

**J. LOCKWOOD & SON Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 123, Folds Lane, Beauchief, Sheffield, on the 7th day of September, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Alan Brian MacDladowie, F.C.A., of 3, York Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

E. CROZIER.

**OTTERBOURNE BRICK & SAND CO., Limited.**  
(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1948, sections 141 and 278), passed the 7th day of September, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 7th day of September, 1956, the following Special Resolution was duly passed:—

"Resolved that the Company be placed into Voluntary Liquidation forthwith, and that Mr. A. J. Whittington, F.C.A., be appointed Liquidator."

(208)

E. T. JUDD, Chairman.

**TECHNICAL REPRODUCTIONS Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened on the 11th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Henry Albert Arthur Davis of 124, Court Farm Road, Willsbridge, near Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(209)

A. F. DAVIS, Chairman.

**JOHN HOLROYD (INSURANCES) Limited.**

Extraordinary Resolution (pursuant to section 143) of the Companies Act, 1948, passed 10th September, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bridge House, 24, Sunbridge Road, Bradford, in the county of York, on the 10th September, 1956, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily."

(179) FREDERICK M. HOLROYD, Chairman.

**ATKINSON, GLOVER, BURNIP & CO. Limited.**  
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 7th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company, having ceased trading and all liabilities having been paid in full, be wound up under a Members' Voluntary Winding-up and that Herbert Joseph Armstrong, of Armstrong House, Great North Road, Newcastle upon Tyne, 2, be appointed Liquidator of the Company."

(207)

JAS. C. CALDER, Chairman.

In the Matter of SUNSWEETS Limited, and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Sunswweets Limited duly convened and held at 86, Bridge Street, Peterborough, on Thursday, the 30th day of August, 1956, at 10 o'clock in the forenoon, the following Resolution was 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. Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at Dundee House, 15, Eastcheap, London, E.C.3, on Thursday, the 30th day of August, 1956, at 2.30 o'clock in the afternoon, the appointment of Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, as Liquidator was confirmed.

(089) C. S. RICHER, Chairman of both Meetings.

**SMEE BROS. Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 4th September, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London, E.C.2, on the 4th day of September, 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 Kenneth Russell Cork, of 19, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

G. C. W. SMEE, Chairman.

**HYDE ART SELKS 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 54, St. Petersgate, Stockport, on the 10th September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Sydney Howard, A.C.A., of 54, St. Petersgate, Stockport, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(227)

JAS. R. PENNINGTON, Chairman.

**J.L.S. TIMBER MERCHANTS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilton, Brockhurst Hill, Northwich, on the 10th day of September, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Jack Ross, A.C.A., A.S.A.A., Chartered Accountant, of 16, John Dalton Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238)

F. T. SPROSTON.

**EDLOW Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99, High Street, Eltham, in the county of London, on the 11th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Ward Lilley, Chartered Accountant, of 99, High Street, Eltham, S.E.9, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at a later date."

(205)

KARL B. EDWARDS, Chairman.

**NORTHWOODS 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 13th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Maurice H. J. Thorne, Chartered Accountant, of 1, Guildhall Chambers, 31-34, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(210)

JOSEPH CAITES, Chairman.

**THE HIGHGATE DWELLINGS IMPROVEMENT COMPANY 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 12th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Charles Hall, Incorporated Accountant of 33, King Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(249)

P. R. BODKIN, Chairman.