

PERRING & GERSHON Limited.

AT an Extraordinary General Meeting of the Company held at 27A, St. George Street, Hanover Square, London, W.1, on 29th July, 1957, the following Extraordinary Resolution was 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 voluntarily the same and accordingly that the Company be wound up voluntarily and that H. J. Watkins, Chartered Accountant, of Messrs. Layton-Bennett, Billingham & Co., 23, Blomfield Street, London, E.C.2, be nominated as Liquidator for the purposes of such winding-up."
(099) L. S. FAIRBURNE, Chairman.

LEWIS'S (MIDLAND) Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 400, Oxford Street, London, W.1, on the 1st day of August, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George Richard Hopkins, of 40, Ranelagh Street, Liverpool, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(218) S. H. LEAKE, Chairman.

Special Resolution of STANLEY R. MORGAN Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5, Camden Street, Liverpool, 3, on the 6th day of August, 1957, the following Special Resolution was duly passed:—

Resolution.

"It was unanimously agreed that the Company be voluntarily wound up."
(183) P. M. CASSERLY, Director.

The PACHESHAM ESTATE Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, College Hill, Cannon Street, London, E.C.4, on the 1st day of August, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Leonard Arthur Mann of the firm of Arthur E. Green & Co., of 30, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(184) E. M. THOMAS, Chairman.

MARCUS SECURITIES (KINGSWAY) Limited.

The Companies Act, 1948.

Special Resolution passed 6th August, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 96, Park Lane, London, W.1, on the 6th day of August, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Charles C. Hayman, Chartered Accountant of 30, Cornhill, London, E.C.3, be appointed Liquidator for the purposes of such winding-up."
Dated this 6th day of August, 1957.

(185) MARGARET MARCUS, Chairman.

KINGSNORTH PIER COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Gateway House, 1, Watling Street, London, E.C.4, on Thursday the 8th day of August, 1957, the following Resolution was duly passed as a Special Resolution:—

"That Kingsnorth Pier Company Limited be wound up voluntarily and that Arthur Leslie Wade of 4, Tokenhouse Buildings, King's Arms Yard, Moorgate, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(094) C. H. HOBSON, Chairman.

ELLIOTT AUTOMATION Limited.

The Companies Act, 1948.

Special Resolution passed 9th August, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th day of August, 1957, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

(108) E. O. HERZFELD, Director.

DAVIES & FAIRBURNE Limited.

AT an Extraordinary General Meeting of the Company held at 27A, St. George Street, Hanover Square, London, W.1, on 29th July, 1957, the following Extraordinary Resolution was 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 H. J. Watkins, Chartered Accountant, of Messrs. Layton-Bennett, Billingham & Co., 23, Blomfield Street, E.C.2, be nominated as Liquidator for the purpose of such winding-up."
(097) L. S. FAIRBURNE, Chairman.

B.W.D. DRUG COMPANY Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4, Silver Street, Hull, on the 2nd day of August, 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 Stanley Dowsland Moore of 4, Silver Street, Hull, Chartered Accountant be and is hereby appointed Liquidator for the purposes of winding up the Company."
(266)

H. WHITE, Chairman.

BILLY REID (PUBLICATIONS) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10, Denmark Street, London, W.C.2, on the 7th day of August, 1957, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Reginald Munns, Incorporated Accountant, 35, Clarges Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."
(271)

REG CONNELLY, Chairman.

The Companies Act, 1948.**Notices of Appointment of Liquidators.**

Pursuant to Section 305.

Name of Company: **WELDRITE ENGINEERING CO. (PETERBOROUGH) Limited.**

Nature of Business: **WELDING and GENERAL ENGINEERS.**

Address of Registered Office: **St. Botolphs Bridge, Peterborough.**

Liquidator's Name and Address: **Denis James Rawlinson, Long Causeway Chambers, Peterborough.**

Date of Appointment: **1st August, 1957.**

By whom Appointed: **Members and Creditors.**
(038)

Name of Company: **ELLIOTT AUTOMATION Limited.**

Nature of Business: **MANUFACTURE of ARTICLES for the INDICATION, CONTROL and OPERATION of MANUFACTURING PROCESSES.**

Address of Registered Office: **Century Works, Lewisham, London, S.E.13.**

Liquidator's Name and Address: **Edgar Otto Herzfeld, Southview, Meadow Way, Farnborough Park, Kent.**

Date of Appointment: **9th August.**

By whom Appointed: **Members.**
(109)