

HOWARD STERLING & 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 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(290)

H. LIGHTSTONE, Chairman.

BRIGDALE PROPERTIES Limited.

The Companies Act, 1948.

Special Resolutions (passed 4th January, 1956).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, Piccadilly, London, W.1, on Wednesday, the 4th day of January, 1956, the subjoined Special Resolutions were duly passed, viz.:—

1. "That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Charles Reginald Bailie, of Devonshire House, Piccadilly, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and is hereby authorised to distribute any part of the assets of the Company *in specie* to the Members of the Company and to execute any conveyances or transfers necessary for this purpose."

(004)

W. W. HALLIDAY, Chairman.

HAMILTON & BURCH Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 166, Eastworth Road, Chertsey, Surrey, on the 28th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George William Mark Phillips, of 43-44, Broad Street Avenue, Blomfield Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(234)

MARION E. BURCH, Chairman.

J. J. LAWRENCE & 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 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(288)

H. LIGHTSTONE, Chairman.

G. L. RIDLEY & 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 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(289)

H. LIGHTSTONE, Chairman.

ANSTHEY COLLEGE Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 15th December, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queen's Hotel, Birmingham, on the 15th day of December, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Herbert Thomas Lambert of 163, Hamstead Road, Handsworth, Birmingham, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

M. E. SQUIRE, Chairman.

The PROPERTY & MORTGAGE COMPANY

Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 25A, Motcomb Street, Belgrave Square, London, S.W.1, on Wednesday, the 4th day of January, 1956, the following Resolution was duly passed as a Special Resolution:—

"That The Property & Mortgage Company Limited be wound up voluntarily and that Arthur Leslie Wade, Chartered Accountant, of 4, Tokenhouse Buildings, King's Arms Yard, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001)

ULRIC HOPTON, Chairman.

ADDISON AND DUNN (OSWALDTWISTLE)

Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 16th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, 2, Lord Street West, Blackburn, on the 16th day of September, 1955, 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 Richard Charnley Baldwin, of Bank Chambers, 2, Lord Street West, Blackburn, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(044)

A. J. DUNN, Chairman.

HANVILLE SECURITIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291)

R. I. LIGHTSTONE, Chairman.

KIRBYCANE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(292)

R. I. LIGHTSTONE, Chairman.

CARPET AGENCIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, West Side, in the county of London, on the 30th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(293)

R. I. LIGHTSTONE, Chairman.

OLDBURY IRONFOUNDERS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 30th December, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company on the 30th day of December, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Ernest Iveson of 60, Fitzroy Avenue, Harborne, Birmingham, 17, be appointed the Liquidator thereof for the purposes of such winding-up."

(242)

T. G. HUNT, Chairman.