

PLIOVENE Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 11th August, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Grand Hotel, Manchester, in the county of Lancaster, on the 11th day of August, 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."

(097) E. D. WAINWRIGHT, Chairman.

THE KENSINGTON BOOKSHOP Limited.

The Companies Act, 1948.

Extraordinary General Meeting of the above Company duly convened and held at the offices of the Company, 246, Kensington High Street, London, W.8, on Tuesday the 29th day of July, 1952.

The financial position having been considered it was resolved:—

"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 Augustus Granville White, F.C.A., of 73, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(237) T. FOWLER-WRIGHT, Chairman.

COLANGULAR Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The Holborn Restaurant, 218 High Holborn, London, W.C.1, on the 26th day of August 1952, the following Special 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 a Liquidator be appointed for the purposes of such winding-up."

(367) H. R. BLIGHT, Chairman.

PETER WILKINSON 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."

(286) H. WILKINSON, Chairman.

JOHN HARVEY AND SONS (BRANCHES) Limited.

The Companies Act, 1948.

Special and Extraordinary Resolutions passed the 27th day of August, 1952.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at the Registered Office of the Company, at 15-16 The Hard, Portsmouth, in the county of Hampshire, on the 27th day of August, 1952, the following Resolution numbered (1) was duly passed as a Special Resolution and the following Resolution numbered (2) was duly passed as an Extraordinary Resolution:—

(1) As a Special Resolution.

"That the Company be wound up voluntarily and that Kenneth John d'Arcy Mason, of 5 Lower Temple Street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(2) As an Extraordinary Resolution.

"That subject to the passing of the Special Resolution set out in the Notice convening this Meeting the Liquidator of the Company be and is hereby authorised and directed to transfer to the Contributors (after payment in cash of the amounts due to the holders respectively of Preference Shares

in the capital of the Company) the whole of the remainder of the Company's assets in specie according to their respective interests therein, and to do all things and execute all documents necessary for the vesting of such assets in the Contributors or as they shall direct."

(141) J. S. C. HARVEY, Chairman.

W. MOSS & SON, Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 45, Princes Street, Ipswich, on the 25th day of August, 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. Ronald Alexander Paterson, Chartered Accountant, of 45, Princes Street, Ipswich, be and is hereby appointed Liquidator for the purpose of such winding-up."

(370) W. V. BRUNGER, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: BUTE & COMPANY (EVER-CREECH) Limited.

Nature of Business: DISPENSING CHEMISTS.

Address of Registered Office: 55B, Oxford Street, Weston-super-Mare.

Liquidator's Name and Address: William Mathew Howard Nash, 55B, Oxford Street, Weston-super-Mare.

Date of Appointment: 30th August, 1952.

By whom Appointed: Members.

(076)

Name of Company: YORKSHIRE TEXTILES (EXPORT) Limited.

Nature of Business: EXPORT TEXTILE MERCHANTS.

Address of Registered Office: 2-3, Norfolk Street, W.C.2.

Liquidator's Name and Address: Percy Phillips, F.A.C.C.A., F.C.I.S., 76, New Cavendish Street, London, W.1.

Date of Appointment: 28th August, 1952.

By whom Appointed: Members and Creditors.

(183)

Name of Company: INFRASAFE Limited.

Nature of Business: INFRA-RED PROCESS ENGINEERS.

Address of Registered Office: 29, Friar Lane, Leicester.

Liquidator's Name and Address: Ralph Aylwin Haigh, Court Chambers, Friar Lane, Leicester, Chartered Accountant.

Date of Appointment: 2nd September, 1952.

By whom Appointed: Members and Creditors.

(301)

Name of Company: MID-DURHAM COAL COMPANY, Limited.

Nature of Business: COAL OWNERS.

Address of Registered Office: The Blue House, Washington, Durham.

Liquidators' Names and Addresses: Douglas Kellett, The Blue House, Washington, Durham, and Joseph Michael Smith Coates, 31, Mosley Street, Newcastle upon Tyne.

Date of Appointment: 26th August, 1952.

By whom Appointed: Members.

(063)

Name of Company: P. HORSFIELD AND COMPANY Limited.

Nature of Business: WHOLESALE CLOTHING MANUFACTURERS.

Address of Registered Office: 4, Great Wilson Street, Leeds 11.

Liquidator's Name and Address: Neville Hirst Gill, 6, Park Square, Leeds 1.

Date of Appointment: 16th August, 1952.

By whom Appointed: Company.

(013)