

**S. TIMINGS & CO. Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 31st March, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Fowkes Cowney & Co., at 55, Temple Row, Birmingham, 2, on the 31st day of March, 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 Christopher Ernest Cowney of 55, Temple Row, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(402) **LESLIE S. A. TIMINGS, Chairman.**

**THE SOUTH-WEST LANCASHIRE COAL OWNERS' ASSOCIATION (NO. 2) Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Haydock Offices, near St. Helens, in the county of Lancaster, on the 18th day of March, 1954, the following Special Resolution was duly passed:-

**Resolution.**

"That the Company be wound-up voluntarily, and that John Stuart Crook, of 536, Tower Building, Water Street, Liverpool 3, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding-up."

(140) **ALBERT V. RIGBY, Director.**

**J. W. O'BRIEN Limited.**

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 24th March, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, E.C.2, on the 24th day of March, 1954, the subjoined Extraordinary Resolution was duly passed, viz.:-

**Resolution.**

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and it is advisable that the same should be wound-up accordingly, and that Mr. M. Mitchell of 112-114, City Road, E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors the Voluntary Liquidation was confirmed with Mr. C. Metliss, Chartered Accountant, of 5, Giltspur Street, E.C.1, as Liquidator in place of the aforementioned Mr. M. Mitchell.

(150) **J. W. O'BRIEN.**

In the Matter of **A. FRANCKE & SON (FURRIERS) 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 5, Clifford Street, Bond Street, London, W.1, on the 31st day of March, 1954, the following Special Resolution was duly passed, viz.:-

**Resolution.**

"That the Company be wound up voluntarily and that Frank Ballinger Linnett of Kern House, 61-2, Lincoln's Inn Fields, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of March, 1954.  
(257) **F. W. G. FRANCKE, Chairman.**

**CAPITAL & COUNTIES CONSTRUCTION CO. Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 167-170, Fleet Street, London, E.C.4, on the 17th day of March, 1954, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that George Hopper Fletcher of 167-170, Fleet Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(330) **G. H. FLETCHER, Chairman.**

**WILLIAM BELOE AND CO. Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company held at 54, Baldwin Street, in the city and county of Bristol, on the 25th day of March, 1954, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Charles Herbert Maggs of 16-18, Clare Street, in the city and county of Bristol Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(329) **MARGARET E. C. BELOE, Chairman.**

**NAT TEMPLE ENTERPRISES Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of Nat Temple Enterprises Ltd., duly convened and held at Napier House, 24-27, High Holborn, London, W.C.1, on Wednesday, 31st day of March, 1954, the following Resolution was duly passed as a Special Resolution:-

"That the Company be wound up voluntarily and that Emanuel Charles Silver, of Napier House, 24-27, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) **NAT TEMPLE, Chairman of the Meeting.**

**THE SOUTH-WEST LANCASHIRE COAL OWNERS' ASSOCIATION Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Haydock Offices, near St. Helens in the county of Lancaster, on the 18th day of March, 1954, the following Special Resolution was duly passed:-

"That the Company be wound-up voluntarily, and that John Stuart Crook, of 536, Tower Building, Water Street, Liverpool 3, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding-up."

(141) **JOHN WAINWRIGHT, Director.**

**PICTOR FILMS Limited.**

AT an adjourned Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Africa House, Kingsway, London, W.C.2, in the county of London, on the 30th day of March, 1954, the following Resolutions were duly passed:-

**Special Resolution.**

"That the Company be wound up voluntarily."

**Ordinary Resolution.**

"That Noel Frank Button of Africa House, Kingsway, London, W.C.2, be, and is, hereby appointed Liquidator for the purpose of winding-up the Company."

(366) **WILTON, Chairman.**

**ELECTROCULT Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 31st March, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99A, Park Lane, London, W.1, on the 31st day of March, 1954, the subjoined Special Resolution was duly passed, viz.:-

**Resolution.**

"That the Company be wound up voluntarily, and that Roger Blake Pursey of 99A, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258) **ROGER B. PURSEY, Director.**

**RIGBY & STEVENSON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moor House, Moorland Road, Burslem, in the city of Stoke-on-Trent, on the 26th day of March, 1954, the following Special Resolution was duly passed:-

"That the Company be wound-up voluntarily, and that Andrew Brodie of Moor House, Moorland Road, Burslem, in the city of Stoke-on-Trent, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331) **E. STEVENSON, Chairman.**