

KENNETT AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 12, Jeffs Road, Cheam, Surrey, on the 1st day of January, 1953, the following Special Resolution was duly passed:—

“Resolved that the Company be wound up voluntarily and that Mr. Maurice Andrews of Mitre House, 13-15, High Street, Sutton, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(348) W. P. KENNETT, Chairman.

CASTLE & CO., BERMONDSEY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 16th January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Pashley Road, Eastbourne, on the 16th day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that William Galloway of 7, Torfield Road, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said William Galloway be fixed for his services in the winding-up at the sum of twenty-five pounds in addition to his costs, charges and expenses.”

(130)

W. GALLOWAY, Chairman.

LINKS CAFES 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 13th day of January, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Eugene Macartney of Heath Chambers, 13, Blackett Street, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(138)

GERALD ROSS, Chairman.

BERRY'S CLOTH & SILK WAREHOUSE Limited.
Special Resolution (pursuant to section 278 of the Companies Act, 1948), passed the 16th day of January, 1953.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 413, Lord Street, Southport, on the 16th day of January, 1953, the following Special Resolution was duly passed, namely:—

“That Berry's Cloth & Silk Warehouse Limited be wound up voluntarily and that Mr. Philip Slater, of 413, Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(359)

ANDREW BERRY, Chairman.

In the Matter of **MISS UNDERWOOD Ltd.** (in Voluntary Liquidation, Members' Winding-up).

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 9, Cavendish Square, London, W.1, on the 26th day of November, 1952, the following Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Thomas William Lloyd of Arcade Chambers, Victoria Road, Aldershot, Certified Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 2nd day of December, 1952.

(231) A. L. UNDERWOOD, Chairman.

E. CROASDALE & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company duly convened and held at 5-7, Eagle Street, Accrington, on the 14th January, 1953, the following Special Resolution was passed:—

“That the Company be wound up voluntarily and that Mr. Ernest Moss, Chartered Accountant, of 5-7, Eagle Street, Accrington, in the county of Lancaster, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(122)

FRED CROASDALE, Chairman.

HARRISON BROS. (FIDENTIA WORKS) Limited.

The Companies Act, 1948.

Special Resolution passed the 13th day of January, 1953.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 78, Beaks Hill Road, Kings Norton, Birmingham, in the county of Warwick, on the 13th day of January, 1953, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

“That the Company be wound up voluntarily, and that Peter Spence Taylor of Palladium House, Sansome Road, Shirley, near Birmingham, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of the winding-up.”

(232)

W. E. HARRISON, Chairman.

MAISONNETTES (CARSHALTON) Limited

The Companies Act 1948

Special Resolution passed the 31st day of December, 1952.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 31st day of December, 1952, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that C. Gordon Larking, C.B.E., F.C.A., of Invicta Chambers, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(102)

R. A. BARRAND, Secretary.

OCEAN DAVITS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 14th January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 151-153, Bute Street, Cardiff, on the 14th day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. William Campbell Preece of 151-153, Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(110)

T. LAWTON LOVERIDGE, Chairman.

HENRY LEA & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Central Chambers, 15, Pride Hill, Shrewsbury, Shropshire, on the 31st day of December, 1952, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mrs. Gladys Mary Hotchkiss of Central Chambers, 15, Pride Hill, Shrewsbury, Registered Accountant be and she is hereby appointed Liquidator for the purpose of such winding-up.”

(347)

R. E. HOTCHKISS, Secretary.

BARKER SON & HEINS Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 29th December, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Lune Street, Preston, on the 29th day of December, 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 Edward Smith, Incorporated Accountant, of 10, Richmond Terrace, Blackburn, be nominated as Liquidator for the purposes of such winding-up.”

(233)

H. LAWSON, Chairman.

The NEWHEY SPINNING COMPANY Limited.

Special Resolution (passed 2nd January, 1953).

THAT the Company be wound up voluntarily and that John Geoffrey Holcroft, of Irwell Terrace, Bacup, Lancashire, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and be authorised to make a specific distribution of the assets of the Company amongst the Members proportionate to their shareholdings.

(253)

RICHARD BARNES, Chairman.