

BROWN & LANSDOWNE Limited.
Special Resolutions (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116, Austin Street, King's Lynn, Norfolk, on the 1st day of May, 1956, the subjoined Special Resolutions were duly passed, viz.:—

Resolutions.

1. "That the Company be wound up voluntarily, and that William Alexander Byars, of 51, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be authorised (if he finds it convenient so to do) to divide among the Members in specie any part of the assets of the Company."
(212) **WILLIAM R. BROWN, Director.**

HARTSOP MINES, Limited.
(Members' Voluntary Winding-up.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 28, Portland Square, Carlisle, on the 2nd day of May, 1956, the following Special Resolution was duly passed:—

"That Hartsop Mines, Limited, be wound up voluntarily and that Joseph Alexander Mitchell, of 28, Portland Square, Carlisle, be and is hereby appointed the Liquidator to conduct the winding-up."
2nd May, 1956.
(215)

W. T. SHAW, Chairman.

CHEAP JOHN Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14, High Street, Manchester 13, on the 23rd day of April, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Chaman Lal, of 61, High Street, Manchester 13, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(127)

P. N. SOOD, Chairman.

E. A. EDEN (OFFSET) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 80A, Coleman Street, London, E.C.2, on the 4th day of May, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Hyman Glasman, of 19, Cedra Court, Cazenove Road, London, N.16, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(144)

H. GLASMAN, Chairman.

FELGATES (HULL) Ltd.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Beverley Road, Market Weighton, on Wednesday, the 28th day of March, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Churchill Mallett, Chartered Accountant, of St. Mary's Chambers, Lowgate, Hull, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(133)

R. B. MASSEY, Chairman.

DIXON'S BLACKLEY ESTATE Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53, Princess Street, Manchester 2, on the 3rd day of May, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that George Albert Hallows, of 10, Ludlow Avenue, Prestwich, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the remuneration of the Liquidator shall be the sum of £1 10s. per centum on the amount distributed."
(154)

DEREK P. HILTON, Director.

PUSEY & SONS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 30th April, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Mackenzie Street, Slough, on the 30th day of April, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Wilfred Boulton of 21A, Northampton Square, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(287)

H. BOULTON, Director.

In the Matter of **HELECS VEHICLES Limited.**

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Helecs Vehicles Limited duly convened and held on Tuesday, the 10th April, 1956, the following Resolution was duly passed as an Extraordinary 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 Mr. Harold Beattie of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."
19th April, 1956.
(288)

NOEL HINDLE, Chairman.

In the Matter of **HELECS VEHICLES**

(MANUFACTURERS) Ltd.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Helecs Vehicles (Manufacturers) Ltd., duly convened and held on Tuesday, the 10th April, 1956, the following Resolution was duly passed as an Extraordinary 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 Mr. Harold Beattie of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."
19th April, 1956.
(289)

NOEL HINDLE, Chairman.

In the Matter of **HINDLE SMART (E.V.S.) Limited.**

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Hindle Smart (E.V.S.) Limited duly convened and held on Tuesday, the 10th April, 1956, the following Resolution was duly passed as an Extraordinary 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 Mr. Harold Beattie of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."
19th April, 1956.
(290)

NOEL HINDLE, Chairman.

In the Matter of **E. W. KING (COAL MERCHANT)**

Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the

2nd day of May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. A. E. Orbell & Co., Certified Accountants, 7, Old Steine, Brighton, 1, Sussex, on the 2nd day of May, 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 Mr. John Sidney Bradley-Hole, F.A.C.C.A., of the firm of Messrs. A. E. Orbell & Co., 7, Old Steine, Brighton, 1, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(355)

D. W. GOODSON, Chairman.