

**BLOOM SCALES & MACHINES Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 206-208, Freeman Street, Grimsby, on the 24th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that George Frederick Trevor, F.A.C.C.A., Certified Accountant, of Barclays Bank Chambers, Auckland Road, Fish Docks, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(002)

J. BLOOM, Chairman.

**TEXTILE TRADING COMPANY (MILK STREET) Ltd. (In Liquidation.)**

The Companies Act, 1948.

Special Resolutions passed on the 23rd of May, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68, Grange Gardens, Pinner, Middlesex, on Monday, the 23rd day of May, 1955, at 3 o'clock in the afternoon, the following Special Resolutions were duly passed:—

**Resolutions.**

1. "That the Directors having duly made and filed with the Registrar of Joint Stock Companies on the 9th day of May, 1955, the statutory declaration pursuant to section 283 of the Companies Act, 1948, the Company be wound up voluntarily as a Members' Voluntary Winding-up for the purpose of reconstruction."

2. "That Wilfrid George Milton, Incorporated Accountant, of 'Waylets,' West End Lane, Pinner, Middlesex, be and hereby is appointed Liquidator of the Company for the purpose of such winding-up."

(049)

C. W. BOOKER, Chairman.

**E. J. LOON Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 16th February, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Quadrant Chambers, Prince's Square, Wolverhampton, on the 16th day of February, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Charles Thomas Young, Chartered Accountant, of District Bank Buildings, Charing Cross, Birkenhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068)

B. G. MARSTON

**WEIR AND CARMICHAEL Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67, Lord Street, Liverpool 2, on the 26th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Harry Wilkin Pople, Incorporated Accountant, of 56, Whitechapel, Liverpool 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

H. WINN, Secretary.

**ALFRED DAVIES Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 27th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Loseby Lane, Leicester, on the 27th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Thomas Geoffrey Rimington, of Shell House, London Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159)

R. F. GODDARD, Chairman.

**COUNTY PALATINE DAIRY COMPANY Limited.****Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office, Dunelm, 18, Harthill Road, Liverpool 18, on the 25th day of May, 1955, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily and that Geoffrey Garth Howarth, Chartered Accountant, of "Dunelm," 18, Harthill Road, Liverpool 18, be appointed Liquidator for the purposes of such winding-up."

(183) FRED HOWARTH, Director and Secretary.

**MAJESTIC BABYWEAR Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 25th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Rollesby," St. Mary's Avenue, Wanstead, London, E.11, on the 25th 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 Mr. B. Rose, of 14, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

G. W. BEADLE, Secretary.

**LUNA INSERTS Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 25th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Rollesby," St. Mary's Avenue, Wanstead, London, E.11, on the 25th 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 Mr. B. Rose, of 14, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

G. W. BEADLE, Secretary.

**MODERN MISS SHIELDS Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 25th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Rollesby," St. Mary's Avenue, Wanstead, London, E.11, on the 25th 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 Mr. B. Rose of 14, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

G. W. BEADLE, Director.

**W. P. HYDE & COMPANY (ROMSEY) Limited.**  
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 25th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9, Khartoum Road, Southampton, on the 25th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Henry John Ronald Roffe, of Barclays Bank Chambers, 74, High Street, Goldalming, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

W. R. H. GRAVELEY, Director.