F. BEARDMORE AND COMPANY Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 19th October, 1951. AT an Extraordinary General Meeting of the above

named Company, duly convened, and held at No. 90 Deansgate Manchester 3 on the 19th day of October 1951, the subjoined Extraordinary Resolution was duly passed, viz .:-

Resolution.

Resolution. "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 Frank Dalton Webb of No. 90 Deansgate Man-chester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up." (106) R. O. SUTTON, Chairman.

The LITTLE BROMWICH BRICK CO. Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 15th day of October, 1951, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily and that Mr. Cecil Edgar Fletcher of 25 Friar Lane in the city of Leicester be and he is hereby appointed Liquidator for the purpose of such winding-up."

Liquidator for the purpose of such winding-up." (255) G. H. MAJOR, Chairman.

The Companies Act, 1948. Notices of Appointment of Liquidators. Pursuant to Section 305.

- Name of Company: ROBINSON'S DENTAL REQUISITES (SWINDON) Limited. Nature of Business: DENTAL LABORATORY. Address of Registered Office: The Close, Stratton St. Margaret, near Swindon, Wilts. Liquidator's Name and Address: Frank Boydell, Chartered Accountant, 34, Regent Circus, Swindon, Wilts. Date of Appointment, 191

Date of Appointment: 12th October, 1951. By whom Appointed: Company and Creditors.

(052)

ame of Company: THE EAGLE OPTICAL WORKS Limited. Name

of Nature MANUFACTURING **Business**: OPTICIANS.

Address of Registered Office: 200, Seaside, Eastbourne, Sussex.

Liquidator's Name and Address: Harry Price, Chartered Accountant, 21, Gildredge Road, Eastbourne, Sussex. Date of Appointment: 12th October, 1951. By whom Appointed: Creditors. (030)

- Name of Company: CARNARVON ESTATES COMPANY. Nature of Business: MANAGEMENT OF LAND AND OTHER PROPERTY. Address of Registered Office; Estate Office, High-clere, Newbury, Berks. Liquidator's Name and Address: Patrick Raper Frere, 12, Old Square, Lincoln's Inn, London, W.C.2.
- Date of Appointment: 9th October, 1951. By whom Appointed: Company.
- (031)
- Name of Company: FARCLIFFE BUILDINGS (WALSALL) Limited. Nature of Business: BUILDERS and CON-
- TRACTORS.
- Address of Registered Office: High Street, Walsall Wood, Staffordshire.
- Liquidator's Name and Address: William Patrick Barnfield, Barclays Bank Chambers, The Bridge, Walsall, Staffordshire. Date of Appointment: 9th October, 1951. By whom Appointed: Members and Creditors.
- (244)

Name of Company: THE R.M.M. TRUST, Limited. Nature of Business: PRIVATE INVESTMENT COMPANY.

- Address of Registered Office: 14, Finsbury Circus, London, E.C.2. Liquidator's Name and Address: William James Osborne, 14, Finsbury Circus, London, E.C.2. Date of Appointment: 19th October, 1951. By whom Appointed: Company.

(099)

- Name of Company: JOHN HASSALL OF DES-FORD Limited.
- Nature of Business: PROPERTY INVESTMENT COMPANY.
- Address of Registered Office: Carlton House, 11D, Regent Street, London, S.W.1. Liquidator's Name and Address: Harry John Patience, Carlton House, 11D, Regent Street, London, S.W.1. Date of Appointment: 27th September, 1951. By whom Appointed: Company. (080)

- Name of Company: EVAN HOWELLS Limited. Nature of Business: BUILDERS MERCHANTS.
- Nature of Business: BUILDERS MERCHANIS.
 Address of Registered Office: Haynstone, Gibbet Hill, Kenilworth, Warwickshire.
 Liquidator's Name and Address: Andrew Harwood Smalley, 2, Queens Road, Coventry.
 Date of Appointment: 17th October, 1951.
 By whom Appointed: Members.

- (077)
- Name of Company: PRECINCTS INVESTMENT TRUST Limited.
- Nature of Business: INVESTMENT TRUST.
- Nature of Business: INVESTMENT TRUST.
 Address of Registered Office: 12, Bolton Street, Picca-dilly, London, W.1.
 Liquidator's Name and Address: Reginald Sutcliffe, Queen Street Chambers, Peterborough.
 Date of Appointment: 13th October, 1951.
 By whom Appointed: Members.

- (069)

Name of Company: G. S. MELVILLE Limited. Nature of Business: FASHION DISTRIBUTORS. Address of Registered Office: 67, Park Street, Bristol 1. Liquidator's Name and Address: Philip William Hort, 28, Baldwin Street, Bristol 1, Chartered Accountant. Date of Appointment: 17th October, 1951. By whom Appointed: Members and Creditors. (144)

- (144)
- of Company: JAMES HOLT (BURY) Name Limited.
- Nature of Business: Nature of Business: SHEET METAL AND VENTILATING ENGINEERS. Address of Registered Office: Hope Works, Buckley
- Address of Registerior Control and Street, Bury. Liquidator's Name and Address: Henry Smith, 1, Chancery Place, Manchester 2. Date of Appointment: 12th October, 1951. By whom Appointed: Members.

(034)

Name of Company: The LITTLE BROMWICH BRICK OOMPANY Limited. Nature of Business: BRICK YARD PROPRIETORS. Address of Registered Office: 25. Friar Lane, in the city of Leicester. Liquidator's Name and Address: Cecil Edgar Fletcher, 25, Friar Lane, in the city of Leicester. Date of Appointment: 15th October, 1951. By whom Appointed: Company. (246)

(246)

Name of Company: STUDLAND BAY GOLF CLUB Limited. Nature of Business: GOLF CLUB PROPRIETORS. Address of Registered Office: Studland Bay, Dorset. Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126, Cannon Street, London, E.C.4. Date of Appointment: 11th October, 1951. By whom Appointed: Members. (183) (183)