

MEADOWCOURT HOLDINGS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th day of August, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Michael John Waller Marsh of Bank Chambers, Melton Mowbray in the county of Leicester be appointed Liquidator for the purpose of such winding-up."

(300)

C. J. CLARKE, Chairman.

In the Matter of S. PASHLEY Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 22nd day of August, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Clarence Hotel, North Street, Brighton, Sussex, on the 22nd day of August, 1952, 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 Mr. Dudley F. D. Cartwright, F.C.A. of 3 Queens Square, Clock Tower, Brighton 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company duly convened and held at the same place and on the same day, Mr. John Sidney Bradley-Hole F.A.C.C.A., of the firm of Messrs. A. E. Orbell & Co., 7 Old Steine, Brighton 1, Sussex, Certified Accountant, was appointed Liquidator for the purposes of such winding-up in the place of Mr. Dudley F. D. Cartwright.

(287) R. F. GANDY, Chairman of the Meeting.

P. W. MERCHANT Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 30th August, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened at 35, West Sunnyside, Sunderland, on the 30th August, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Roy Wilkinson, Chartered Accountant of 35, West Sunnyside, Sunderland and Hartley Wilkinson, Haulage Contractor of the R.A.C. Club, Pall Mall, London be and are hereby appointed Liquidators for the purpose of winding-up the Company."

(288)

H. WILKINSON, Chairman.

MOTOR REPAIRS (THORPE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of September, 1952, 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 Mr. Gordon George Youngs of Messrs. Larking & Larking, Accountants, Norwich, be nominated as Liquidator for the purposes of such winding-up."

(294)

G. G. DAVIE, Chairman.

BRITISH AND COLONIAL SHIPPERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 29th August, 1952, the following Resolutions were duly passed:—

As a Special Resolution.

"Resolved that the Company be wound up voluntarily and that Arnold Wilfred Sarson of 5 London Wall Buildings in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

As an Extraordinary Resolution.

"Resolved that the Liquidator be and he is hereby authorised to divide among the Members, or as they may direct, any part of the assets of the Company in specie."

Dated this 29th day of August, 1952

(321) D. E. HENOCHSBERG, Chairman.

WALKER BROTHERS (KENTISH TOWN)

Limited.

The Companies Act, 1948.

Special Resolution passed the 22nd day of August, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices, 68, Wellesley Road, Kentish Town, N.W.5, on the 22nd day of August, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Sydney Howard Robb, Incorporated Accountant, of 62 London Wall, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(323)

E. W. WALKER, Chairman.

ELECTRONICS (CLAYTON) Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 25th day of August, 1952, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is desirable that the same be wound up voluntarily, and that Eric Hodgkinson, Chartered Accountant, of 15, Avenue Parade, Accrington, be appointed Liquidator for the purpose of such winding-up."

(244)

R. WALSH, Chairman.

JOHN SHORE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 112, Coventry Street, Kidderminster, on the 27th August, 1952, the following Extraordinary Resolution was duly passed:—

"It was resolved that it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up and that the Company be wound up accordingly, and that Leonard Parker, Chartered Accountant of 1, Old Burlington Street, London, W.1 be and he is hereby appointed Liquidator of the Company."

(160)

C. H. RUSSON, Chairman.

AT an Extraordinary General Meeting of the Members of IMPERIAL MOTORS (MANCHESTER) Limited duly convened and held at 27, Brazenose Street, Manchester, 2, on Friday the 22nd day of August, 1952, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that for the purposes of such winding-up Mr. Ronald Yearsley Taylor, Chartered Accountant, of 27, Brazenose Street, Manchester, 2, be appointed Liquidator."

(208)

WINIFRED E. BROOKER, Chairman.

MEDCON (ABERGAVENTNY) Limited.

The Companies Act, 1948.

Special Resolution passed the 23rd August, 1952.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 41 (2) of the Companies Act, 1948, and held at Ross Road, Abergavenny, in the county of Monmouth, on the 23rd day of August, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Henry Bryden Phillips of Imperial Chambers, 47, Frogmore Street, Abergavenny, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration of ten pounds."

(209)

GODFREY PIKE, Chairman.

JAMES THORNTON & CO. (COTTON

MANUFACTURERS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 30th August, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Landless Wood of 7 Grimshaw Street Burnley Lancashire Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(243)

W. BURROWS, Chairman.