

WOBURN PIGGERIES Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 12th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62-64, Brook Street, London, W.1, on the 12th day of August, 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 Eric Marx Beecham, of 62-64, Brook Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(158) M. CELIA CURWEN, Secretary.

In the Matter of GROSVENOR CATERERS (SPALDING) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 18, Links Side, Enfield, Middlesex, on Monday the 27th day of July, 1953, the under-mentioned Resolution was duly passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that Mr. Derrick Bothwell Owles of Kingsway Hall, Kingsway, London, W.C.2, Chartered Secretary, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up.”

At a subsequent Meeting of the Creditors of the Company duly convened and held at Kingsway Hall, Kingsway, London, W.C.2, on the same day, it was resolved that Mr. Kenneth Russell Cork of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.

ERNEST T. GREEN, Chairman of the (097) Meetings.

The LEIGHTON-BENTON CHEMICAL CO. Ltd.

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 12th August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126, Colmore Row, Birmingham 3, on the 12th day of August, 1953, the following Extraordinary Resolution was duly passed:—

1. “That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

2. “That Ronald Frederick Bendall of 126 Colmore Row, Birmingham 3 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.”

(171) WILLIAM THOMAS OWEN, Chairman.

FLORIAN MANTLES (LONDON) Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 6th day of August, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 14, Wells Street, London, W.1, on the 6th day of August, 1953, the following Extraordinary Resolution was duly passed:—

“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. John Bennett Rubens, F.C.A., of 18, Maddox Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the Creditors duly convened and held on the same day at the Holborn Restaurant, London, W.C.1, it was resolved that the Voluntary Liquidation be confirmed with Mr. John Bennett Rubens, F.C.A., of 18, Maddox Street, London, W.1, and Mr. Charles Ernest Miles Emmerson, F.C.A., of 28, King Street, Cheapside, London, E.C.2, as Joint Liquidators of the Company.

H. FLOWER, Chairman.

(058)

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: The CANADA COMPANY Limited.

Nature of Business: ESTATE OWNERS.

Address of Registered Office: 116-126, Cannon Street, London, E.C.4.

Liquidator's Name and Address: Wilfrid Arthur Hand, 116-126, Cannon Street, London, E.C.4.

Date of Appointment: 12th August, 1953.

By whom Appointed: Members.

(169)

Name of Company: BRITISH LEGION CLUB (SOUTHPORT) Ltd., No. 8756 R. Lancs.

Nature of Business: LICENSED CLUB.

Address of Registered Office: 15, Anchor Street, Southport.

Liquidator's Name and Address: Edmund Berry Gasking, Chartered Accountant, Martins Bank Chambers, Ormskirk, Lancs.

Date of Appointment: 26th June, 1953.

By whom Appointed: Members.

(021)

Name of Company: AIR ENTERPRISES Limited.

Nature of Business: CHARTERERS of AEROPLANES, etc.

Address of Registered Office: 2, South End, Croydon, Surrey.

Liquidator's Name and Address: Benjamin Edward Nightingale, 27, John Adam Street, Adelphi, W.C.2.

Date of Appointment: 11th August, 1953.

By whom Appointed: Members.

(060)

Name of Company: FLORIAN MANTLES (LONDON) Limited.

Nature of Business: MANTLE MANUFACTURERS.

Address of Registered Office: 18, Maddox Street, London, W.1.

Liquidators' Names and Addresses: John Bennett Rubens, F.C.A., 18, Maddox Street, London, W.1, and Charles Ernest Miles Emmerson, F.C.A., 28, King Street, London, E.C.2.

Date of Appointment: 6th August, 1953.

By whom Appointed: Creditors.

(057)

Name of Company: JACKSON & NEWPORT (PRESTWICH) Limited.

Nature of Business: CINEMA PROPRIETORS.

Address of Registered Office: 196, Deansgate, Manchester.

Liquidator's Name and Address: Martin Henry Grundy, 196, Deansgate, Manchester.

Date of Appointment: 10th August, 1953.

By whom Appointed: Members.

(126)

Name of Company: WOBURN PIGGERIES Limited.

Nature of Business: PIG FARMING.

Address of Registered Office: 62-64, Brook Street, London, W.1.

Liquidators' Names and Addresses: Eric Marx Beecham, 62-64, Brook Street, London, W.1, Richard Van Baars, 530-531, Salisbury House, London Wall, E.C.2.

Date of Appointment: 12th August, 1953.

By whom Appointed: Creditors.

(157)

Name of Company: H. H. Limited.

Nature of Business: CLUB PROPRIETORS.

Address of Registered Office: Hampshire House, Hampshire Hog Lane, Hammersmith, London, W.6.

Liquidator's Name and Address: Thomas Anderson, Norfolk House, Laurence Pountney Hill, London, E.C.4.

Date of Appointment: 11th August, 1953.

By whom Appointed: Members.

(078)