

**MARCUS SHAW Limited.**

Extraordinary Resolutions, passed 17th May, 1954.  
 AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Sweden House, 13, Stratford Place, Oxford Street, London, W.1, on the 17th day of May, 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 Mr. Bernard Summers, F.C.A., of Summers & Co., Chartered Accountants, Sweden House, 13, Stratford Place, Oxford Street, W.1, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up"  
 (169) F. L. MARCUS, Chairman.

**STOKES ENGINEERING COMPANY Limited.**

The Companies Act, 1948.

Special Resolution passed 12th May, 1954.

AT an Extraordinary Meeting of the Members of the above-named Company, held at 40, Broadway, Westminster, S.W.1, on the 12th day of May, 1954, the following Special Resolution was passed:—

"That the Company be wound up voluntarily."

At a subsequent Meeting of Creditors held at thirty minutes later on the same day, 12th May, 1954, at 40, Broadway, Westminster, S.W.1, the following Resolution was carried unanimously, there being the majority of Creditors present in number and in representation of amount:—

"That the Company be wound up in a voluntary manner and that Mr. Shepherd Stanger, A.A.C.C.A., of 40, Broadway, Westminster, S.W.1, be appointed Liquidator."  
 (105) H. H. STOKES, Chairman.

**The GENERAL SANDUR MINING COMPANY Limited.**

The Companies Act, 1948.

Special Resolutions.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 17th day of May, 1954, the subjoined Special Resolutions were passed:—

Resolutions.

(1) "That the Company be wound up voluntarily and that Mr. William Edmund Carnelley, Chartered Accountant, of 14, George Street, Mansion House, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the Liquidator be and he is hereby authorised to distribute the assets of the Company in specie in so far as such assets do not consist of cash."

Dated this 17th day of May, 1954.

By Order of the Board.

(114) H. J. ALMOND, Chairman of the Meeting.

**NEWTREAD HOUSE ESTATE Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 13th May, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office on the 13th day of May, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Ronald Harry Clements of 3-8, Palace Chambers, Sydney Road, Enfield, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
 (125) V. S. WOOD, Secretary.

**LAIDLER (TRANSPORT) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sandhill, Newburn-on-Tyne, on the 7th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Raymond Glenton, Chartered Accountant, of Post Office Chambers, Newcastle upon Tyne, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."  
 (300) R. J. WALKER, Chairman.

**PEERLESS CONSTRUCTION & SUPPLY COMPANY Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 12th May, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Harper, Broom & Co., 3-4, Clement's Inn, London, W.C.2, on the 12th day of May, 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 Cyril Ernest Joseph Swift of 3-4, Clement's Inn, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
 (126) K. FIELDING, Chairman.

**BINNS KIRK & CO. Ltd.**

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 20th day of May, 1954, at the Conservative Club, Brighouse, Yorks, 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 desirable to wind up the same, and accordingly, that the Company be wound up voluntarily and that Mr. F. L. Kilby of 27, Bradford Road, Brighouse, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."  
 (080) J. A. BINNS, Chairman.

**W. P. (CATERING) Limited.**

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 18th May, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 103, Vauxhall Road, Liverpool, on the 18th day of May, 1954, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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."  
 (081) P. G. POWNEY, Director.

**GREGORY & GLOSSOP Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 32, Northumberland Street, Morecambe and Heysham (of which notice required by section 141 (2) of the Companies Act, 1948, had by all the Members of the Company been agreed should be waived) on the 20th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Westall, Chartered Accountant, of 32, Northumberland Street, Morecambe and Heysham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
 (122) E. DONOVAN, Chairman.

**SOUTHERN ASSOCIATED INDUSTRIES 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 29, Paris Street, Exeter, on the 21st day of May, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that William Robert Campbell Ogden, A.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."  
 (099) W. A. KNEEL, Chairman.