

THE NORTHAMPTON THEATRE SYNDICATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Regent House, 45 Sheep Street, Northampton on the 20th day of February 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Richard Augustus Palmer, of Regent House, 45 Sheep Street, Northampton be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(534) *W. P. Cross*, Chairman.

LADBROKE ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 13 Southampton Place, London W.C.1, on the 23rd day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Desmond Barel Hirshfield of 13 Southampton Place, London W.C.1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(335) *David Redman*, Chairman.

BOYERS BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 164 Humberston Road, Grimsby, on the 19th day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Colin Cross of Bank Chambers, Fish Dock Road, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147) *Sam. Boyers*, Chairman.

THE LONDON SIDECAR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Quantock", 3 Bankhurst Road, Catford, London S.E.6, in the county of London, on the 20th day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ronald J. Morris, Accountant, of 'Quantock', 3 Bankhurst Road, Ravensbourne Park, Catford, London S.E.6, be appointed Liquidator for the purposes of such winding-up."

(532) *M. E. Woolston*, Chairman.

STEVENSONS (PUTNEY) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 25 Old Buildings, Lincoln's Inn in the county of London, on the 18th day of February 1960, the following Special Resolution was duly passed:

"That the Company should be wound up voluntarily and that Geoffrey Vernon Bull, of 25 Old Buildings, Lincoln's Inn, London W.C.2, and John McKenzie Bush, of 3 Ranelagh Gardens, Ilford, Essex, should be appointed joint Liquidators for the purposes of such winding-up."

(436) *R. G. Stevenson*, Chairman.

A. P. FASNACHT LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company held at 12 Piccadilly, Bradford, Yorks, on the 23rd day of February 1960, the following subjoined Resolution was passed as a Special Resolution:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that Eric David Adams of 12 Piccadilly, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Susan Stenhouse, Chairman.

NOTE. This notice is purely formal and is for the purposes of reconstruction only. All Creditors have been or will be paid in full.

(528)

SUN-RAY (BLACKPOOL) LTD.

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 11th day of February 1960, at 2.15 p.m., 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, Chartered Accountant of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(529) *I. Cohen*, Chairman.

W. A. BOWLES & CO. LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Dowgate Hill House, London E.C.4, on 23rd February 1960, the following resolution was duly passed as a Special Resolution:

"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 Maurice Roy Lawrance of 5 Albemarle Street, London W.1, Accountant's Clerk, be and hereby is appointed Liquidator for the purpose of winding-up the Company."

Dated the 23rd day of February 1960.

(506) *A. R. Harding*, Chairman.

MARBLE ARCH TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Southampton Place, London W.C.1, on the 23rd day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Desmond Barel Hirshfield of 13 Southampton Place, London W.C.1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(336) *Laurence Stone*, Chairman.

SUTRO HARRISON AUTO-SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Cavendish Square, London W.1, on the 19th day of February 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Ronald Heasman, F.C.A., of 9 Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) *L. C. Kukac*.

JOHN HAGUE AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Hamnett Street, Hyde, Cheshire, in the county of Chester, on the 17th day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Grimshaw Livesey, of 6 Hamnett Street, Hyde be and is hereby appointed Liquidator."

(042) *F. Bramall* Chairman.

STANLEY H. S. OVERTON (PLANT HIRE) LIMITED

At an Extraordinary General Meeting of the above Company held at "Osbourne House," Cross o'Cliffe Hill, Lincoln, in the county of Lincoln, on the 22nd day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon Bernard Mairs of 8 Oxford Street, in the city of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) *Frank W. Chapman*, Director.