

its liabilities continue its business and that it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company duly convened and held at Dane John Works, Gordon Road, Canterbury, Kent, on Monday, the 13th day of July, 1953, it was resolved that Richard Geoffrey Finn-Kelcey, of 21, Bank Street, Ashford, Kent, Chartered Accountant, be appointed Liquidator.

H. ANDREW SHOVE, Chairman of both (064) Meetings.

WM. DIAMANT & CO. 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 11th day of June, 1953, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. C. L. Arundale, Chartered Accountant, 36, Chestergate, Macclesfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

(052)

A. DIAMANT, Chairman.

SILVER-TONE LIGHTING & RADIO Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 8th day of July, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on Wednesday, the 8th day of July, 1953, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that Mr. Bertram Silverstone, of 3A, Amhurst Parade, Stamford Hill, London, N.16, be and is hereby appointed Liquidator for the purpose of such winding-up."

(023)

H. SILVERSTONE, Chairman.

WILLIAM J. BUFFORD Ltd.

Special Resolution.

AT a Meeting of the Members of the above-named Company duly convened and held at the rear of the War Memorial Site, Petts Wood Road, Petts Wood, Kent, on Tuesday, the 30th June, 1953, the following Resolution was passed as a Special Resolution, viz.:—

"That the Company be wound up in Members' Voluntary Liquidation and that Mr. Charles Mannified, Accountant, of 69-73, Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

W. J. BUFFORD, Chairman of Meeting.

NORTH KENT WHARFAGE COMPANY

(WOOLWICH) Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company held at College Hill Chambers, Cloak Lane, London, E.C.4, on the 13th day of July, 1953, the subjoined Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Ralph Etherton of Greentree Hall, Balcombe, Sussex, and Mr. James Gillies of 20, Brantwood Avenue, Erith, Kent, be and are hereby appointed joint Liquidators for the purposes of such winding-up."

(074)

F. INSTONE, Chairman.

VICTORIA MANSIONS 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 10th day of July, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by way of Members' Voluntary Winding-up, and that Mr. Charles Maxwell Strachan, Chartered Accountant, Bank Chambers, Parliament Street, in the city and county of Kingston-upon-Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

JAS. R. FEWLASS, Chairman.

RICHARD HOOKHAM Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 71, Edmund Street, Birmingham, 3, on the 14th day of July, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Bradford Dixon, F.C.A., of 71, Edmund Street, Birmingham, 3, be appointed Liquidator of the Company."

(067)

F. STRATTON, Chairman.

FAULKNERS Limited.

In the Matter of the Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Members of the said Company held at Winchester House, Old Broad Street, London, E.C.2, on Monday, the 6th day of July, 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, F.C.A., of 19, Eastcheap, London, E.C.3, be and he is hereby appointed as Liquidator of the Company for the purposes of voluntarily winding-up."

At the Meeting of Creditors, duly convened and held under section 293 of the Companies Act, 1948, on the 6th day of July, 1953, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator, with a Committee of Inspection.

VIVIAN H. FAULKNER, Chairman of both (232) Meetings.

W. COOPER KAY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 16th day of July, 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 that the Company be wound up voluntarily, and that Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(196)

J. K. KAY, Chairman.

YAPTON AERO CLUB 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 4th day of July, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Charles Cull, Chartered Accountant, of 17, Carlton Crescent, Southampton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(198)

HENRY MITCHELL, Chairman.

BRITON HILL PROPERTY COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed the 16th day of July, 1953.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 49b, Woodcote Road, Wallington, Surrey, on the 16th day of July, 1953, the following Special Resolution was duly passed:—

"That this Company, having realised all its Assets, be wound up voluntarily and that Clifford Thomas Ward Brewster, of Upton Chambers, 12, Upton Road, Watford, be appointed Liquidator."

(235)

J. W. H. HODGSON, Chairman.

FARROW & CO., (BRISTOL) 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 240, Stapleton Road, Bristol, on the 17th day of June, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Charles Henry Tortonese of 35, Rodney Road, Cheltenham be and he is hereby appointed Liquidator for the purpose of such winding-up."

(250)

CHARLES H. TORTONESE, Secretary.