

W. W. A. (LEEDS) Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 2-3, Park Row, in the city of Leeds, on Monday, the 20th day of January, 1958, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; that James Jackson of 20, Park Row, Leeds, 1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up; and that the said Liquidator be and he is hereby authorised to distribute the whole or any part of the assets of the Company in specie."

(368) **COLIN W. OXLEY, Chairman.**

T. WEBSTER AND COMPANY Limited.

The Companies Act, 1948.
Special Resolutions.

AT an Extraordinary General Meeting of the Members of T. Webster & Co. Limited, duly convened and held at 26, Exchange Street East, in the city of Liverpool, on Tuesday, the 21st day of January, 1958, the following Resolutions as Special Resolutions were duly passed:—

Special Resolution No. 1.

"That it is desirable to reconstruct the Company and accordingly, a declaration of solvency having been made by the Directors, the Company be wound up voluntarily and that Samuel Brown McQueen, of 26, Exchange Street East, Liverpool 2, be hereby appointed Liquidator for the purpose of such winding-up"

Special Resolution No. 2.

"That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named 'Diamine Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

Special Resolution No. 3.

"That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the new Company about to be incorporated under the name of 'Diamine Limited' of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised and directed pursuant to section 287 of the Companies Act, 1948, to enter into an Agreement with the new Company aforesaid in the terms of the said draft and to carry the same into effect."

(273) **G. C. FRANCE, Secretary.**

HUGH KING ESTATES COMPANY.

(An Exempt Private Company).

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 20th January, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 5, Upper Belgrave Street, London, S.W.1, on the 20th day of January, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Eric Thomas Thurlow, of 1 & 2, Holy Trinity Churchyard, High Street, Guildford, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394) **L. PLOWMAN, Chairman.**

WEST MIDLAND WELDED STRUCTURES Ltd.
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 9th January, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Oxford Street, Oakengates, Shropshire, on the 9th day of January, 1958, the following Extraordinary Resolution was duly passed.

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. Howard Tranter, Chartered Accountant, of Oxford Street, Oakengates, Shropshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(269) **L. G. WILLIAMS, Director.**

PREMIER TRANSPORT FACILITIES (S. WALES) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 71, James Street, Cardiff, on the 11th day of November, 1957, the following Special Resolution was duly passed:—

"Resolved that the Company be placed in Members' Voluntary Liquidation and that John Tunstall Jones, Incorporated Accountant, of 166, Newport Road, Cardiff, be appointed Liquidator for the purposes of such winding-up."

(380) **J. A. FAIRWEATHER, Chairman.**

ADMARC PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Warnford Court, Throgmorton Street, London, E.C.2, on the 22nd day of January, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ian Engel of Warnford Court, Throgmorton Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(308) **PHILIP PHILLIPS, Chairman.**

A. C. TRUETT Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened under sections 141 and 278 of the above Act and held at the Old Town Hall, Paignton, on the 3rd day of January, 1958, 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 the Company be wound up voluntarily and that Herbert Henry Fielding, F.C.A., of 28, Victoria Street, Paignton, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors of the above-named Company duly convened under section 293 of the above Act and held at the same place and on the same day it was resolved:—

"That the Voluntary Liquidation of the Company be confirmed and that Mr. Kenneth Russell Cork, F.C.A., of 19, Eastcheap, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(395) **A. C. TRUETT, Chairman of both Meetings.**

FAIRHAVEN TRANSPORT CO. Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 71, James Street, Cardiff, on the 11th day of November, 1957, the following Special Resolution was duly passed:—

"Resolved that the Company be placed in Members' Voluntary Liquidation and that John Tunstall Jones, Incorporated Accountant of 166, Newport Road, Cardiff, be appointed Liquidator for the purposes of such winding-up."

(381) **J. A. FAIRWEATHER, Chairman.**

J. O. YOUNG Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 8th day of January, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, London, E.C.2, on the 8th day of January, 1958, the following Extraordinary Resolution was duly passed:—

"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. M. L. Phillips, A.C.A., of 18, Maddox Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the 8th day of January, 1958, at 3 p.m. the Voluntary Liquidation was confirmed and Mr. M. L. Phillips, A.C.A., of 18, Maddox Street, London, W.1, was appointed Liquidator.

(561) **J. O. YOUNG, Chairman.**