

**F. DAVIS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 57, Colmore Row, Birmingham, 3, on the 5th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edwin Woolley of 33, Great Charles Street, Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(133)

E. A. PRICE, Chairman.

**MIDDLESBROUGH TOWAGE COMPANY**

Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Middlesbrough, on the 31st day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and Mr. Denis Patrick Briggs of Gilchrist, Tash, Wilson and Sansom, Components House, Zetland Road, Middlesbrough, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

CECIL CROSTHWATE, Chairman.

**W. STANIFORD & COMPANY Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4A, Carfax, Horsham, Sussex, on the 2nd day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(281)

S. B. BROWN, Chairman.

**RIVER AND TOWER MILLS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company held at Hope Mill, Darwen, on the 29th December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Handel Keate, Chartered Accountant, of Midland Bank Building, Spring Gardens, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(282)

C. ASHTON, Chairman of the Meeting.

**F. A. CROSSE Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 2nd day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Miss Kathleen Nora Crosse of 14, Southernhay West, Exeter, Solicitor, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(283)

F. A. CROSSE, Chairman.

**CARPET AGENCIES (INDIA) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Bloomsbury Square, 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."

(284)

S. AVERY, Chairman.

**CLAIBORNE Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Bloomsbury Square, 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."

(287)

S. AVERY, Chairman.

**The EAST BERGHOLT HOLDING COMPANY Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30, Museum Street, Ipswich, Suffolk, on the 5th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frank Vivian Hussey, of 30, Museum Street, Ipswich, Suffolk, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

HUMPHREY R. ELEY, Director.

**G. FRENCH & 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 13, Bloomsbury Square, 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."

(285)

S. AVERY, Chairman.

**J. J. SIMPSON & 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 13, Bloomsbury Square, 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."

(286)

S. AVERY, Chairman.

**CHARLES FUHR & SONS Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35, New Broad Street, London, E.C.2, on the 28th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Norman Paine, F.S.A.A., of 35, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

WILLIAM FUHR, Chairman.

**WEDD JEFFERSON & CO.**

(An Unlimited Company.)

Special Resolution passed 4th January, 1956.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Warnford Court, London, E.C.2, on the 4th January, 1956, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Stephen Joseph Woodward Turner, of Warnford Court, London, E.C.2, be appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to divide among the Members in specie the whole or any part of the assets of the Company and to determine how such division shall be carried out."

(324)

JOHN B. ROBERTSON, Chairman.

**The ACTON GRANGE TIMBER COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Adelphi Hotel, Liverpool, on the 28th day of December, 1955, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily."

(387)

JAMES GARDINER, Director.