

HERBERT H. BARRATT Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28 Oxford Road, Acocks Green in the city of Birmingham 27, on the 7th day of June 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Frederick Whitby of 1 Waterloo Street in the city of Birmingham, Chartered Accountant, be appointed Liquidator of the Company."

(141) H. H. BARRATT, Chairman.

A. LUND & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Riberhus, Astons Road, Moor Park, Middlesex, on the 13th day of June 1951, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily in accordance with the provisions of section 278 (1) (b) of the Companies Act, 1948.

2. "That Francis Joseph Thompson of Messrs. Thompson, Levett & Company, Carlisle House, 8 Southampton Row, W.C.1, be appointed Liquidator of the Company."

(240) R. W. FROST, Chairman of the Meeting.

The FOLKESTONE METROPOLE LIFT COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 8th day of June, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ernest Alfred Baker of Bouverie Chambers, Folkestone, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) ERNEST A. BAKER, Secretary.

NU-SHOE 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 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. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281) R. N. HILL, Chairman.

HOBSON TRIMBLE AND COMPANY Limited.

The Companies Act, 1948.

Special Resolutions passed Thursday, 7th June, 1951.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 2, Basinghall Square, Leeds, 1, on Thursday, the 7th June, 1951, at 3 o'clock in the afternoon, subjoined Special Resolutions were passed:—

Special Resolutions (1 and 2).

1. That the Company be wound up voluntarily.

2. That Mr. Thomas W. Dresser, F.S.A.A., of 2, Basinghall Square, Leeds, 1, be and is hereby appointed Liquidator for the purposes of such winding up.

(366) A. R. HOBSON, Chairman.

K. CARDALE Limited.

The Companies Act, 1948.

Special Resolution passed the 29th day of May, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18, Maddox Street, London, W.1, on the 29th day of May, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding up and that Mr. John Bennett Rubens, Chartered Accountant of 18, Maddox Street, London, W.1, be appointed Liquidator for the purpose of such winding up."

(369) C. H. GROVES, Chairman.

WILLIAM DARBY & CO. Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at "Brambles" The Drive in the city of Chichester on the 4th day of June 1951, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily and that William Darby of "Brambles" The Drive Chichester aforesaid be and he is hereby appointed Liquidator for the purpose of such winding-up."

(378) WILLIAM DARBY, Chairman.

BANK HEY STREET STORES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT a General Meeting of the above named Company, duly convened and held on the 2nd day of June, 1951, the following Special Resolution was duly passed:—

"A declaration as required by Section 283 of the Companies Act, 1948, having been duly subscribed to by the majority of Directors and lodged with the Registrar of Companies, that this Company be wound up, and that a liquidator be appointed."

(282) W. VYNER, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: C. A. LAWRENCE & SON (BUILDERS) Ltd.

Nature of Business: BUILDERS.

Address of Registered Office: 81, Turnmill Road, London, E.C.1.

Liquidator's Name and Address: John Joseph Wake, 40-42, Oxford Street, London, W.1.

Date of Appointment: 30th May, 1951.

By whom Appointed: Members.

(019)

Name of Company: K. B. RAWLINGS Limited.

Nature of Business: PRINTERS' AND GENERAL ENGINEERS.

Address of Registered Office: 10, Coleman Street, London, E.C.2.

Liquidators' Names and Addresses: Reuben Kandler, F.C.A., 10, Coleman Street, E.C.2, Augustus Granville White, F.C.A., 73, Cheapside, E.C.2, Joint Liquidators.

Date of Appointment: 7th June, 1951.

By whom Appointed: Creditors.

(030)

Name of Company: C. & F. HADDEN, Ltd.

Nature of Business: TEA ESTATE.

Address of Registered Office: 11, Idol Lane, London, E.C.3.

Liquidators' Names and Addresses: Paul Bernard Addington, Joseph Surtees Brittain, 19, Coleman Street, London, E.C.2.

Date of Appointment: 30th May, 1951.

By whom Appointed: Members.

(053)

Name of Company: LEWIS AND SMART Limited.

Nature of Business: BEDDING AND MATTRESS MANUFACTURERS.

Address of Registered Office: 23, Colmore Row, Birmingham.

Liquidator's Name and Address: Ronald Frederick Bendall, 126, Colmore Row, Birmingham.

Date of Appointment: 11th June 1951.

By whom Appointed: Members and Creditors.

(201)

Name of Company: T. & W. WALKER Limited.

Nature of Business: HAT MANUFACTURERS.

Address of Registered Office: Manchester Road, Denton, Lancashire.

Liquidator's Name and Address: Harry Walker, Dean Oaks, Chester Road, Woodford, Cheshire.

Date of Appointment: 30th May, 1951.

By whom Appointed: Members.

(249)