

FITTER BROTHERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Foster, Pettitt & Simcox at 17, Highfield Road, Edgbaston in the City of Birmingham, Solicitors, on Thursday, the 24th day of April, 1958, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that George William Percival of Lombard House, Great Charles Street, Birmingham, 3, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

DOROTHEA MARGARET LUCAS,
(281) Chairman.

ARTISANS (LYME REGIS) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chand Street, Axminster in the county of Devon, on the 16th day of April, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Bruce Robert Roper Blackie, of Broad Street, Lyme Regis, Dorset, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(361) J. RATTENBURY, Chairman of the Meeting.

BAKIER BROTHERS (COVENTRY) Ltd.

Extraordinary Resolution (pursuant to section 143 of the Companies Act, 1948) passed 17th April, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2, Queen's Road, Coventry, in the county of Warwickshire, on the 17th day of April, 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 it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

Dated this 21st day of April, 1958.

SAMUEL S. L. BAKER, Chairman of the
(127) Meeting.

RAEBURN AND BROWN Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Royal George Chambers, Victoria Street, Bishop Auckland, in the county of Durham, on Friday, the 25th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Hubert Wood, Chartered Accountant, of Royal George Chambers, Victoria Street, Bishop Auckland, in the county of Durham, be appointed Liquidator for the purpose of such winding-up."

(130) G. A. BROWN, Chairman.

DUNVANT TRANSPORT Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21, Mincing Lane, in the county of London, on the 30th day of April, 1958, the following Special Resolutions were duly passed:—

"That the Company be wound up voluntarily."

(201) F. H. TATE, Chairman.

BROOKFIELD ESTATE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The North Lea Club, Seymour Grove, Stretford, Manchester, on the 21st day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frank Garside, of 89, Fountain Street, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the

Liquidator be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators in Companies being wound up voluntarily."

(140) SAMUEL RENSHAW COATES, Director.

The GOSPORT AND ALVERSTOKE COAL AND FUEL ASSOCIATION Limited.

Special Resolution (pursuant to section 143 of the Companies Act, 1948), passed 22nd April, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Nutwell Court, near Exmouth, in the county of Devon, on the 22nd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Reginald Harrop, of 24, Portland Place, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 22nd day of April, 1958.

(119) G. V. NORTHCOOT, Chairman.

The MIDLAND BRICK COMPANY, WELLINGBOROUGH, Limited.

The Companies Act, 1948.

Special Resolution, passed the 31st day of March, 1958.

AT an Extraordinary General Meeting of the Company, held on the 31st day of March, 1958 (all the Members of the Company being present in person or by proxy), and having consented in writing to the holding of such Meeting for the purpose of passing a Special Resolution without the giving of the Statutory Notice in that behalf, the following Resolution was duly and unanimously passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Cyril Cantor, F.C.A., of Ling House, Dominion Street, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(394) J. C. FIELD, Chairman.

LAGHAM ESTATES Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 4, Raymond Buildings, Gray's Inn, London, W.C.1, on the 3rd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. F. R. Hopkins, F.C.A., of 66, Board Street Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202) J. F. KNIGHT, Chairman.

Re: J. NUTTRAILL & SONS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held in the Board Room of Messrs. Harry L. Price & Co., 47, Mosley Street, Manchester, 2, on Thursday, the 1st day of May, 1958, at 10.45 o'clock in the forenoon, 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 Gilbert Hamer Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(203) F. E. BELL, Chairman.

BELL'S PURE FOOD Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held in the Board Room of Messrs. Harry L. Price & Co., 47, Mosley Street, Manchester, 2, on Thursday, the 1st day of May, 1958, at 10.30 o'clock in the forenoon, 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 Gilbert Hamer Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(204) F. E. BELL, Chairman.