

WEST'S CORNICE POLE CO. (MANCHESTER) Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 6th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Waste Works, Waste Road South, Salford 5, on the 6th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harold Morland, B.Com., F.C.A., of 38, Chapel Walks, South Castle Street, Liverpool 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248) JOHN ALBERT WEST, Chairman.

OLIVE WALTON Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 31st March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prudential Buildings, Colmore Row, Birmingham 3, on the 31st day of March, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Brown, of Prudential Buildings, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251) H. L. COOPER.

GEORGE REED PROPERTIES Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 76, Broad Walk, Winchmore Hill, London, N.21, on the 11th day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Edward Bayliss, Chartered Accountant, 14, Finsbury Circus, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Further, the Liquidator is authorised to divide amongst the Members in specie or kind the whole or any part of the Assets of the Company (whether they shall constitute all property of the same kind or not) and may for such purposes set such values as he deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between Members."

(124) G. W. REED, Chairman.

OAKWOOD PROPERTIES Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 76, Broad Walk, Winchmore Hill, London, N.21, on the 11th day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Edward Bayliss, Chartered Accountant, 14, Finsbury Circus, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Further, the Liquidator is authorised to divide amongst the Members in specie or kind the whole or any part of the Assets of the Company (whether they shall constitute all property of the same kind or not) and may for such purposes set such values as he deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between Members."

(127) G. W. REED, Chairman.

The BRITISH ALBUMEN COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 563, Wandsworth Road, London, S.W.8, on the 5th day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Alan Peter Harmer, of 119-125, Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(081) R. C. GLAZE, Chairman.

KOHLER COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 66, Bolsover Street, London, W.1, on Wednesday, the 11th day of May, 1955, at 1 p.m., the sub-joined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Alfred Clifford Falkner of 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(074) R. L. DIXON, Director.

FRANGAST PROPERTIES Limited.

The Companies Act, 1948.

Special Resolution passed 14th March, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 72, New Cavendish Street, London, W.1, on Monday, the 14th day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Eric Thomas George Terrell, F.C.A., of 119, Bishopsgate, London, E.C.2, be appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(066) J. BOWMAN, Chairman.

ELECTRIC DRY SAFETY RAZORS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 12th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office Aylesbury, Bucks, on the 12th day of May, 1955, 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 Frank Alfred Blake of 19, Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) W. WHITEHEAD, Secretary.

SMITHS (MAESYCWMMER) Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 31st March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31, Windsor Place, Cardiff, on the 31st day of March, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Lawford Martyn Yeates, of 31, Windsor Place, Cardiff, in the county of Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) C. W. SMITH, Director.

SODRAL PROPRIETARIES Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ebor House, Morda Road, Oswestry, on the 2nd day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. B. Rowe, F.C.A., of Market Street, Pontypridd, Glam, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(288) ROBERT REEVES, Chairman.

KWIK-WASH Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 7, Fitzroy Place, Sauchiehall Street, Glasgow, C.3, on the 25th day of March, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. E. Cassey be nominated Liquidator for the purpose of such winding-up."

(326) JAMES E. CASSEY, Secretary.