

BLAENANT COLLIERY COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mardy Chambers, 6, Wind Street, Swansea, Glamorgan, on the 12th day of June, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Henry Wilson Thomas of Mardy Chambers, 6, Wind Street, Swansea, be appointed Liquidator for the purposes of such winding-up."

(212) D. JEFFREYS, Chairman.

J. W. BOND & CO. 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 36A, Waterloo Street, Birmingham, 2, on the 14th day of June, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Joseph Thomas Raybould of 36A, Waterloo Street, Birmingham, 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213) M. E. BOND, Chairman.

JACOB MARRIAGE & COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Thursday, the 13th day of June, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17, Camden Road, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) Dated the 13th day of June, 1957.
JOHN THOMSON, Chairman.**HYGIENIC BAKERIES Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Thursday, the 13th day of June, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17, Camden Road, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199) Dated the 13th day of June, 1957.
JOHN THOMSON, Chairman.**F. C. GLASSER Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Thursday, the 13th day of June, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17, Camden Road, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) Dated the 13th day of June, 1957.
JOHN THOMSON, Chairman.**T. J. ALLARDYCE Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Thursday, the 13th day of June, 1957, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17, Camden Road, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) Dated the 13th day of June, 1957.
JOHN THOMSON, Chairman.**The WATCH REPAIR & SUPPLY CO. Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c)) passed the 20th day of June, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the 20th day of June, 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. Sidney Chater of 35, Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(130) J. L. VAUGHAN, Chairman of the Meeting.

NAB WOOD HOTEL (WINDERMERIE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Court Chambers, Jessop Street, Castleford, on the 3rd day of June, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank William Hanson, of Court Chambers, Jessop Street, Castleford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(071) H. L. WILSON, Chairman.

WEBBS TAXIS (DUDLEY) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 267, Castle Street, Dudley, in the county of Worcester, on the 12th day of June, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harry Raymond Powell, F.C.A., of 267, Castle Street, Dudley, Worcs, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(073) C. L. BATE, Chairman.

W. S. ROBERTS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 20th June, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48, Broadway, Westminster, London, S.W.1, on the 20th day of June, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. L. J. Barham, of 48, Broadway, Westminster, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) C. S. MILES, Director.

FLOWERHILL NURSERIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 25, James Street, Covent Garden, London, W.C.2, on the 6th day of May, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Tom Barnard of Nuffield House, 41-46, Piccadilly, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076) ERIC LEWIS, Chairman.

ROLAND HARRIS & COMPANY Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 18th June, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Council Chambers, Houldsworth Hall, 90, Deansgate, Manchester 3, on the 18th day of June, 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. Leslie Harry Shipton, of Poppleton & Appleby, 31, Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) R. HARRIS, Chairman.