

In the Matter of STUTTARDS (CHORLEY) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Coronation Mill Chorley on the 28th day of March 1947 the following resolution was duly passed as a Special Resolution, viz:

"That the Company be wound-up voluntarily and that Lewis Wilson Crowther of Savings Bank Buildings, Hotel Street, Bolton, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of March 1947.  
(127) W. A. STUTTARD, Chairman.

CHAPEL STREET CAFE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5 Chapel Street Liverpool, on the 20th day of February 1947, the subjoined Special Resolution was duly passed, viz.:-

"That the Company resolves by Special Resolution that it be wound up voluntarily and that Mr. John S. Hassal Chartered Accountant of 15 Victoria Street Liverpool 2 be and he is hereby appointed the Liquidator for the purposes of such winding up." (098) W. TRENEMAN, Chairman.

LIVERPOOL & NORTH WALES LAND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 34, Castle Street, Liverpool, 2, on the 21st day of March 1947, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that William Thomas Horsfall, Chartered Accountant of 34 Castle Street, Liverpool 2, be, and is hereby appointed Liquidator for the purpose of such winding-up. His remuneration for the liquidation shall be a fee to be agreed between him and Mr. R. H. Madge."

RICHARD H. MADGE, Director and (097) Secretary.

WESTON FERTILIZERS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 2, Cooper Street, Manchester, on the 13th day of March 1947, the following Resolution was duly passed:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Yates Lloyd of 2 Cooper Street Manchester 2 Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) JOHN H. CRESSY, Chairman.

HAZEL PRINTING CO., Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 26th day of March, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Henry Cyril Rudolf, Chartered Accountant, of Finsbury House, Blomfield Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(070) W. J. TEE, Chairman.

COOKE & PRATT Limited.

Special Resolution.

AT a Meeting of shareholders duly called and held on the 22nd February, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily." M. H. GRAHAM, M. S. COOKE, (065) Directors and sole Shareholders.

THE ANGLO-SPANISH SOCIETY.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Society, duly convened, and held on the 25th day of March 1947, the following special Resolution was duly passed:-

"That the Society be wound up voluntarily." (192) H. THOMAS, Chairman.

ENGINE COMPONENTS (SHIPLEY) Limited.

(Members' Voluntary Winding-up.)

Special Resolutions (pursuant to the Companies Act, 1929), passed the 27th day of February, 1947.

AT an Extraordinary General Meeting of the Members of Engine Components (Shipley) Limited, held at Cheapside Chambers, 23 and 25, Cheapside, Bradford, on Thursday, the 27th day of February, 1947, all the Members having agreed in writing to waive the statutory notice, the following Special Resolutions were duly passed:-

1. "That the Scheme of Reconstruction submitted to this Meeting and signed by the Chairman for the purpose of identification be and the same is hereby approved and adopted."

2. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that George Robert Lawson, of Cheapside Chambers, 23 and 25, Cheapside in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the Directors and/or the said Liquidator be and they are hereby authorised to consent to the registration of a new Company to be named 'Engine Components Limited,' or with any other suitable title with Memorandum and Articles of Association in the form already prepared with the privity and approval of the Directors of this Company."

4. "That the draft Agreement submitted to this Meeting and expressed to be made between the Company and its Liquidator of the one part and Engine Components Limited (the proposed new Company) of the other part be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into the said Agreement with such new Company (when incorporated) in the terms of the said draft, identified by the Liquidator signing the same, and to carry the same into effect with such (if any) modifications (whether before or after the execution thereof) as he shall think expedient." (025) GEORGE R. LAWSON, Chairman.

W. J. MANSELL Limited.

Extraordinary Resolution, passed 25th March, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Ashley Place, London, S.W.1, on the 25th March, 1947, 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 Ronald Henry French of 10, Ashley Place, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076) H. CAPEL, Chairman.

FRANCIS HAULAGE (ANERLEY) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 226), passed 24th March, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 40 Dagnan Road, Balham, London, S.W.17 on the 24th day of March, 1947 the following Special Resolution was passed:-

"That owing to the inability of the Company to continue its business due to causes beyond its control the Company be wound up voluntarily, and that Mr. Alfred George Green of City House, 158 City Road, London, E.C.1, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(083) ALFRED G. GREEN, Liquidator.

FRANK CUE & CO., Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed 13th March, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 34, Market Place, Long Eaton, Nottingham, on 13th day of March, 1947, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that Mr. Cyril John Lucking, of 34, Market Place, Long Eaton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) F. C. CUE, Chairman.