

**THURMAN & ALLARD Limited.**

The Companies Act, 1948.

Extraordinary Resolution, passed the 2nd day of January, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Winchester House, Old Broad Street, London, E.C., on the 2nd day of January, 1957, the following Extraordinary Resolution was duly passed:—

"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. G. Hacker, of 18, Maddox Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the 2nd day of January, 1957, at Winchester House, Old Broad Street, London, E.C., the voluntary Liquidation was confirmed and Mr. M. G. Hacker, of 18, Maddox Street, London, W.1, was appointed Liquidator.

(326) J. A. F. ALLARD, Chairman.

**DORICE Limited.**

Special Resolution (pursuant to section 143 of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 199, Piccadilly, London, W.1, in the county of London on the 1st day of January, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."  
Dated this 1st day of January, 1957.

(110) A. E. ROOT, Chairman.

**H. R. G. & COMPANY (BRADFORD) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16, Ghyllwood Drive, Cottingley, near Bingley, Yorkshire, on the 9th day of January, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Geoffrey William Pearson, of 38, Piccadilly, Bradford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(099) H. R. GELDARD, Chairman.

**HARRY BAMFORTH Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 16, John William Street, Huddersfield, in the county of York, on Wednesday, the 2nd day of January, 1957, 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 Mr. Franklin Allen Kaye, of 4, Kirkgate Buildings, Huddersfield, in the county of York, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

At a Meeting of Creditors duly convened and held at the same place on the same date, the above Resolution was confirmed.—Dated this 7th day of January, 1957.

(136) HARRY BAMFORTH, Chairman.

**H. W. SIDDALL Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company duly convened and held at 39, Bulmershe Road, Reading, on the 1st day of January, 1957, 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 William Gruncy Baxter, of 12, Northumberland Road, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115) H. W. SIDDALL, Director.

**S. B. BRICKS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 10th day of January, 1957, the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Bousfield of 28, Prescott Street, Halifax, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) GEORGE R. OATES, Chairman.

**WITHERSLACK PEAT CO. Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Station Square, Grange-over-Sands, in the county of Lancaster, on the 9th day of January, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Nicholas George Lower Gedye of Church Buildings, Grange-over-Sands, in the county of Lancaster, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(213) A. B. DAVY, Chairman.

**BARCRIS CAPES 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 Rostock Dairy, Barton, near Preston, on the 9th day of January, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Donald Wesley Wilkinson of Starkie House, Starkie Street, Preston, be and is hereby appointed Liquidator for the purpose of such winding-up."

(204) J. J. SANDHAM, Chairman.

**H. HEATHCOTE Limited.**

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 34, Clegg Street, Oldham, on the 27th day of December, 1956, the following Special Resolution was duly passed viz.:—

"That the Company be voluntarily wound up, and that Mr. Richard Herbert Tatlock Heathcote of 24, St. Thomas Street South Oldham, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of January, 1957.

(330) R. H. T. HEATHCOTE, Chairman.

**The SCOTTISH AUSTRALIAN MINING COMPANY Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 197, Winchester House, Old Broad Street, London, E.C.2, on the 28th day of December, 1956, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Sydney John Freeman of 197, Winchester House, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) S. J. FREEMAN, Secretary.

**WILLIAMS BROTHERS (PADDINGTON) Limited.**

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 7th January, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 76, Gloucester Place, Baker Street, W.1, on the 7th day of January, 1957, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Anthony Justin Bloch, F.C.A. of 3-4, Clements Inn, Strand, London, W.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(159) J. F. ALLEN, Chairman.