

JET SPRAYERS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88, Fenchurch Street, London, E.C.3, on the 19th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William George Warwick be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) J. E. TOOLEY, Chairman.

BAIR HOUSE GARAGE Limited.

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 15th October, 1957.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15, King Street, Wakefield, Yorkshire, on the 15th day of October, 1957, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Mr. Eric Crossley, of 5, Nelson Street, Dewsbury, be and he is hereby appointed the Liquidator of the Company."

At the General Meeting of Creditors held at the same place and on the same day the following Resolution was duly passed:—

"That Mr. R. W. Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds 1, and Mr. Eric Crossley, of 5, Nelson Street, Dewsbury, be and are hereby appointed Joint Liquidators of the Company for the purpose of winding-up."

(123) L. BENNETT, Chairman.

MELIO PRODUCTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lisbro House, Gillespie Road, London, N.5, in the county of London, on the 21st day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Jack Gordon Hook, Certified Accountant, of 76-77, Gamage Building, 118, Holborn, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090) H. LISS, Chairman.

BIRKS BROS. Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Masonic Hall, Lauder Street, West Hartlepool, in the county of Durham, on the 18th 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 John Frederick Chapman of 3, Scarborough Street, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) EDWIN D. BIRKS.

ALBENIC PACKING CASES (LIVERPOOL)

Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 23rd October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 11-13, Victoria Street, in the city of Liverpool, on Wednesday, the 23rd 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 David Kaye Gourlay of 11-13, Victoria Street, in

the city of Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(284) IRIENE WOLFFENDEIN, Director.

JOHN ALLEN & SONS (COWLEY) Limited.

The Companies Act, 1948.

Special Resolutions passed the 21st day of

October, 1957.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office, Hookmore Street, Cowley, Oxford, on the 21st day of October, 1957, the subjoined Special Resolutions were duly passed:—

"1. That John Allen & Sons (Cowley) Limited be wound up voluntarily."

"2. That Graham Bruce Watson, F.C.A., of 30, St. Giles', Oxford, be and is hereby appointed the Liquidator to conduct the winding-up."

(077) J. D. C. ALLEN, Chairman.

MARSHALL CONSTRUCTIONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 136, Lambeth Road, London, S.E.1, on the 11th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Dorothy F. Shopland, of 154, Sheen Road, Richmond, Surrey, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(038) F. W. HARRIS, Director.

NEW DAY ELECTRICAL ACCESSORIES Limited.

The Companies Act, 1948.

Special Resolution passed the 10th day of October, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 10th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick Walter Hayward of 28, Queen Anne's Gate, Westminster, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(211) GRIDLEY, Chairman.

B.W.D. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 154-176, Albany Road, London, S.E.5, on 21st October, 1957, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Sydney Ernest Homer of 154-176, Albany Road, London, S.E.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) F. H. SERGEANT, Chairman.

The NEWCASTLE HOTELS Limited.

The Companies Act, 1948.

Special Resolution passed 16th October, 1957.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 7, Eldon Square, Newcastle upon Tyne, on the 16th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Frank Derek Patterson, 7, Eldon Square, Newcastle upon Tyne, Chartered Accountant, be appointed Liquidator."

Dated this 16th day of October, 1957.
(119) JAMES W. DEUCHAR, Chairman.

The PERFORMER Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Charing Cross Road, London, W.C.2, on the 16th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leonard John Dennis Jones, of 20, Southampton Place, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(157) GUY R. BULLAR, Secretary.