

**LOCKHART'S BRICKWORKS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Piccadilly Theatre, Denman Street in the county of London on the 12th day of January, 1950, the following Special Resolution was duly passed:—

"That a statutory declaration of solvency having been duly sworn by the Directors and deposited with the Registrar of Companies the Company be wound up altogether voluntarily and that Mr. Clarence John Watts of 42 Queens Road, Richmond, Surrey, be and is hereby appointed Liquidator of the Company according to the Companies Act, 1948, with full and exclusive powers and authority for and on behalf of the Company to realise and dispose of the assets of the Company and to apply the proceeds thereof to the payment of the liquidation expenses and claims of the creditors of the Company and to divide the residue amongst the Members entitled thereto."

By order of the Board.

(245) F. J. HATTON, Chairman.

**AUTOCARRIERS Limited.**  
The Companies Act, 1948.

Resolution passed the 28th day of July, 1949.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Fraser Road, Trafford Park, Manchester 17, on the 28th day of July, 1949, the following Special Resolution was duly passed:—

"That in view of the compulsory acquisition by the British Transport Commission it is hereby resolved that the Company be wound up by Members' voluntary liquidation and that Mr. John Grierson, Chartered Accountant of 1, The Crescent, Salford, 5, be and is hereby appointed Liquidator for the said purpose."

(167) W. ALLEN, Chairman.

**WYEDALE PRODUCTS, Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The Bull and Royal Hotel, Church Street, Preston, Lancashire, on the 13th day of February, 1950, the following 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 Richard Denton Collingwood of 36, Church Street, Blackburn, Lancashire, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

(279) MARGARET WALSH, Chairman.

**WOODHEAD BROS. Limited.**  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Dexter Hall, Bee & Co., Albion Chambers, King Street, Nottingham, on Thursday, the 16th day of February, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick William Bee, Chartered Accountant, of Albion Chambers, King Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of February, 1950.

By Order of the Board.

(272) W. G. COUGHTREY, Chairman.

**W. J. T. WILLIAMS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Cooke Cooper & Barry, Solicitors, Wokingham in the county of Berks on the 9th day of February, 1950, the following 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 Mrs. Jean Logan Rose Baxter c/o 21, Turney Road, Dulwich, London, S.E.21 be and is hereby appointed the Liquidator for the purpose of such winding-up."

JEAN L. R. BAXTER, Chairman of the (270) Meeting.

**HALLIWELL & BATE (HARDWARE) Ltd.**

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 17, Albion Street, Hanley, in the city of Stoke-on-Trent, on the 17th day of February, 1950, the following Extraordinary Resolution was duly passed:—

"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."

"That Percy John Snow of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Accountant, be and he is hereby appointed the Liquidator of the Company."

(052) J. E. HALLIWELL, Chairman.

**DEAYTONS Limited.**

Special Resolution (pursuant to the Companies Act, 1948, ss. 141 (2) and 278 (1) (c)).

AT an Extraordinary General Meeting of the above named Company duly convened and held at 233, High Street, Poole, Dorset on the 6th day of February 1950 the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Edwin G. Pulsford, Incorporated Accountant, of 233, High Street, Poole, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. H. LAWRENCE, Chairman and Governing (064) Director.

**BROADWAY FURNISHING STORES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 40 Aberdale Gardens, Potters Bar in the county of Middlesex on the 10th day of February, 1950, the following 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."

(147) R. S. KENDALL, Chairman.

In the Matter of W. H. PHILLIPS & SON Limited in Voluntary Liquidation, and in the Matter of the Companies, Act, 1948.

(Creditors' Winding-up.)

TAKE Notice that at an Extraordinary General Meeting of the above mentioned Company duly convened and held at the Company's offices at Warren Street, Tenby in the county of Pembroke on the 8th day of February, 1950, the following 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. Ashley Everard Colley of Clifton House, Tudor Square, Tenby in the county of Pembroke and Mr. A. E. Clutterbuck of 31 Queen Street Cardiff in the county of Glamorgan, be nominated as joint Liquidators for the purpose of such Winding-up."

Dated this 8th day of February, 1950.

(243) D. E. THOMAS, Chairman.

In the Matter of C. W. WRIGHT Limited, in Voluntary Liquidation, Creditors' Winding-up, and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at Russell Chambers, 54, Merrion Street, Leeds 2, on the 14th day of February, 1950, the following Extraordinary Resolution was duly passed:—

"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."

"That William Clayton, Incorporated Accountant, of Russell Chambers, 54, Merrion Street, Leeds 2 be and he is hereby appointed the Liquidator of the Company."

Dated 16th February, 1950.

(271) C. W. WRIGHT, Chairman.