

**The STELLA COAL COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cathedral Buildings, Dean Street, Newcastle upon Tyne, on the 2nd day of February, 1954, the following Special Resolutions were duly passed:—

- (a) "That the Company be wound up voluntarily.  
 (b) "That Robert Pearson Winter of 16, Market Street, Newcastle upon Tyne and Henry Edmund Blackburne Daniell of Cathedral Buildings, Dean Street, Newcastle upon Tyne be appointed Joint Liquidators for the purpose of winding up the Company."

(444) **BASIL R. J. SIMPSON, Chairman.****ENTER HOLDINGS Limited.**

The Companies Act, 1948.

Special Resolution passed 28th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Devonshire House, Piccadilly, London, W.1, on Thursday, the 28th day of January, 1954, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Mark Louis Morgan, of Devonshire House, Piccadilly, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(005) **W. W. HALLIDAY, Chairman.****GRANITE HOLDINGS Limited.**

The Companies Act, 1948.

Special Resolution passed 28th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Devonshire House, Piccadilly, London, W.1, on Thursday, the 28th day of January, 1954, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Mark Louis Morgan of Devonshire House, Piccadilly, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(004) **W. W. HALLIDAY, Chairman.****TILY & BROWN Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 135 and 136, High Street, Guildford, Surrey, on the 27th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Olpherts McArthur, of 78, Queen Victoria Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(326) **NORMAN ROBERTSON, Chairman.****HORACE NEWBY AND SONS Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31, Victoria Road, Ramsgate, Kent, on the 1st day of February, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leonard Dennis Lopes, Certified Accountant and Edward Seaton Lees, Incorporated Accountant, both of 3, Lloyd Road, Broadstairs, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(107) **D. A. HANN, Secretary.****HOLLOWAY'S PILLS Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Macleans Limited, Great West Road, Brentford, Middlesex, on Monday, the 1st day of February, 1954, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Oswald Stephen Ross and Mr. Ronald Arthur Needs, both of 68, Pall Mall, London, S.W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(142) **W. B. ALEXANDER, Chairman of the Meeting.****GADE LABORATORIES Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 68, Pall Mall, London, S.W.1, on Wednesday, the 27th day of January, 1954, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Derrick William Page, F.C.I.S., A.A.C.C.A., of 68, Pall Mall, London, S.W.1, be and is hereby appointed Liquidator for that purpose."

(001) **E. E. CLAYTON, Chairman.****GREATER LONDON COSTUMERS Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 29th day of January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Court, Baker Street, London, N.W.1, on the 29th 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. B. C. Saphir, of Berkeley Court, Baker Street, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220) **H. MARKS, Chairman.****BRITISH STEEL HOUSES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company held at 2, Stanhope Gate, in the county of London, on Wednesday the 3rd day of February, 1954, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Percy George Baxter of 27, Ashley Place, London, S.W.1, Company Secretary, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(221) **PAUL GILBERT, Chairman.****NICKOLS AND HOFF Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 22, Pinner Road, Sheffield, on the 25th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(225) **F. J. NICKOLS, Chairman.****CHUBB & MAXWELL Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40-42, Oxford Street, London, W.1, on the 28th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leslie Campbell Winterton, F.C.A., of Audrey House, Ely Place, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) **G. HERBERT CHUBB, Chairman.****HARWAL KNITWEAR Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 1st day of February, 1954, the subjoined 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 Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) **F. H. LEAKE.**