

PALATINE GLASS COMPANY LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Brazenose Street, Manchester 2 in the county of Lancaster, on the 29th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur James Whiteley, F.C.A., of 40 Brazenose Street, Manchester 2 be and is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator be fixed at the sum of thirty guineas in addition to his costs and expenses."

(145) *Walter Butterworth, Chairman.*

SANDRING LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40A Norfolk Street, Boston, in the county of Lincoln, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cyril Glover Compton of 2 New Street, Boston, in the county of Lincoln, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(147) *R. C. Scott, Chairman.*

CENTRAL BUILDINGS (RAWTENSTALL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Bank Street, Rawtenstall, Rossendale, in the county of Lancaster, on the 28th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that John Edward Shaw, of 2 Bank Street, Rawtenstall, Rossendale, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117) *James E. Holden, Director.*

POOLS FINANCE (1937) 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 the Registered Office, Chiswick Grove, Blackpool, in the county of Lancaster, on the 29th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Leslie Hague of Bank Chambers, 7 South King Street, Blackpool, Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(118) *J. H. Edwards, Chairman of the Meeting.*

JAMES TOLSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Bond Street, Leeds 1, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Oldroyd, of 28, East Parade, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(306) *F. E. Waide, Chairman.*

McLOUGHLIN CASTINGS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The White Bull Hotel, Blackburn, in the county of Lancaster, on the 27th day of June 1958, the following Special Resolution was duly passed:

Resolved

"That the Company be wound up voluntarily and that James Pollard, Chartered Accountant, of 1 Stanley Street, Accrington, be and is hereby appointed Liquidator for the purposes of such winding-up."

(244) *J. J. McLoughlin, Chairman.*

BALLAUGHTON ESTATES LIMITED

The Companies Act, 1931

Isle of Man

Special Resolution (pursuant to section 117)

Passed the 27th day of August 1958

At an Extraordinary General Meeting of the said Company convened and held at Victory House, Prospect Hill, Douglas, Isle of Man, on Wednesday, the 27th day of August 1958, the following Special Resolution was duly passed:

Resolved

"That the Company be wound up voluntarily and that James Stanley Kermod of St. George's Chambers, 1 Athol Street, Douglas, Isle of Man, be appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of August 1958.

H. E. Kneale, Chairman.

NOTE. This Notice is served to comply with section 215 of the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid in full.

(203)

A. CLAY & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Atlas Works, Power Station Road, Sheerness East, Kent, on the 20th day of August 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 Sidney Robert Eason, Chartered Accountant, of 37, Broadway, Sheerness, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors duly convened and held at the above address on the same date Herbert Charles Hedges, of 4 Charterhouse Square, London E.C.1, was appointed Liquidator in addition to the said Sidney Robert Eason.

(245) *A. E. Clay, Chairman*

DEAKINS (ELECTRICIANS) LIMITED*Passed 26th August 1958*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Estate Exchange, 46 Fountain Street, Manchester 2, on the 26th day of August 1958, 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 Hutton Lloyd, Certified Accountant, of 10 Ashfield Road, Cheadle, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215) *Albert Deakin, Chairman.*

WALTER POPPLETON LIMITED*Passed 29th August 1958*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 Lord Street, Liverpool 2, on the 29th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that William Edwin Taffs, Chartered Accountant of 67 Lord Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213) *Walter Poppleton, Chairman.*

STUBBINGTON ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 132 High Street, Portsmouth in the county of Hampshire, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Douglas John Gulliford, F.C.A., of Pearl Buildings, Commercial Road, Portsmouth, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(142) *Philip J. Walsh, Chairman.*