

DELVERON ESTATES Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 27th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2, Cooper Street, Manchester 2, on the 27th day of February, 1956, 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 Ronald Frederick Bendall, of 31, Lloyd Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) F. EDWIN MONKS, Chairman.

HOWARTH & PENRICE Limited.

The Companies Acts, 1931 and 1951.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sulby Woollen Mills, Sulby, on the 2nd day of March, 1956, 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 same, and accordingly that the Company be wound up voluntarily and that Thomas Leonard Mylechreest of Water Street, Ramsey, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(199) R. PENRICE, Chairman.

RIDGEFORD TRUST Limited.

Special Resolutions passed at the Extraordinary General Meeting held on the 5th day of March, 1956.

1. That the Company be wound up voluntarily and that Mr. L. V. Russell, of Abbotts Chambers, 202, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and is hereby authorised and directed (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or fully provided for) to divide amongst the Members in specie or otherwise the surplus assets of the Company in proportion to the number of Shares held by the Members of the Company respectively.

(163) R. J. W. GUBBINS, Director.

JOHN TAIT AND PARTNERS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Grand Buildings, Trafalgar Square, London, W.C.2, on the 29th day of February, 1956, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Wyndham Martin, Chartered Accountant, of Abford House, Wilton Road, London, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th day of February, 1956.
(164) J. W. MARTIN, Liquidator.

RIDGEFORD INVESTMENTS Ltd.

Special Resolutions passed at the Extraordinary General Meeting held on the 5th day of March, 1956.

1. That the Company be wound up voluntarily and that Mr. L. V. Russell, of Abbotts Chambers, 202, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and is hereby authorised and directed (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or fully provided for) to divide amongst the Members in specie or otherwise the surplus assets of the Company in proportion to the number of Shares held by the Members of the Company respectively.

(162) R. J. W. GUBBINS, Director.

The TREMMING SHOP (BRIXTON) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsway Hall, Kingsway, London, W.C.2, on the 22nd day of February, 1956, the subjoined Extraordinary Resolution was duly passed, viz. :—

"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. M. Fenton, Chartered Accountant, of 77, South Audley Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) C. SHINE, Director.

MIDMORE & HALL Limited.

Special Resolution passed the 2nd day of March, 1956.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Midmore & Hall Limited duly convened and held at Finsbury Pavement House, 120, Moorgate, London, E.C.2, on the 2nd day of March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Stanley Blackburn, Chartered Accountant, of Finsbury Pavement House, 120, Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(158) S. M. BARTHOLOMEW, Chairman.

NATIONAL ASSOCIATION OF UNITED KINGDOM OIL & OILSEED BROKERS Limited.

Ordinary Resolution (pursuant to sections 278 (1) (a) and 143 (4) (e) of the Companies Act, 1948) passed the 22nd day of February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, Ironmonger Lane, London, E.C.2, on the 22nd day of February, 1956, the subjoined Ordinary Resolution was duly passed, viz. :—

"That National Association of United Kingdom Oil & Oilseed Brokers Limited, having ceased to carry out the arrangements entered into by it with the Ministry of Food as provided under paragraph 3 (A) of the Memorandum of Association, be voluntarily wound-up and that Mr. Walter Roland Tracy Whatmore be and he is hereby appointed Liquidator."

(102) ARTHUR ROBINSON, Chairman.

DYCORT ESTATE Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20-21, Princes Street, Hanover Square, in the county of London, on the 27th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that David Geoffrey Higgs, F.C.A., Chartered Accountant, of 67, Moorgate, in the City of London, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said David Geoffrey Higgs for his services in the winding-up be fixed at the sum of eighty guineas in addition to his expenses."

(322) JOHN G. BANKS, Chairman.

B.L.W. ENGINEERING COMPANY (MANCHESTER) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 28th February, 1956.

AT an Adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at 31, Lloyd Street, Manchester, 2, on the 28th day of February, 1956, 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 Ronald Frederick Bendall, of Poppleton & Appleby, 31, Lloyd Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347) K. M. LEON.