

I.D.F., Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 143) passed the 13th day of January, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Salisbury Square House, Salisbury Square, London, E.C.4, on the 13th day of January, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated 13th January, 1953.

(027)

S. McPHERSON, Chairman.

H. P. ORROCK & COMPANY, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd January, 1953, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Harold Sydney Orrock of 21, Headley Drive, Ilford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 22nd January, 1953.

(034)

H. P. ORROCK, Chairman.

The REDBOURNE HOTEL Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 22nd January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 167, West End Lane, London, N.W.6, on the 22nd day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Hugh Christopher Weatherly of 10, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(055) FRANCIS H. SCHROEDER, Chairman.

BRITISH ANIMATED PRODUCTIONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 63, Coleman Street, London, E.C.2, on the 14th January, 1953, the following Resolution was passed as an Extraordinary 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. Frederick Francis Sharles, F.S.A.A., of 63, Coleman Street, London, E.C.2, and Mr. Richard Albert Smith of 306, Hoe Street, Walthamstow, London, E.17, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

At a Meeting of the Creditors duly convened and held subsequently the same day, the voluntary liquidation of the Company and the appointment of Mr. Frederick Francis Sharles and Mr. Richard Albert Smith as joint Liquidators were confirmed.

(114)

RICHARD A. SMITH, Chairman.

DUVAL MILLS Limited.

Extraordinary Resolution (pursuant to section 293 of the Companies Act, 1948).

At an adjourned Extraordinary General Meeting of Members of the said Company, held at the offices of W. H. Cork, Gully & Co., 19, Eastcheap, London, E.C.3, on Wednesday the 14th day of January, 1953, the following Resolution was passed as an Extraordinary 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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, E.C.A., of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants be, and he is hereby appointed as Liquidator of the Company for the purposes of voluntary winding-up."

At the Meeting of Creditors, duly convened and held under section 293 of the Companies Act, 1948, on the 31st day of December, 1952, it was Resolved that the Company should be placed into voluntary liquidation with Mr. Kenneth Russell Cork as Liquidator.

(159)

H. GRAETZ, Chairman of both Meetings.

E. J. NEWBORN 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 20th day of January, 1953, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. F. G. A. Cooper of 12 and 13 The Crescent, Wisbech, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) IRÈNE E. BLANCHFLOWER, Chairman.

The PORCUPINE PRESS Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 26, Bloomsbury Way, London, W.C.1, on the 14th day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and Sydney Albert Baker, F.A.I.A., A.C.C.S., of 36, New Bond Street, London, W.1, be appointed Liquidator for the purpose of such winding-up."

(156)

MALCOLM MOSS, Chairman.

MICHELLE MODELS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44-49, Prudential Buildings, Park Row, Leeds, 1, on the 14th day of January, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederic Charles Holliday, Incorporated Accountant, of Fredk. & C. S. Holliday, Prudential Buildings, Park Row, Leeds, 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(284)

WINIFRED REYNOLDS, Chairman.

GREENDALE MILL COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 22nd January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fernhill Hat Works, Hornby Street, Bury, Lancashire on the 22nd day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Conrad Richard Hinds Howell, Chartered Accountant, of 30, Southampton Buildings, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

R. O. G. GARDNER.

F. HUTSON & SON Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed 14th January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice pursuant to the proviso contained in section 141 (2) of the Companies Act, 1948, at Coventry House, South Place, London, E.C.2, on the 14th day of January, 1953, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that James Coupland Hounsfeld, of Coventry House, South Place, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(301)

Dated this 14th day of January, 1953.

M. L. HUTSON, Chairman.

GAYWEAR Limited.

The Companies Act, 1931 (Isle of Man).

AT an Extraordinary General Meeting of the Shareholders of Gaywear Limited held at 6, Winchester Court, London, on Thursday, 22nd January, 1953, the following Resolution was passed unanimously:—

"That the Company be wound up voluntarily, and that Mr. John Brown Bolton, Incorporated Accountant, of 42, Athol Street, Douglas, Isle of