

**PROGRESS MANUFACTURING CO. (LONDON) Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 21st January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52-54, High Holborn, London, W.C.1, on the 21st day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Bernard Malcolm Smith, Chartered Accountant, of 52-54, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

W. D. TAYLOR, Director.

**LINTEX MOULDINGS Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 15th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 158, Fenchurch Street, London, E.C.3, on the 15th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Stanley John Chubb of the firm of Messrs. Edward Blinkhorn Lyon & Co., Incorporated Accountants of Wardrobe Chambers, 146A, Queen Victoria Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159)

M. J. LANDAU.

**HUDDERSFIELD TRANSMISSION Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, George Street West, Luton, in the county of Bedford, on the 22nd day of January, 1954, the following Special Resolution was duly passed:—

**Resolved—**

"That the Company be wound up voluntarily, and that Mr. John Dyson Hoyle of Britannia Buildings, St. Peter's Street, Huddersfield, Yorks, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

H. G. KIPPAX, Chairman.

**The HORTICULTURAL FERTILISERS ASSOCIATION Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed Jan. 14, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44, Russell Square, London, W.C.1, on the 14th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. F. J. Clay of Marshgate Lane, Stratford, London, E.15, be appointed Liquidator for the purpose of such winding-up."

(302)

M. I. WHITTINGHAM, Secretary.

**TUCKERS RADIO SERVICE Ltd.**

The Companies Act, 1948.

Extraordinary Resolutions passed the 18th day of January, 1954.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 11-12, Finsbury Square, London, E.C.2, on the 18th day of January, 1954, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Norman William Osborne, Chartered Accountant, of 11-12, Finsbury Square, London, E.C.2, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 18th day of January, 1954, at Winchester House, Old Broad Street, London, E.C.2, the voluntary liquidation and the appointment of Mr. Norman William Osborne as Liquidator were duly confirmed.

(303)

N. W. WALLACE, Chairman.

**GEORGE SMITH (PADDDINGTON) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 125, Wilton Road, S.W.1, on the 18th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis George Swain of 28, Meadow Close, S.E.6, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(138)

CECIL SMITH, Chairman.

**H. E. BIGGS & COMPANY Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held in the board room of Messrs. Harry L. Price & Co., 47, Mosley Street, Manchester, 2, 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 that the Company be wound up voluntarily, and that Arthur T. Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(225)

R. B. ROBINSON, Chairman.

**WALKER BROTHERS (RAVENSTHORPE) Ltd.**

AT an Extraordinary General Meeting of the above-named Company held on the 21st day of January, 1954, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Norman Newiss Kay be appointed Liquidator for the purpose of such winding-up."

(401)

JOHN ARMITAGE, Chairman.

**JOSIAH HARDIMAN Limited.**

The Companies Act, 1948.

Special Resolutions passed on 15th January, 1954.

AT an Extraordinary General Meeting of the Members of the above-named Company held at Oldbury, Birmingham, on Friday, 15th day of January, 1954, the following Resolutions were duly passed as Special Resolutions:—

**Resolutions.**

1. "That Article 108 (A) of the Company's Articles of Association be deleted."

2. "That the Company be wound up voluntarily and that Mr. Frederick Clutton Alsop Ledsam of 33, Waterloo Street, Birmingham, 2, be appointed Liquidator for the purposes of such winding-up."

(353)

STANLEY ROBINSON, Chairman.

**PETERBOROUGH AND DISTRICT TAR DISTILLERS Limited.**

The Companies Act, 1948.

Special Resolution passed on 15th January, 1954.

AT an Extraordinary General Meeting of the Members of the above-named Company held at Oldbury, Birmingham, on Friday, 15th day of January, 1954, the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. Frederick Clutton Alsop Ledsam of 33, Waterloo Street, Birmingham, 2, be appointed Liquidator for the purposes of such winding-up."

(354)

STANLEY ROBINSON, Chairman.

In the Matter of The H.W. SPINNING COMPANY Limited (in Voluntary Liquidation, Members' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Prospect Mills, Wibsey, Bradford, in the county of York on the 22nd day of January, 1954, the following Special Resolution was duly passed, viz.:—

**Special Resolution.**

"That the Company be wound up voluntarily and that Peter Williams of 35, Westgate, Huddersfield, in the county of York Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(298)

IAN STEWART-RICHARDSON, Chairman.