, 16 Lindsay Drive, Russell Estate, Shepperton, Middlesex, and Mr. Leonard Harold Reeves, Pathsmeet, 16 Hill Rise, Hinchley Wood, Esher, Surrey, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(337)

*C. H. Reeves, Secretary.***OVERSEAS FRUIT DISTRIBUTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Manor Road, Bournemouth, on the 20th day of December 1961, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Abraham Leuw, of 25 Manor Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*Abraham Leuw.***GLANDS, KAY & KESTEVEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85 Ballards Lane, Finchley, London N.3, in the county of Middlesex, on the 3rd day of January 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Alan Simon Gordon, Chartered Accountant, of 85 Ballards Lane, Finchley, London N.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*J. Jones, Chairman.***SMITHFIELD PAPER CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Auctioneers and Estate Agents Institute, Regent House, St. Philip's Place, Birmingham 3, on the 8th day of January 1962, the following Extraordinary Resolution was 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 William Le'Resoche Hand, F.C.A., of Colmore House, 21 Waterloo Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(303)

*D. E. B. Ingham, Chairman.***THE GOLDEN BALL SODA FOUNTAINS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Caves Office, West Wycombe, Buckinghamshire, on the 1st day of January 1962, the following Special Resolution was duly passed, namely:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Mr. Edward Eric Hallam, of 7 Warwick Court, London W.C.1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(073)

*Francis Dashwood, Chairman.***HUBERT J. BARRETT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 Spring Gardens, Manchester, on the 3rd day of January 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Alan Barrett, of Woodbine Cottage, Plumley Moor, near Knutsford, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

Alan Barrett, Chairman.