THE FALCON BOWLING CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Club Pavilion, Chelmsford in the county of Essex, on the 3rd day of December 1963, the following Special Resolution was duly passed: "That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily, and that John Carrington Sheldrake, of Waterloo Chambers, Chelmsford, be and he is hereby appointed Liquidator for the purposes of

hereby appointed Liquidator for the purposes of such winding-up." Dated this 10th day of December 1963.

(349) D. Fleming, Chairman.

OXFORD CIRCUS HOUSE LIMITED (Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 12th day of December 1963, a Special Resolution was passed for the voluntary winding-up of the Company.

M. J. D. Wilkinson, Chairman of Meeting. (339)

QUARRY FARM (WADHURST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Red House, Warren Drive, Kingswood, Surrey, on the 7th day of December 1963, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Maurice Andrews, F.C.I.S., F.A.C.C.A., of Grove House, 6 Grove Road, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

С. E. Simmons, Chairman and Managing (280) Director.

EXPRESS ELECTRICS (KIDDERMINSTER) LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Market Chambers, High Street, Kidder-minster, on Tuesday, 10th December 1963, 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 accordingly that the Company he wound up volumerils."

its liabilities continue its business and accordingly that the Company be wound up voluntarily." At a subsequent Meeting of the Creditors of the above-named Company held on the 10th December 1963, at Market Chambers, High Street, Kidder-minster, the Voluntary Liquidation was duly con-firmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.— Dated this 12th day of December 1963. (270)

(379)A. I. Hundy, Chairman.

SHAFTESBURY FLYING ASSOCIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Parkstone Road, Poole, Dorset, on the 30th day of November 1963, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Robert Paul James Newton of 58 Parkstone Road, Poole, Dorset be and he is hereby appointed Liquidator for the purposes of such winding-up." (316) Pickord I. Mulling, Acting Security

Richard J. Mullins, Acting Secretary. (316)

TUDOR WALK PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 109 Station Road, Sidcup, Kent, on the 9th day of December 1963, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that T. W. Prideaux, Chartered Accountant, of 22 City Road, London E.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up." (178) (178)

K. P. Rush, Chairman.

VOGUE CLEANING COMPANY (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 1-3 Stanley Street in the city of Liverpool, on Thursday, the 12th day of December 1963, the following Resolution was duly passed as a Special Resolution: "It was resolved that the statutory notice of this Meeting be and is hereby waived by consent of all shareholders as required by section 133 of the Companies Act, 1948. It was resolved that the Company be wound up

It was resolved that the Company be wound up voluntarily and that John Marsden Hanmer, Chartered Accountant, of 1-3 Stanley Street in the city of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up." E. C. Rowland, Secretary. (352)

LEICESTER LIDO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Granby Street, Leicester, on the 12th day of December 1963, the subjoined Special Resolution

was duly passed: "That the Company be wound up voluntarily, and that Clive Beverley Leake Bainbridge, of 120 Granby Street, Leicester, be and he is hereby appointed' Liquidator for the purposes of such winding-up." (220)

Anthony Eric, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: THE NEWPORT RIVET COMPANY LIMITED. Nature of Business: RIVET MANUFACTURERS. Address of Registered Office: Libeneth Road, Llis-werry, Newport, Monmouthshire. Liquidators' Names and Addresses: Ronald Smith, 27 Bridge Street, Newport, Monmouthshire, and Gerald Dunn, 11 Russell Bank Road, Sutton Cold-field, Warwickshire. Date of Appointment: 5th December 1963. By whom Appointed: Members. (337)

(337)

- Name of Company: ASHLEY BROTHERS. (WHITCHURCH) LIMITED. Nature of Business: BUILDERS. Address of Registered Office: 13 St. John's Street, Whitchurch, Shropshire. Liquidator's Name and Address: Frank Ashton Teasdale, 13 St. John's Street, Whitchurch, Shropshire. Date of Appointment: 11th December 1963. By whom Appointed: Members.

(208)

- Name of Company: EXPRESS ELECTRICS (KIDDERMINSTER) LIMITED.
 Nature of Business: RADIO, ELECTRICAL AND TELEVISION DEALERS.
 Address of Registered Office: 2 Comberton Road, Kidderminster, Worcestershire.
 Liquidator's Name and Address: Ronald Arthur Hawken, Bank Chambers, 1 John Street, Bedford Row, London W.C.1.
 Date of Appointment: 10th December 1963.
 By whom Appointed: Creditors.
 (380)

(380)

- Name of Company: H. CLARKE & SONS (GUNSMITHS) LIMITED. Nature of Business: GUNSMITHS AND RE-TAILERS OF FISHING AND SCHOOLING ACCESSORIES. Address of Persister 1 2 5
- Address of Registered Office: 20 Halford Street, Leicester.
- Liquidator's Name and Address: Frederick Richard Flowers, F.C.A., 8 West Walk, Princess Road, Leicester.

Date of Appointment: 4th December 1963. By whom Appointed: Members. (303)