

BREDONS NORTON MANOR Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 13th March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, Bridge Street, Evesham, Worcestershire, on the 13th 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 the same, and accordingly that the Company be wound up voluntarily, and that Roger Hargreaves Cobham, of 56, Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(474) **THURSTAN HOLLAND-MARTIN.**

FORSTIER TOBACCO CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company held at 5-7, Saville Row, Newcastle-on-Tyne 1, on Monday, 13th February, 1956, at 3 p.m., the following Special Resolution was passed:—

"Due to the sale of the business formerly carried on by this Company and the cessation of trading as at 31st December, 1953, there is no useful purpose in carrying on the Company and that it be resolved that the Company be wound up voluntarily and that William Stanley Rainbow, Chartered Accountant, 5-7, Saville Row, Newcastle-on-Tyne 1, be appointed Liquidator for that purpose."

R. T. MARK, Chairman.

13th February, 1956.
(471)

HENRY ALTY (SANITARY ENGINEERS)

Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 12th March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Eric Dickenson, A.C.A., 15, Grafton Street, Altrincham, on the 12th 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 the same, and accordingly that the Company be wound up voluntarily, and that Harry Leslie Shipton, of 31, Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483) **HILDA ALTY.**

HUGHES GLICKMAN & CUNNINGHAM

Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2A, Peel Street, Accrington, on the 2nd day of March, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Hughes, of 2A, Peel Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476) **W. HUGHES, Director.**

E. WILSON BLAXTON & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-mentioned Company held at Lennox House, Norfolk Street, Strand, London, W.C.2, on the 7th day of March, 1956, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that David Geoffrey Lea, of Lennox House, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(516) **W. H. PICKARD, Chairman.**

BATH AND COUNTY RECREATION GROUND 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 24, Queen Square, Bath, in the county of Somerset, on the 6th day of March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Keith C. Moore of 24, Queen Square, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490) **A. B. PEARSON, Chairman.**

INGLEWHITE Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Stamford House, Market Deeping, Spalding, on the 20th February, 1956, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up by means of a Creditors Voluntary Liquidation and that Mr. William James Ground, F.A.I.A., of 21A, Bridge Street, Spalding, be appointed Liquidator in the winding-up."

Dated 10th March, 1956.

DOROTHY S. WHITE, Director and Secretary.
(467)

ABRO TEXTILES 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 5th March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Henry Bury Britcliffe, Chartered Accountant, of 15, Avenue Parade, Accrington, he and he is hereby appointed Liquidator for the purpose of such winding-up."

(037) **W. S. N. SHAW, Chairman.**

GLOST ESTATES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT the Annual General Meeting of Glost Estates Limited, duly convened and held on the 13th day of March, 1956, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily and that Edward William Young, of 50, Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(468) **J. T. IRVINE, Chairman.**

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: **MIDGLEY, NUNWICK and COMPANY Limited.**

Nature of Business: **PROPERTY INVESTMENT.**

Address of Registered Office: Helme Edge, Meltham, near Huddersfield.

Liquidator's Name and Address: Richard Vivian Garton, 23, John William Street, Huddersfield.

Date of Appointment: 12th March, 1956.

By whom Appointed: Members.

(321)

Name of Company: **RAHALL (SALES) Limited.**

Nature of Business: **GENERAL DEALERS.**

Address of Registered Office: 67, Orme Road, Kingston Hill, Surrey.

Liquidator's Name and Address: Leonard Charles Nicholls, 2, Forest View Road, Walthamstow, London, E.17.

Date of Appointment: 12th March, 1956.

By whom Appointed: Members.

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Name of Company: **H. D. POCHIN & CO. Limited.**

Nature of Business: **INVESTMENT COMPANY.**

Address of Registered Office: The Old House, St. Austell, Cornwall.

Liquidator's Name and Address: Samuel Rowley, 14, High Cross Street, St. Austell.

Date of Appointment: 8th March, 1956.

By whom Appointed: Company.

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