

J. & J. BAXTER Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 7th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Botany Mill Woodley, in the county of Chester on the 7th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Lawrence Clarke Williams, of 11, Peter Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263) J. N. B. CHADWICK, Chairman.

HOOLEY & SHELDON (CHEMISTS) Limited.**Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 152 Lord Street Southport, Lancs on the 2nd day of November 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Hague Sutton, Incorporated Accountant of the firm of Messrs. Griffiths & Sutton, of 152-4 Lord Street, Southport, Lancashire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(011) L. RUSHTON, Director.

WHITFIELDS SAFE & DOOR COMPANY Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Holborn Viaduct, London, E.C.1, on the 1st day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. James Broughton Worley, Chartered Accountant, of 16, Union Court, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004) JAMES RITCHIE, Chairman.

BAILEY & GILL Limited.

The Companies Act, 1948.

Special Resolution passed 1st November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Capital Steel Works, Sheffield, 3, on the 1st day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Richard Alfred Folland, of 12, Waterloo Street, Birmingham, 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(124) R. A. BALFOUR, Chairman.

ELGIN PLANT COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 9th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 93, Oakwood Court, London, W.14, on the 9th day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Philip Coatsworth, Chartered Accountant, of 112-114, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078) T. H. McARTHUR, Chairman.

A. C. ASHTON & SONS (COTTINGHAM) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Ariel Chambers, 52, King Edward Street, Hull, on Thursday, the 8th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Stanley Dowsland Moore, of 4, Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(201) K. ASHTON, Chairman.

F. H. PORTER Limited.**Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Kingston House, Princes Gate, London, S.W.7, on the 31st day of October, 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Alexander Wallace of 68, Argyle Street, Birkenhead be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(071) W. A. WALLACE, Secretary.

FENNAMORE SHIPPING COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed 6th November, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1-4, Bury Street, London, E.C.3, on Tuesday, the 6th day of November, 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles C. Hayman, of 30, Cornhill, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of November, 1951.

(172) D. M. MAVROLEON, Chairman.

MANN & SONS Limited.

The Companies Act, 1948 (Section 278).

AT an Extraordinary General Meeting of the above named Company duly convened and held at 15, Foregate Street, Worcester, on the 30th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Wilfred Lawrence Solon, A.C.A., of Messrs. Hubert Leicester & Co., of 15, Foregate Street, in the city of Worcester, be appointed Liquidator of the Company."

Dated this 9th day of November, 1951.

ROBBENS OLIVEY and LAKE, 218, Strand, London, W.C.2; Agents for CURTLER and HALLMARK, of Worcester, (092) Solicitors for the Company.

MANN & SONS Limited.

AT an Extraordinary General Meeting of the Directors of the above named Company duly convened and held at 15 Foregate Street in the city of Worcester on the 30th day of October 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Wilfrid Lawrence Solon, A.C.A., of Messrs. Hubert Leicester & Co., of 15, Foregate Street in the city of Worcester be appointed Liquidator of the Company."

(259) JOHN HILL, Chairman.

WILLIAM MATHER Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Chancery Place, Manchester 2, on the 30th day of October 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Henry Smith, Incorporated Accountant, of 1 Chancery Place, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) S. BELL, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: H. GASKINS Limited.

Nature of Business: CONFECTIONERS.

Address of Registered Office: Rawcliffe Chambers, 1, Houghton Street, Southport.

Liquidator's Name and Address: John Fallows Leslie of 35, Manchester Road, Southport.

Date of Appointment: 29th October, 1951.

By whom Appointed: Company.

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