

**HOLLAND AND MARKS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 55, New Street, Daventry, in the county of Northampton, on the 27th day of March, 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. Bernard Browne, Incorporated Accountant, of 54, Cheapside, Luton, Beds., be and is hereby appointed the Liquidator for the purpose of such winding-up."

(060) W. R. ADAMS, Chairman of the Meeting.

**I. M. BURT & CO. Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44, Harcourt Avenue, Southend-on-Sea, Essex, on the 15th day of April, 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. Stanley Holden, Certified Accountant, of 106, High Street, Southend-on-Sea, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(057) I. M. BURT, Chairman.

**B. RAWSON Limited.**

Extraordinary Resolution (pursuant to section 141 of the Companies Act, 1948), passed the 9th day of April, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, St. Mary's Place, Newcastle upon Tyne, on the 9th day of April, 1957, the following Extraordinary Resolutions were 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."

(064) H. ROSENCWEIG, Chairman.

**PALMER (LEATHER) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Regent House, 45, Sheep Street, Northampton, on the 13th day of April, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Richard Augustus Palmer, Chartered Accountant, of Regent House, 45, Sheep Street, Northampton, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(147) M. HAMER, Chairman.

**HARRIS & MAY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Law Chambers, Princess Square, Plymouth, on the 1st day of April, 1957, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

At a subsequent Meeting of Creditors, duly convened and held under section 293 of the Companies Act, 1948, at the Law Chambers, Princess Square, Plymouth, on the 1st day of April, 1957, it was resolved:—

"That the Voluntary Liquidation of the Company be confirmed, and that Mr. Geoffrey Collins Ehlers, Chartered Accountant of 28, Baldwin Street, Bristol, and Mr. Arthur William Cumble Lyddon, Incorporated Accountant of Ford Park Chambers, Ford Park Road, Plymouth, be appointed Liquidators."

(148) H. J. HARRIS, Chairman of both Meetings.

**CURTIS & WILLIAM Limited.**

The Companies Act, 1929.

Special Resolution, passed the 10th April, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 84, Ormonde Court, Upper Richmond Road, London, S.W.15, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Wilfrid Arthur Hand, Chartered Accountant, of Candlewick House, 116-126, Cannon Street, London, E.C.4, be appointed Liquidator for the purpose of the winding-up."

(179) K. LIESER, Chairman.

**OVERLAND COACHES (BIRMINGHAM) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 8th April, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of H. M. Madeley & Company, Ox Hill Court, 202, Hagley Road, Birmingham, 16, on the 8th day of April, 1957, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 Henry Montague Madeley, of Ox Hill Court, 202, Hagley Road, Birmingham, 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) D. A. HANDS.

**AVIZOL Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8, Queen Street, Cheapside, London, E.C.4, on Monday, the 15th day of April, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Eric Frederick Wilkins, Chartered Accountant, of 8, Queen Street, Cheapside, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

(101) F. J. BRITT, Chairman.

**J. FALDA Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 100, Old Broad Street, London, E.C.2, on the 8th day of April, 1957, the subjoined 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 Herbert William Pitt, of 8, Salisbury Square, Fleet Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) J. FALDA.

**KINOTTS INVESTMENT TRUST Limited.**

The Companies Act, 1948.

Special Resolution passed 4th April, 1957.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 4th day of April, 1957, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Leslie Britton Fielder of 3, Great Winchester Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(114) J. F. THOMASSON, Chairman.

**JOHN HAIRE (FLOORCOVERINGS) Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24, Charlotte Street, in the city and county of Bristol on the 4th day of April, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Edward Kenneth Conway, of 24, Charlotte Street, Bristol, 1, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(204) M. E. HENLEY, Chairman of the Meeting.