

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 6 o'clock in the afternoon of the 24th day of July 1963.

(430)

RESOLUTIONS FOR WINDING-UP

PLEIADES BOOKS LIMITED

At an Extraordinary General Meeting of Pleiades Books Limited, held at Palmerston House, Bishopsgate, London E.C.3, on Wednesday, the 3rd day of July 1963, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Basden, of 8 Hamilton Place, London W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(235)

K. F. Darrell Waters, Director.

THE COALBROOKDALE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That the Coalbrookdale Company Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

G. S. Steven, Chairman.

TAYLOR & MCKENNA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 184 Aldersgate Street, London E.C.1, on the 7th day of June 1963, 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. Lewis Leff, of 184 Aldersgate Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

A. R. Pordage.

C. R. GLENNISTER LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 19th day of June 1963, the following Extraordinary Resolutions were 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 that the same should be wound up; and accordingly that the Company be wound up voluntarily; and that Mr. Archibald William Hunter, LL.B., F.A.C.C.A., of Latham & Co., Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(207)

C. R. Glennister, Chairman.

RECONDITIONED INCUBATOR CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Willow Holme, Carlisle, Cumberland, on the 24th day of June 1963, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Eric Harvey Cearns Rowland, of 12, Honister Heights, Purley, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(418)

G. Taylor, Director.

THE BURTON FOUNDRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That The Burton Foundry Company Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(471)

G. S. Steven, Chairman.

THE JAMES CLAY (WELLINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That The James Clay (Wellington) Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(470)

G. S. Steven, Chairman.

BILSTON FOUNDRIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That Bilston Foundries Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(473)

G. S. Steven, Chairman.

BRITISH BATH COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963 the following Resolution was duly passed as a Special Resolution, namely:

"That British Bath Company Limited be wound up voluntarily and the Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472)

G. S. Steven, Chairman.

R. W. CROSTHWAITE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That R. W. Crosthwaite Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468)

G. S. Steven, Chairman.

FALCO ELECTRICAL APPLIANCES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That Falco Electrical Appliances Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(467)

G. S. Steven, Chairman.

GENERAL GAS APPLIANCES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 24th day of June 1963, the following Resolution was duly passed as a Special Resolution, namely:

"That General Gas Appliances Limited be wound up voluntarily and that Mr. Alasdair Knight Craighead of 28 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(466)

G. S. Steven, Chairman.