

C. V. HAWORTH TRADING COMPANY Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 15th April, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23, Old Hall Street, Liverpool, 3, on the 15th day of April, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. S. Woodyer, Chartered Accountant of Messrs. Blease & Sons, 223, India Buildings, Water Street, Liverpool, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

A. G. RANKIN, Director.

STROUD & LEE Limited.

The Companies Act, 1948.

Special Resolution passed the 7th day of April, 1953.

AT an Extraordinary Meeting of the above Company duly convened and held at King Tree House, King Street, Cottingham, on the 7th day of April, 1953, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Alfred Lawrence Whitterton of Queens House, Paragon Street, Hull, be appointed Liquidator for the purpose of such winding-up."

(255)

C. F. W. BILTON, Chairman.

In the Matter of E. A. MAJOR & SONS Ltd. (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 11, Newtown Road, Highbridge, Somerset, on the 18th day of April, 1953, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Stanley Godfrey Dimmock, F.S.A.A. of 11A, Cornhill, Bridgwater, be appointed Liquidator for the purpose of the winding-up."

(256)

Dated this 18th day of April, 1953.

E. A. MAJOR, Chairman.

In the Matter of GREENFIELDS ESTATES Limited (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 3, King Street, Newcastle-under-Lyme, in the county of Stafford, on the 16th day of April, 1953, the following Special Resolution was duly passed viz.:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Samuel Stewart Bryan, Chartered Accountant of Copeland House, 5, Copeland Street, Stoke-on-Trent, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of £5 5s. 0d. in addition to his costs, charges and expenses."

(309)

Dated this 16th day of April, 1953.

G. HILDITCH, Chairman.

In the Matter of CATCHESIDE Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Photoworks, Brighouse, on the 16th day of April, 1953, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Harry Bousfield, Incorporated Accountant of Prescott Chambers, 28, Precott Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

(314)

H. O. COCKER, Chairman.

LOCH LEVIN TRUST Limited.

The Companies Act, 1948.

Special Resolution, passed 16th April, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, held on Thursday, the 16th day of April, 1953, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Reginald Byrne, A.C.A., 14, Austin Friars, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(128)

Wm. WALTER BROCK, Chairman.

COUSENS PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 12, Southampton Row, W.C.1, in the county of London, on the 21st day of April, 1953, the following Special Resolution was duly passed:—

Resolved.

"That the Company be voluntarily wound up and that Mr. Gray Grayrigge, F.C.A., of 46, Bedford Row, W.C.1, be appointed Liquidator."

(211)

S. S. AMIAS, Chairman.

A. LEWIS (MIDDLESBROUGH) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3, Dundas Street, Middlesbrough, in the county of Yorkshire, on the 14th day of April, 1953, 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. James Herbert Simmonds, Incorporated Accountant, of 169, Albert Road, Middlesbrough, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(127)

C. LEWIS, Chairman of the Meeting.

W. G. WHITE (CLOTHIERS) Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 20th April, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 42, Alric Avenue, New Malden, Surrey, on the 20th day of April, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that John Walford Lussigne of 4, Great Winchester Street, London, E.C.2, Incorporated Accountant, and William Dudley White of 42, Alric Avenue, New Malden, Surrey, Wholesale Clothier, be and they are hereby appointed Liquidators for the purpose of such winding-up and that either of them the said John Walford Lussigne and William Dudley White shall have power to act alone in the winding-up."

(210)

W. D. WHITE, Chairman.

EGLEY MOTORS Limited.

Garage & Service Station.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 24th April, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100, Park Street, London, W.1, on the 24th day of April, 1953, 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. David Morgan, Incorporated Accountant, of 100, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day pursuant to section 293 of the Companies Act, 1948, the above Resolutions were approved and confirmed.

(330)

L. GALLOWAY.

NELSON PLATING COMPANY Limited.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 50, Carter Lane, London, E.C.4, on the 16th day of April, 1953, 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 Henry McDonald Marrs, Chartered Secretary, of 10, Clarence Road, Wallington, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(048)

O. MACLENNAN, Acting Secretary.