

**THE GENERAL ASSETS AND AGENCY  
CO. Ltd.**

(In Voluntary Liquidation.)

NOTICE is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the above-named Company duly convened and held at 145, Leadenhall Street, E.C.3, on the 15th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Roy Goulder, of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

J. HULBERT GROVE, Chairman of the (242) Meeting.

In the Matter of BANFIELDS Limited.  
The Companies Act, 1948.

Extraordinary Resolution passed the 19th day of January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126-127, Western Road, Hove, Sussex, on the 19th day of January, 1954, 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. John Sidney Bradley-Hole, F.A.C.C.A., of the firm Messrs. A. E. Orbell & Co., 7, Old Steine, Brighton 1, Sussex, Certified Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

H. V. BANFIELD, Director.

**THE STANYARDS AGENCY Ltd.**

(In Voluntary Liquidation.)

NOTICE is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the above-named Company duly convened and held at 145, Leadenhall Street, E.C.3, on the 15th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Roy Goulder, of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

J. HULBERT GROVE, Chairman of the (241) Meeting.

**BOSTON DISPLAYS Limited.**

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 8th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Pitfield Street, in the city of London, N.1, on the 8th day of January, 1954, 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 such person as may be decided by the Creditors of the Company be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(195)

S. DANN, Chairman.

In the Matter of W. H. WHITE (HEREFORD) Limited (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an adjourned Extraordinary General Meeting of the above-named Company duly convened and held at Wilson's Chambers, Commercial Street, Hereford, on the 21st day of January, 1954, the following 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 a Liquidator be appointed for the purpose of such winding-up."

(285)

ARTHUR HILES SMITH, Chairman.

**HUNTER DUNN (BUILDERS) Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, High Street, Esher, Surrey, on the 8th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frank Osbaldeston Morgan Smith, Chartered Accountant, of 9, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

M. C. ALLAN, Chairman.

**ROBERT HOLLIDAY & SONS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Park Square, Leeds, 1, on the 18th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Ernest Holroyd of 5, Park Square, in the city of Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(265)

D. H. CURRER BRIGGS, Chairman.

**F. W. COATES AND SONS Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 'Maybloom Cottage, 20A, Chapel Street, Carlton, Nr. Wakefield, in the county of York, on the 20th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Jack Ernest Hollway, of Copthall House, Copthall Avenue, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(266)

F. W. COATES, Chairman.

**The TONDU ENGINEERING AND  
WAGON COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Tondy Engineering & Wagon Company Limited, duly convened and held on the 15th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Laurence Vyvian West, Chartered Accountant, of Empire House, Mountstuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

H. H. MERRETT, Chairman.

**G. GAMBLE (FARNLEY) Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Craven Clegg & Theaker, 6, East Parade, Leeds, 1, on Monday, the 18th day of January, 1954, the following Extraordinary Resolution was 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."

(286)

G. GAMBLE, Chairman.

**B. OLIVER (BUILDERS MERCHANTS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, 9, Collingwood Street, Felling, in the county of Durham, on the 20th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Gordon Barr, of Conyers Chambers, 135, Sandford Road, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding-up."

(199)

B. L. OLIVER, Chairman.