

PITT & DUNLOP Limited.

Special Resolution (Pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Office of Messrs. Irvine & Co., at 49, Queen Victoria Street, London, E.C.4, on the 29th day of December, 1955, with the consent of the whole of the Members notwithstanding less than 21 days notice of such Meeting was given, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that David Alexander Irvine, of 49, Queen Victoria Street, London, E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(196) GERTRUDE DUNLOP, Chairman.

SEVEN COUNTIES INVESTMENT TRUST Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, St. Swithins Lane, London, E.C.4, on the 4th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Donald Arthur Bussell, M.B.E., A.C.A., of 18, St. Swithins Lane, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(084) D. A. BUSSELL, Director.

WOODHALL DIESEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 122, Topsham Road, Exeter, Devon, on the 9th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Sydney James Garnet Southon of 6, The Parade, Exmouth, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(142) W. WOODHALL, Chairman.

G. E. BEALL AND SON Limited.

AT the Annual General Meeting of G. E. Beall & Son Ltd., duly convened and held at 11 a.m. on Monday, 9th January, 1956, at Sussex House, Hobson Street, Cambridge, the following Special Resolution was duly passed:—

"That the Statutory Declaration of Solvency having been filed by the Directors, the Company—G. E. Beall & Son Ltd., be wound up voluntarily and that Mr. Frederick Charles Donald Swann, Chartered Accountant of Sussex House, Hobson Street, Cambridge, be and he is hereby appointed Liquidator for that purpose."

Dated this 10th day of January, 1956.
(141) J. RHYS-HERBERT, Chairman.

**J. R. ARDEN Limited.
The Companies Act, 1948.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Market Street, Nelson, on the 5th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Fred Baldwin of Central Chambers, Market Street, Nelson, be and is hereby appointed Liquidator for the purpose of such winding-up."

(346) JAMES DUERDEN, Chairman.

**ALBION LINOLEUM 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 33, Sun Street, Lancaster, on the 5th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Ravenscroft Stanley of Queen Square, in the city of Lancaster, be appointed Liquidator for the purposes of such winding-up."

(343) T. MIDDLEMAS, Chairman.

GRAZEBROOK COLD BLAST Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company at Netherton Ironworks, Dudley, Worcestershire, on the 2nd day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alfred James Collings, A.C.A., of Messrs. M. & W. Grazebrook Limited, Netherton Ironworks, Pear Tree Lane, Dudley, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) OWEN F. GRAZEBROOK, Chairman.

THOMAS PIPER AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provision of section 141 (2) and 278 (1) (b) of the Companies Act, 1948, and held at 55, North Street, Thame, Oxon, on the 6th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Jack Henry Marshall, Chartered Accountant of 55, North Street, Thame, Oxon, be and is hereby appointed Liquidator for the purpose of such winding-up."

(143) R. PEARCE, Chairman.

WHITELAWS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33, Sun Street, Lancaster, on the 5th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Ravenscroft Stanley of Queen Square, in the city of Lancaster, be appointed Liquidator for the purposes of such winding-up."

(345) WALTER BLEASDALE, Chairman.

EDMONDS AND CO. (LEICESTER) Limited.

The Companies Act, 1948.

Special Resolution (passed on 9th January, 1956).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th January, 1956, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Basil Herbert James Thompson, of Vincent Street, Bradford, Chartered Accountant, be appointed Liquidator of the Company for the purposes of the winding-up."

G. GREENWOOD, Chairman of the Meeting.
(414)

EDMONDS (SUPPLIES) Limited.

The Companies Act, 1948.

Special Resolution (passed on 9th January, 1956).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th January, 1956, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Basil Herbert James Thompson, of Vincent Street, Bradford, Chartered Accountant, be appointed Liquidator of the Company for the purposes of the winding-up."

G. GREENWOOD, Chairman of the Meeting.
(415)

J. & W. HALLIDAY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33, Sun Street, Lancaster, on the 5th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Ravenscroft Stanley of Queen Square, in the city of Lancaster, be appointed Liquidator for the purposes of such winding-up."

(344) WILLIAM WILKINSON, Chairman.