

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 4 o'clock in the afternoon of the 30th day of November 1961.

(298)

RESOLUTIONS FOR WINDING-UP

VANDA METERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of United Gas Industries Limited, 51 Lincoln's Inn Fields, London W.C.2 on the 7th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James William Baggett of 90A Highgate High Street, Highgate Village, London N.6 be and is hereby appointed Liquidator for the purposes of such winding-up."

(506)

H. H. Bates, Chairman.

THE SUTHERLAND METER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of United Gas Industries Limited, 51 Lincoln's Inn Fields, London W.C.2, on the 7th day of November 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James William Baggett of 90A Highgate High Street, Highgate Village, London N.6, be and is hereby appointed Liquidator for the purposes of such winding-up."

(504)

N. L. Smith, Chairman.

SOUTHEATON (DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 25 Newman Street, in the county of London on the 25th day of October 1961, the following Extraordinary Resolutions were 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."

"That George William Maylam, F.C.A. of 25 Newman Street, London W.1 be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(537)

E. J. Patmore, Chairman.

NORTH AND MURPHY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Holbrook Lane, Coventry in the county of Warwickshire on the 2nd day of November 1961, 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 John D. Bissell, Certified Accountant, of 9 Queen Victoria Road, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

(503)

R. T. M. North, Chairman.

W. SHIPTON SALES COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened and held at Candlewick House, 116-126 Cannon Street, London E.C.4 on the 6th day of November 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Frank Norman Trew, Chartered Accountant, of Candlewick House, 116-126 Cannon Street, London E.C.4 be appointed Liquidator for the purpose of the winding-up."

(278)

J. B. Whelan, Chairman.

ADAM ATKINSON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office, Birtley, Co. Durham, on the 26th day of October 1961; the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Shields, of Dunsmuir, 54 The Roman Way, West Denton, Newcastle upon Tyne 5 be and is hereby appointed Liquidator for the purposes of the winding-up."

(553)

L. C. Gallow, Chairman.

J. W. DEWAR (NEWCASTLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124 Crowstone Road, Westcliff on Sea, Essex, on the 6th day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Lamb, Chartered Accountant, of 1 Newgate Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

Max M. Bromberg, Chairman.

DAVID SMITH (UPHOLSTERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Blackburn Road, Darwen in the county of Lancaster, on the 7th day of November 1961, the following Extraordinary Resolution was duly passed:

"Resolved that in consequence of the Company by reason of its liabilities being unable to continue its business the Company be wound up and that the appointment of Frank Aspinall Astley, Chartered Accountant, of 3 Richmond Terrace, Blackburn, as Liquidator be recommended."

(509)

D. S. Smith, Chairman.

SEGAL & ISAACS BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 John Dalton Street, Manchester 2, on the 7th day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Barlow, M.B.E., F.C.A., of 14 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(584)

W. Isaacs, Chairman.

R. CHEKIE & CO. (LEYTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 261 Romford Road, Forest Gate, London E.7, on the 1st day of November 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robert George Cowlan, F.C.A. (Partner in the firm of A. G. Willis & Co., Chartered Accountants), of 261 Romford Road, Forest Gate, London E.7, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

S. J. Argent, Director.

BOWLING DYKE ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd October 1961, the following Resolutions were duly passed, the first as a Special Resolution and the second as an Extraordinary Resolution that is to say:

Special Resolution

"That the Company be wound up voluntarily, and that Mr. P. R. Malton, A.C.A., be and is hereby appointed Liquidator for the purpose of the winding-up."

Extraordinary Resolution

"That the Liquidator be authorised to divide the assets of the Company, or any part thereof, in specie among the Members of the Company, or as they may direct."

(301)

A. Shaw, Chairman.