

intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 9th day of May 1959.

(124)

RESOLUTIONS FOR WINDING-UP

BRITISH FILM PRODUCTION FUND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 164 Shaftesbury Avenue, London W.C.2, on the 28th day of April 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sir Harold Montague Barton, of Alderman's House, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

H. M. Barton.

MORELAND ELECTRIC WELDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cadogan House, 7 Fitzalan Road, Cardiff, on the 27th day of April 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril E. McLay, F.C.A., of Cadogan House, 7 Fitzalan Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

A. J. Reardon-Smith.

CLARKE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 21 Copthall Avenue, London E.C.2, on the 27th day of April 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(232)

M. A. Hassid, Chairman.

HELIKON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Finsbury Pavement, London E.C.2, on the 24th day of April 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Alexander Lion Freeman of 8 The Spinney, Stanmore, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

Bella Wheatley, Chairman.

HITCHIN HOMESTEADS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 99A Park Lane, London W.1, on the 14th day of April 1959, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Philip Francis Keens, F.C.A., of 11 George Street West, Luton, in the county of Bedford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

E. Beddington Behrens, Chairman.

D. SUMMERS & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Tudor Chambers, Station Road, Wood Green, London N.22, on the 20th day of April 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles C. Feldman of Tudor Chambers, Station Road, Wood Green, London N.22, be appointed Liquidator for the purposes of the winding-up."

(313)

A. E. Coleman, Chairman.

F. R. FENWICK & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at its registered office, Durham Road, Consett, on the 22nd day of April 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Gawen Mackey of Post Office Chambers, St. Nicholas Buildings, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said William Gawen Mackey for his services in the winding-up be fixed at a sum equal to £2 10s. 0d. per centum upon the amount of the assets recovered in the winding-up during his period of office."

Dated this 23rd day of April 1959.

(314)

E. Fenwick, Chairman.

J. WOOD & SON (WAKEFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened pursuant to the provisions of section 141 of the Companies Act, 1948, and held at the Registered Office of the Company, Chantry Bridge Works, Wakefield, on the 16th April 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Norman Shaw, Chartered Accountant, of the firm of Messrs. W. H. Shaw & Sons, Chartered Accountants, Market Place, Dewsbury, be appointed Liquidator for the purposes of such winding-up."

(451)

John F. Cliff, Chairman.

INTERNATIONAL SECURITIES TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 27th day of April 1959 at 73 Basinghall Street, London E.C.2, the following Special Resolution was passed:

"That the Company be wound up voluntarily by way of a Members' Voluntary Winding-up and that Brian Edward Basden, Chartered Accountant, of 73 Basinghall Street, London E.C.2, be and is appointed Liquidator for the purposes of such winding-up."

(446)

J. L. Callow, Chairman.

COBB ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3p Portman Mansions, Baker Street, in the county of London, on the 22nd day of April 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of 28 King Street, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(509)

G. Norman Cobb, Chairman.

A. BARTON (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bath Road, Wolverhampton, on the 27th day of April 1959, the subjoined 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."

(510)

J. F. Gist, Chairman.

VICTORIA INSURANCE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Memorial Hall, Farringdon Street, London E.C.4, on the 7th day of April 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles John Comins of 50 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

R. T. Reekie.