

**BRITISH SOLVATES Limited.**

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 26th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61, Portland Place, London, W.1, on the 26th day of October 1953, the subjoined Special Resolution was duly passed viz.:-

**Resolution.**

"That the Company be wound up by the Members forthwith."

(202) E. SHAMASH, Chairman.

**CAISTOR TABLE WATERS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of A. J. Kirman & Co., 9, New Street, Grimsby, Lincs, on the 28th day of October, 1953, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Arthur John Kirman of 9, New Street, Grimsby, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(059) H. E. BROCKLESBY, Chairman.

**H. J. STONE STEEL Limited.**

Special Resolution (pursuant to sections 141 (2) and 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 21A, High Street, Wellingborough, 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 Myer Mark West, of 43A, Sloane Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) H. J. STONE, Chairman.

**ARTHUR WITTING Limited.**

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 26th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 21, Copthall Avenue, London, E.C.2, on the 26th day of October, 1953, the following Extraordinary Resolutions were duly passed:-

1. "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."

2. "That Frank A. Cooper, of 21, Copthall Avenue, London, E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(200) D. M. WHATELEY, Chairman.

**The PROVIDENT MOTOR AND GENERAL FINANCE CORPORATION Limited.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 28, Shudehill, Manchester 4, on the 29th October, 1953, the following Resolution was passed as a Special Resolution:-

**Resolution.**

"That the Company be wound up voluntarily and that Mr. William Duncan Montgomery, Chartered Accountant, of 26, Pall Mall, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 29th October, 1953.  
(023) F. W. SMITH, Chairman.

**The IPSWICH PERMANENT MONEY CLUB, Limited.**

Special Resolution (pursuant to the Companies Act, 1948, section 278) passed 21st October, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 13, Queen Street, Ipswich, in the county of Suffolk, on the 21st day of October, 1953, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that James Benjamin Sanderson of 17, Museum Street, Ipswich, Incorporated Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(389) S. CHAS. GRIMWADE, Chairman

In the Matter of BROOKE BOND CUBES Limited, in Voluntary Liquidation, Members' Winding-up.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Goulston Street, London, E.1, on Friday, the 30th day of October, 1953, the following Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily."

Dated this 30th day of October, 1953.

(044) L. G. GREEN, Chairman.

**THANET FARMERS' DAIRIES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1, Union Crescent, Cecil Square, Margate, Kent, on the 29th day of October, 1953, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Stanley Charles Parlett, Chartered Accountant, of 1, Union Crescent, Cecil Square, Margate, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(252) H. A. SMITH, Chairman.

**The SOUTHERN SHIPPING COMPANY Limited.**

The Companies Act, 1931 (Isle of Man).

Extraordinary Resolution passed 2nd November, 1953.

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at the Fort Anne Hotel, Douglas, Isle of Man, on Monday, 2nd November, 1953, the subjoined Extraordinary Resolution was duly passed, viz.:-

"That this 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."

At a subsequent Meeting of Creditors duly convened and held on the same day, Alexander Dalrymple Walker, Chartered Accountant, of 50, Athol Street, in the Borough of Douglas, Isle of Man, was appointed Liquidator for the purpose of such winding-up.

(396) M. R. LIVERSIDGE, Chairman.

**The WOKING AUTOCAR CO. Ltd.**

The Companies Act, 1948.

Special Resolution, passed the 26th day of October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Dome, Commercial Road, Woking, on the 26th October, 1953, the following Resolution was duly passed as a Special Resolution:-

"That the Company be wound up voluntarily and that Mr. C. H. S. Lewis, Chartered Accountant, of 108A, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(394) A. M. COOKE, Chairman.

**SECOND MERCURY INVESTMENT TRUST Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9-13, King William Street, London, E.C.4, on the 2nd day of November, 1953, the subjoined Special Resolution was duly passed, viz.:-

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Frank Sidney Smith of 9-13 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(400) E. KORNER.

The Companies Act, 1948.

Notice of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: WALLINGFORDS Limited.

Nature of Business: GENERAL MERCHANTS.

Address of Registered Office: 75, New Street, Birmingham.

Liquidator's Name and Address: Denis William Jenkinson, of 312, Bradford Street, Birmingham.

Date of Appointment: 23rd October, 1953.

By whom Appointed: Members.

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