

**F. CLOUGH & COMPANY (ELECTRIC WASHING MACHINES) Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1, Dalton Square, Lancaster, in the county of Lancaster, on the 17th day of May, 1955, 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 accordingly that the Company be wound up voluntarily."

Dated this 17th day of May, 1955.

(035)

J. COLMAN, Chairman.

**CAREY BLYTON & COMPANY Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 24th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Queen Street, London, E.C.4, on the 24th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Henry Frost, of 5, Fergus Road, Highbury, London, N.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040)

H. H. BLYTON, Secretary.

**AYLWARD PATTERN & MODEL MAKING COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22, Hampshire Terrace, Portsmouth, on the 19th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Dennis Pearce, of 22, Hampshire Terrace, Portsmouth, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(282)

D. GAMMANS, Chairman.

**W. G. KEY & CO. Ltd.**

Special Resolution (pursuant to section 279 (1) of the Companies Act, 1948), passed 7th March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, Victoria Street, Westminster, S.W.1, on the 7th day of March, 1955, the sub-joined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Leonard Sydney Lee, of 32, Victoria Street, Westminster, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(090)

LAURENCE ALBERT WEBB, Secretary.

**HYBROS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Albans in the county of Hertfordshire on the 25th day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 25th day of May, 1955.

(109)

A. P. HINES, Chairman.

**The PORT SAID SALT ASSOCIATION, Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of The Port Said Salt Association, Limited, held at the Head-Office, 2, Rue Toussoun Alexandria, Egypt, on the 16th May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, that Mr. Charles Arab, of 2, Rue Toussoun Alexandria, and Dr. Hassan Rached Garrana, of 14, Rue Sesostris, Alexandria, be and are hereby appointed Liquidators for the purpose of such winding-up."

(223)

G. L. SAVON, Chairman.

**J. L. RICHARDS & SON 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 7, Bedford Park, Bere Alston, 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 Edward Augustine Hore, of 1, Market Street, Tavistock, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

J. C. RICHARDS.

**W. ENGLISH Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Selbrook," 9, Monkham's Drive, Woodford Green, Essex, on the 21st day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Raleigh Cort Farwig, of 8, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

F. W. ENGLISH.

**BRITISH AMERICAN INVESTMENT TRUST Limited.**

The Companies Act, 1948.

Special Resolutions, passed 23rd May, 1955.

AT an Extraordinary General Meeting of the above-named Company held at 15, Bishopsgate, London, E.C.2, on Monday, the 23rd day of May, 1955, the following Resolutions were duly passed as Special Resolutions of the Company:—

Resolutions.

1. "That the Company be wound up voluntarily and that Frederick Victor Sinden, of St. Swithin's House, 37, Walbrook, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That in pursuance of Article 152 of the Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the assets of the Company."

(172)

R. MALCOLM BLAIR, Chairman.

**The GALLERY BUILDING ASSOCIATION Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16, Northumberland Avenue, London, W.C.2, on the 16th day of February, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frank Winn of Craven House, 16, Northumberland Avenue, London, W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(096)

K. M. CAVELL, Chairman.

**HARRY HOLDSWORTH (STATIONERS) Limited.**

The Companies Act, 1948.

Extraordinary Resolution, passed 18th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, Bond Street, Dewsbury, in the county of York, on the 18th 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 Francis Arthur Brown, of 9, Northgate, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

CHARLES HOLDSWORTH, Chairman.