

**LEWIS AND SMART Ltd.**  
Extraordinary Resolution (Pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 11th June, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 126, Colmore Row, Birmingham, on the 11th day of June 1951, 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 Ronald Frederick Bendall, of 126, Colmore Row, Birmingham, be and he is hereby appointed the Liquidator of the Company."  
(200) T. P. SMART, Chairman.

**WILLS Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st June, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 124, Chancery Lane, London, W.C.2, on the 1st day of June, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily by the Members, and that John Francis Hanham, Chartered Accountant of 124 Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(065) E. H. PERKINS, Chairman.

**T. & W. WALKER Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 30th day of May, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Manchester Road, Denton, Lancashire, on the 30th day of May 1951, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Harry Walker of Dean Oaks, Chester Road, Woodford, Cheshire, Manufacturer, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(250) H. WALKER, Chairman.

**PETER SCOTT (TEXTILES) Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 6th day of June, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Albert Square, Manchester 2, on the 6th day of June 1951, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Joseph M. Hyman of 11, Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(251) M. LANDAU, Secretary.

**WILLIAM DONALD & COMPANY  
(ESTABLISHED 1866) Ltd.**

The Companies Act, 1948.

Extraordinary Resolution passed 31st May, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 220 St. Vincent Street, Glasgow, on Thursday 31st day of May, 1951, the following Extraordinary Resolution was 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. Torquil John Murdoch Macleod, Chartered Accountant of 4 Bucklersbury, London, E.C.4, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held subsequently on Friday 1st June 1951, the Voluntary Liquidation of the Company and the appointment of Mr. Torquil John Murdoch Macleod as Liquidator were duly confirmed.

Dated this 1st day of June, 1951.

(067) CHARLES W. M. BURTON, Chairman.

**THE NOTTINGHAM AND NOTTINGHAMSHIRE  
CO-OPERATIVE INVESTMENT TRUST Limited.**  
Industrial and Provident Societies Acts, 1893 to 1928 and the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at 57, Friar Lane, Nottingham, on the 6th day of June 1951, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily and that Robert Walker Cox of 12, Low Pavement, Nottingham be and is hereby appointed Liquidator of the Society for the purpose of such winding-up."  
(073) R. D. F. BLAND, Chairman.

**SUTCLIFFE (BUILDERS) Limited.**

The Companies Act, 1948.

Extraordinary Resolution passed on the 4th day of June, 1951.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 6, Great Thrift, Petts Wood, Kent, on the 4th day of June 1951, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up, and that Mr. L. H. Bentebe appointed Liquidator for this purpose."

(109) K. N. SUTCLIFFE, Chairman.

**WESSEX TRADING COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of June, 1951, 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."  
(283) R. HUMPHREYS, Chairman.

**BROWN & EDWARDS Limited.**

AT a Meeting of the Shareholders held at the registered office of the Company on the 12th June 1951 the following Special Resolution, pursuant to section 141 (2) of the Companies Act 1948, was passed:—

"That the Company be voluntarily wound up and that Mr. Chandos Willie King Neale of 6 Tudor Parade, London Road, Hounslow, Middx., be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(234) HAROLD F. EDWARDS, Chairman.

**S. G. BARRETT & SONS Ltd.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 75, Hillcrest Avenue, Chertsey, Surrey, on the 29th day of May, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. G. Scot Simmonds, F.C.A., Chartered Accountant, of 72, High Street, Teddington, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held at 72, High Street, Teddington, Middlesex, on May 29th, 1951, the appointment of the said G. Scot Simmonds as Liquidator was duly confirmed.—Dated this 12th day of June, 1951.

S. G. BARRETT,  
(360) Chairman of both Meetings.

**DIAMONDS STEAM FISHING COMPANY  
Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the registered offices of the Company, Murray Street, Grimsby Docks, on the 5th June, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arnold Arthur Beardsall, Chartered Accountant, of 26, South St. Mary's Gate, Grimsby, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of June, 1951.

(325) H. G. HOPWOOD, Chairman.