

**SCHOLEFIELD GOODMAN & SONS Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 31st October, 1953.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 135, Edmund Street, Birmingham 3, on the 31st day of October, 1953, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that William Henry Newton of 63, Temple Row, Birmingham, 2, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

F. LESLIE WRIGHT, Chairman.

NOTE.—The winding up is solely for the purpose of reconstruction and all debts have been or will be paid in full.  
(322)

**In the Matter of POLLOCK & PEEL, Limited.**  
(Old Company.)

AT an Extraordinary General Meeting of all the Shareholders of the above-named Company, duly convened and held at a Private Room, University College Hospital, University Street, London, W.C.1, on the 31st day of October, 1953, at 10 a.m., the following Resolution was passed as a Special Resolution:—

"It was resolved that the Company be wound up voluntarily and that Henry Darrell of Bank Buildings, 1, High Street, Croydon, in the county of Surrey, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and that the said Henry Darrell be authorised pursuant to section 287 of The Companies Act, 1948, on behalf of the Company to enter into and carry out the Agreement in the terms of a draft Agreement now produced and approved."

(258) HENRY DARRELL, Liquidator.

**MONARFON RADIO Limited.**

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 29th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9, Segontium Terrace, Caernarvon, on the 29th day of October, 1953, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Mr. S. Oliver Henry, of 5, Rumford Place, Liverpool 3, Registered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

(144) R. T. ROBERTS, Director.

**WALL PARK ESTATES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-mentioned Company, duly convened, and held on the 2nd day of November, 1953, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that for this purpose, Mr. H. H. Fielding, of Messrs. Fieldings, Chartered Accountants, Paignton, be appointed as Liquidator."

(343) H. J. SCOLES, Chairman.

**BROXMEAD LANDS DEVELOPMENT Limited.**  
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, 12, Grays Inn Square, London, W.C.1, on the 26th day of October, 1953, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily and that Rudolf Grimble, of 3, Thames House, Queen Street Place, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) ALFRED HOLLINGTON.

**KENCOURT 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 2nd day of November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Robert Ludkin, of Park West, Marble Arch, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(009)

ROBT. LUDKIN, Chairman.

**A. H. SILVERT & CO. Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 27th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74-84, Banner Street, London, E.C.1, on the 27th day of October, 1953, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that R. E. Osborne, Esq., of Avon House, 356-366, Oxford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017)

A. J. STRUDWICK, Secretary.

**E. RAPER & COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 87-89, Belmont Park Road, Leyton, E.10, on the 31st day of October, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Gordon Scot Simmonds, F.C.A., of 5, Great Winchester Street, Old Broad Street, E.C.2, and 72, High Street, Teddington, Middlesex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(190)

P. A. PAYNE, Chairman.

**GABRIEL LOURON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on the 26th day of October, 1953, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable that it should be wound up and that Mr. E. S. Bedell, F.C.A., of 17, Brazenose Street, Manchester 2, be appointed Liquidator."

Dated this 27th day of October, 1953.

(192)

LOUIS FINGER, Chairman.

**J. HARGREAVES & COMPANY Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed October 27th, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Hall Street, Manchester 2, on the 27th day of October 1953, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that William Thew Bell, of 4, Castle Street, Deansgate, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122)

N. FINBURGH.

**S. FINBURGH & SONS Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed October 27th, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Hall Street, Manchester 2, on the 27th day of October, 1953 the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that William Thew Bell of 4, Castle Street, Deansgate, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

N. FINBURGH.