

ANDREW PAYNE Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wood Street, Hincley, on the 7th day of October, 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. 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."

(311)

ALBERT PAYNE, Director.

J. L. CARDWELL AND COMPANY Limited.
Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948) passed 3rd October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, Blackfriars Street, Manchester, on the 3rd day of October, 1957, the subjoined Special Resolution was passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frank Cates Toulmin, Incorporated Accountant, of 41, John Dalton Street, Manchester, be appointed Liquidator and that the remuneration of Mr. Frank Cates Toulmin be ascertained in accordance with the scale usually adopted by the High Court of Justice, in remuneration of Liquidators of Companies being wound up voluntarily."

(089)

HAROLD LUCAS, Chairman.**WESTERN STORAGE Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bathurst Wharf, in the city and county of Bristol, on Friday, the 27th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Herbert Maggs, Chartered Accountant, of 16-18, Clare Street, Bristol 1, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(314)

GRAHAM E. LOVELL, Chairman.**BRITISH SILENT GLOW COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, held on the 7th October, 1957, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be voluntarily wound up."

(315)

H. C. SHORT, Secretary.**C. A. CUNDY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 20, Cophall Avenue, London, E.C.2, on the 8th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Brown Chapman, F.C.A., of 20, Cophall Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(217)

C. A. CUNDY, Chairman.**PABULUM Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bathurst Wharf, in the city and county of Bristol, on Friday, the 27th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Herbert Maggs, Chartered Accountant, of 16-18, Clare Street, Bristol 1, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(313)

GRAHAM E. LOVELL, Chairman.**MRS. TURNBULL Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20, Manor Road, Rugby, on the 8th day of October, 1957, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that William Turnbull, of 20, Manor Road, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

WILLIAM TURNBULL, Director.**ERNEST BARKER Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 234, Pampisford Road, South Croydon, Surrey, on the 1st day of October, 1957, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Thomas Edward Swancott, F.C.A., of Messrs. Miall Harper & Co., Chartered Accountants, 9, Idol Lane, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137)

W. J. ROWLAND.**HERMES MACHINE TOOL COMPANY Limited.**

Extraordinary Resolution passed the 7th October, 1957.

AT an Extraordinary General Meeting of the above Company held at 28, King Street, Cheapside, London, E.C.2, on the 7th day of October, 1957, it was resolved 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 it is advisable to wind up the same and that the Company be wound up voluntarily and that Lindley R. Armitage of 63, London Road, Enfield, Middlesex, Chartered Accountant, and Charles Ernest Miles Emmerson of 28, King Street, Cheapside, London, E.C.2, Chartered Accountant, be and are hereby appointed Liquidators for the purpose."

(218)

W. L. CUSTANCE, Chairman.**FLORIDA SOFT DRINKS Ltd.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 30th September, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 30th day of September, 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 a Liquidator be appointed for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held at the same address on 30th September, 1957, it was resolved:—

"That Mr. Herbert William Pitt, F.C.A., of 8, Salisbury Square, Fleet Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. L. JOSEPHS, Chairman and Director of the (401) Company.

LIVERPOOL OVERHEAD RAILWAY COMPANY.

NOTICE is hereby given pursuant to section 4 (2) of the Liverpool Overhead Railway Act, 1956, that section 4 (1) of that Act provides that as from the 30th day of September, 1957, the provisions of the Companies Act, 1948, shall (subject as in that section mentioned) apply to the Company and in relation to its affairs as though it were a Company within the meaning of the Companies Act, 1948, which had on that day resolved by Special Resolution that it should be wound up voluntarily in accordance with the provisions of section 278 of that Act.

Dated the 30th day of September, 1957.

(142)

**HUGH T. NICHOLSON.
D. M. FINLAYSON.**