

**GAYWOOD FURNITURE Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 28th May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43, Bishopsgate, London, E.C.2, on the 28th day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Thomas William Allen, of 6, Grafton Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(048)

A. F. BENDIXSON.

**A. BURDON & CO. (BUILDERS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, St. Mary's Place, Newcastle upon Tyne, in the county of the same city, on the 22nd day of May, 1956, the following Extraordinary Resolution was duly passed:—

"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 Leslie Robson of 24, St. Mary's Place, Newcastle upon Tyne be and is hereby appointed Liquidator for the purposes of such winding-up."

(331)

C. H. TAYLOR, Chairman.

**FABULOSA HOLDINGS Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, held at 7, Great Winchester Street, London, E.C.2, on the 7th of May, 1956, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Roy Mackenzie of 54, Queen Anne Street, London, W.1, Chartered Accountant be appointed Liquidator for the purpose of such winding-up and that the Liquidator be and hereby is authorised and requested to distribute the assets of the Company in specie to the Members entitled thereto."

(087)

M. A. COLEFAX, Chairman.

**CHARLES MOAKES Limited.**

Special Resolution passed the 22nd day of May, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2-4, Wickham Street, Delce, near Rochester, in the county of Kent, on the 22nd day of May, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kelvin Alexander Pollock, Chartered Accountant, of 62, High Street, Rochester, Kent, be, and he is hereby appointed, Liquidator for the purpose of such winding-up."

Dated this 28th day of May, 1956.

(091)

M. B. MOAKES, Chairman.

**PREMIER BILLIARDS (BURNLEY) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company duly convened and held on the 24th day of May, 1956, the following Resolution was passed as a Special Resolution:—

**Special Resolution.**

"That the Company be wound up voluntarily and that Hugh Cedric Ingham, 12, Hargreaves Street, Burnley, in the county of Lancaster, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(030)

A. WATSON, Chairman.

**SIDNEY MANTLES Limited.**

The Companies Act, 1948.

Special Resolution passed the 18th day of May, 1956.

AT an Extraordinary General Meeting of Sidney Mantles Limited duly convened and held at 49A, Grayling Road, London, N.16, on Friday the 18th day of May, 1956, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Julius Titton, of 49A, Grayling Road, London, N.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(051)

J. TITTON, Chairman.

**JOSEPH WILES AND SON, Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Arundel Street, Strand, London, W.C.2, on the 23rd day of May, 1956, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Jack Kenneth Carpenter, F.C.A., of 7, Arundel Street, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

CHARLES HISKETT, Secretary.

**TAYLOR AND GREENSMITH Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43, Bishopsgate, London, E.C.2, on the 28th day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Thomas William Allen, of 6, Grafton Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046)

A. E. BENDIXSON.

**A. W. POOLE Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 22nd May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eagle House, Jermyn Street, London, S.W.1, on the 22nd day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that John Randall Pullan, Chartered Accountant, of Eagle House, 109, Jermyn Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029)

R. L. WELLS.

**HARRY SCHUMAN Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43, Bishopsgate, London, E.C.2, on the 28th day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Thomas William Allen, of 6, Grafton Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047)

A. E. BENDIXSON.

**RELAX BEDDING AND UPHOLSTERY CO. Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43, Bishopsgate, London, E.C.2, on the 28th day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that Thomas William Allen, of 6, Grafton Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(049)

A. E. BENDIXSON.

**GRANVILLE FURNITURE GALLERIES Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th May, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43, Bishopsgate, London, E.C.2, on the 28th day of May, 1956, the subjoined Special Resolution was duly passed, viz. :—

**Resolution.**

"That the Company be wound up voluntarily, and that Thomas William Allen, of 6, Grafton Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(050)

A. E. BENDIXSON.