

LIND & COMPANY Limited.
Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Common Hall, Hackins Hey, Liverpool 2, on the 15th day of April, 1957, the following Extraordinary Resolution was duly passed:—

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 S. Oliver Henry, of 5, Rumford Place, Liverpool 3, Registered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(053) K. PERRY, Director.

D. J. LARGE, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 18, Caegwyn Road, Whitechurch, in the county of Glamorgan on the 15th day of April, 1957, the following Special Resolution was duly passed:—

"It was unanimously resolved by Special Resolution that the Company be wound up voluntarily."

Dated this 15th day of April, 1957.
(203) A. T. LARGE, Chairman.

SAGIS PRODUCTS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 18, Green Dragon Lane, London, N.21, in the county of Middlesex, on the 11th day of April, 1957, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that Arthur Julian Hardy, Accountant, of 18, Green Dragon Lane, London, N.21, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(242) R. F. MAY, Chairman.

R. A. HUNT (WESTON) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Midland Bank Chambers, High Street, Weston-Super-Mare, on Tuesday, the 2nd 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 Midland Bank Chambers, High Street, Weston-Super-Mare, on Tuesday, the 2nd 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, be appointed Liquidator."

Dated this 15th day of April, 1957.

GEORGE THOMAS WEST, Chairman of both (149) Meetings.

VICTOR RICHARDS FASHIONS Limited.

AT an Extraordinary General Meeting of Members of the above-named Company held at 26-27, Conduit Street, London, W.1, on Tuesday, the 9th day of April, 1957, 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 the Company be wound up voluntarily and that Mr. Joshua Hockman of the firm of George J. Hockman & Co., of 26-27, Conduit Street, London, W.1, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

At the Meeting of Creditors duly convened and held under section 293 of the Companies Act, 1948, on the 9th day of April, 1957, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Charles Ernest Miles Emmerson, Chartered Accountant, of 28, King Street, Cheapside, London, E.C.2, as Liquidator.

(177) V. RICHARDS, Chairman of both Meetings.

INGLIS (CAMBRIDGE) Limited.
(In Liquidation.)

The Companies Act, 1948.

Special Resolutions passed on the 16th day of April, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8, Dean Street, London, W.1, on Tuesday, the 16th day of April, 1957, at 11 o'clock in the forenoon, the following Special Resolutions were duly passed:—

Resolutions.

1. "That the Directors having duly made and filed with the Registrar of Joint Stock Companies on the 18th day of March, 1957, the statutory declaration pursuant to section 283 of the Companies Act, 1948, the Company be wound up voluntarily as a Members' Voluntary winding-up."

2. "That Wilfrid George Milton, Incorporated Accountant, of 'Waylets,' West End Lane, Pinner, Middlesex, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."
(243) A. LAWRENCE, Chairman.

S. MOSS (WAREHOUSES) Ltd.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15, Wellington Circus, Nottingham, on the 9th day of April, 1957, 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. Kenneth Francis Pool, Chartered Accountant, of 15, Wellington Circus, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299) S. MOSS.

PEAMORE MOTOR FACTORS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Building, Alphington Street, Exeter, Devon, on the 28th day of March, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Francis William Cundy, F.S.A.A., of Barclays Bank Building, Alphington Street, Exeter, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. J. V. SIMPSON, Chairman.

NOTE.—The above-named Company is not connected with Peamore Garages Limited, which continues in business as a Garage, Filling Station, etc.
(224)

HUNTSWORTH EQUIPMENT COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed 10th April, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 5, St. Helen's Place, London, E.C.3, on the 10th day of April, 1957, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily and that Mr. Hobart Moore of 30, Cornhill, London, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of April, 1957.

(178) D. J. CHANDRIS, Chairman.

AUTOCONTROL BOILERS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 184, Temple Chambers, in the county of London, on the 8th day of April, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Martyn Glanfield Fox of Falkland House, 37, Brighton Road, Sutton, in the county of Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(221) W. D. CAMPBELL, Chairman.