

**GROSVENOR TOOL CO. Ltd.**  
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, Town Hall Square, in the city of Leicester, on Wednesday the 23rd day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. W. Walkden, Chartered Accountant, of Castilian Chambers, Castilian Street, Northampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(279) **LESLIE JOHN MARCH**, Chairman.

**JAFIN Limited** formerly **A. & J. Finch Limited.**  
The Companies Act, 1948.

Special Resolution passed 1st November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nutrex House, 39A, Maddox Street, London, W.1, on the 1st day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Richard John Paige, of Nutrex House, 39A, Maddox Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) **R. J. PAIGE**, Chairman.

**D. M. LANCASTER, Limited.**

AT an Extraordinary General Meeting of the above-named Company duly convened and held at The Chartered Accountants Hall, 46, Fountain Street, Manchester 2, on Thursday, the 31st day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

"That D. M. Lancaster, Limited be wound up voluntarily and that James L. Wood, of 7, Grimshaw Street, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of October, 1957.  
(106) **J. WADDINGTON**, Chairman.

**R. E. HODGMAN (HAULIERS) Limited.**  
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Sunset," Westcliff Gardens, Margate, Kent, on the 25th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Stanley Charles Parlett, A.C.A., of 1, Union Crescent, Cecil Square, Margate, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of October, 1957.  
(204) **GEORGE KIY**, Chairman.

**ERSKINE & HILL Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 30th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sun Building, Bennetts Hill, Birmingham, 2, on the 30th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Bertram Charles Kirk, of Sun Building, Bennetts Hill, Birmingham, 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) **R. A. HILL**, Director.

**HASKINGS (RAMSGATE) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Sunset," Westcliff Gardens, Margate, Kent, on the 25th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Stanley Charles Parlett, A.C.A., of 1, Union Crescent, Cecil Square, Margate, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of October, 1957.  
(203) **GEORGE KIY**, Chairman.

In the Matter of **WEINGARTEN BROTHERS, Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Maddox House, 215-221, Regent Street, London, W.1, on Thursday, the 31st day of October, 1957, the following Resolution was passed as a Special Resolution:—

"That Weingarten Brothers Limited, be wound up voluntarily, and that Sidney Joseph Wingate, of 42, Charles Street, London, W.1, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 31st day of October, 1957.  
(231) **S. J. WINGATE**, Chairman.

**JACKSON'S "FACES" (WELSH ASSOCIATION), Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, subsection 1 (c)) passed the 28th day of October, 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 28th 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 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."

**WM. T. HARDING**, Chairman of the  
(232) Meeting.

**DIRKS ELECTRONIC Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17, St. Anns Square, Manchester, on the 31st October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Jack Seal of 30, Brown Street, Manchester, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(130) **GERHARD DIRKS**, Chairman.

**CALDUR INVESTMENT COMPANY Limited.**  
The Companies Act, 1948.

Special Resolution passed 29th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 29th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Kenneth Percy Pool, of Scottish Union House, 25, Bucklersbury, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

(191) **M. G. TALBOT RICE**, Chairman.

**W. & M. BAKERIES Limited.**  
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26, South Saint Mary's Gate, Grimsby, on the 31st day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Rowland Henry Reade Marshall, Chartered Accountant, of 26, South St. Mary's Gate, Grimsby, Lincolnshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(230) **C. K. WHITING**, Chairman.

**JACKSON AND CLAYTON (YORK) Limited.**  
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 8, Coppergate, York, on the 30th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Penrose Etty of 8, Coppergate, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) **M. CLAYTON**, Chairman.