

HERBERT WALKER (TOE PUFFS) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 14th 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."

(297)

HERBERT WALKER, Director.**FRUITAGE Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company duly convened and held at 56A, Mosley Street, Manchester, 2, on the 12th day of October, 1957, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Robert Leslie Stephens of Lloyds Bank Buildings, King Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

HARRY BOARDMAN, Chairman.**SAPSFORD & ALLMAN Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avey Nursery, Avey Lane, Waltham Abbey, Essex, on the 2nd day of October, 1957, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Edward Ernest Newbald, of Chansitor House, 38, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

J. RENNEY.**LEELICK HOLDINGS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 126, Colmore Row, Birmingham, 3, on the 15th day of October, 1957, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Percy Roland Hackett, Chartered Accountant, of 18, Greenfield Crescent, Edgbaston, Birmingham, 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(291)

J. LEEK, Chairman.**The INTERNATIONAL LUBRICATION 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 Hafod Isha, Swansea, Glam., on the 7th day of October, 1957, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Kenneth Walter Rimmer, of 20, Westgate Chambers, Newport, Monmouthshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(293)

K. M. JONES, Chairman.**A.M.A. SYNDICATE, Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Avispado House, 65, Holland Park Avenue, London, W.11, on the 11th day of October, 1957, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Mr. David Bonnington Buick, Chartered Accountant of 4-6, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206)

D. B. BUICK, Chairman.**Re: HOLMOS Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 381, Wellington Road North, Heaton Chapel, Stockport, on Monday, the 14th day of October, 1957, at 11 a.m., 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 that the Company be wound up voluntarily, and that Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(294)

A. HOLMES, Chairman.**EASTWOOD'S FOOD PRODUCTS Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at 8, Clare Road, Halifax, Yorkshire, on the 9th day of October, 1957, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. Neville Crooks, Incorporated Accountant, 8, Clare Road, Halifax, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(298)

D. EASTWOOD, Chairman.**PLASTIC REINFORCED FABRICS (LEICESTER) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22, Millstone Lane, Leicester, in the county of Leicester, on the 30th day of September, 1957, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. C. R. Shakespear, Chartered Accountant, 22, Millstone Lane, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(127)

H. M. JOHNSON, Chairman.**STROOD DESIGNS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company held on the 23rd day of September, 1957, the following Resolutions were passed as Special Resolutions:-

(a) "That the Company be wound up voluntarily and that William Charles Morgan of Coryton Villa, Trematon Terrace, Mutley, Plymouth, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the said winding-up."

(b) "That the remuneration of the Liquidator be the sum of £5 0s. 0d. in addition to his out-of-pocket expenses."

(121)

R. J. R. BLINDELL, Chairman.**The SOUTHPORT GUARDIAN Limited.**

Special Resolution (pursuant to section 278 of The Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 413, Lord Street, Southport, on the 15th day of October, 1957, the following Special Resolution was duly passed, namely:-

"That the Company be wound up voluntarily and that Philip Slater of 413, Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

(093)

W. HAROLD BRETT, Chairman.**T. PIERS ASSETS Limited.**

The Companies Act, 1948.

Special Resolution passed 15th October, 1957.

AT an Extraordinary General Meeting of the above-named Company held on the 15th October, 1957, the following Resolution was duly passed as a Special Resolution:

Resolution.

"That the Company be wound up voluntarily and that Mr. Vivian Rupert Vaughan Cooper, of 14, George Street, Mansion House, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281)

J. I. PICKERING, Chairman.