

B. BROCK & SONS Limited.

The Companies Act, 1948.

Special Resolutions.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 5th day of April, 1957, the subjoined Special Resolutions were passed:—

(1) "That the Company be wound up voluntarily."
 (2) "That Mr. Alfred James Waters of 14, Bolingbroke Grove, London, S.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April, 1957.

By Order of the Board,

(045) A. H. J. BROCK, Chairman of the Meeting.

V. UNDERWOOD & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hall, 16, Winchester House, Old Broad Street, London, E.C.2, on the 4th 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 Ronald Parkyn Booth, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001) ERIC BOTTOMLEY, Chairman.

C. & D. HEWETT Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 10th April, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, 61-63, St. Paul's Churchyard, London, E.C.4, on the 10th day of April, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Cyril Walter Smeed of 178, Charing Cross Road, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) DOROTHY C. HEWETT, Chairman.

WILKINSON BROTHERS (CONCRETE) Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 9th day of April, 1957.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93, Queen Street, Sheffield, 1, on Tuesday, the 9th day of April, 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 that the Company be wound up accordingly."

"That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of April, 1957.

(241) H. S. WILKINSON, Director.

WRIGHTS HAINWELL COACHES Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 5th day of April, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 18, Maddox Street, London, W.1, on the 5th day of April, 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 5th day of April, 1957, at 18, Maddox Street, London, W.1, the Voluntary Liquidation was confirmed and Mr. M. G. Hacker, of 18, Maddox Street, London, W.1, was appointed Liquidator.

(309) P. D. SLEEMAN, Chairman.

DELUXIA (LEICESTER) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29, Friar Lane, Leicester, on the 16th 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 Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

P. HARVISON, Director.

J. WEAVER & COMPANY Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Tros-y-Parc," Denbigh, North Wales, on the 9th day of April, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Lawrence William Underwood, Chartered Accountant, of Vernon House, Friar Lane, in the city of Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(039)

ARTHUR WEAVER, Chairman.

ERIC HADFIELD Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 155, Swan Arcade, Bradford, Yorkshire, on the 15th day of April, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Raymond Bernard William White, of 155, Swan Arcade, Bradford, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(018)

ERIC HADFIELD, Chairman.

THURBON SON AND KIRKUP Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "E" Milburn House, Newcastle upon Tyne, in the county of Northumberland, on the 2nd day of April, 1957, the following Special Resolution was duly passed:—

"That the Company having ceased trading and all liabilities having been paid in full the Company 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."

(223)

SYDNEY G. WATERS, Chairman.

TUDOR ADVERTISING COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed 16th day of April, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 80, Bishopsgate, London, E.C.2, on the 16th day of April, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Donald Randal Pettit of 80, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

LIONEL BARBER, Chairman.

ALLIED INSTRUMENT MANUFACTURERS

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bittacy Hill, Mill Hill, London, N.W.7, on the 1st day of April, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Joseph Gerding, of 39, St. James's Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

E. E. SINOW, Chairman.