

CLARKE BROTHERS (WEST HARTLEPOOL) Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70, Church Street, West Hartlepool in the county of Durham, on the 12th day of November, 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 Henry Pybus Humes, of 9, Victoria Road, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

R. PHILLIPS.

The PURPLE PICTURE PALACES Limited.

The Companies Act, 1948.

Special Resolution passed 2nd November, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8, Abbey Lodge, Regents Park, London, N.W.8, on Monday, the 2nd day of November, 1953, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Samuel Rolleston Hogg, F.C.A., of 20, Copthall Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

A. G. ROSSITER, Chairman.

NOTE.—The liquidation is purely formal. All the Creditors have been, or will be, paid in full.

(252)

BESSANT BROWN Limited.

Special Resolution (pursuant to ss. 141 (1) and 278 of the Companies Act, 1948) passed 5th November, 1953.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 22, Hans Road, London, S.W.3, on the 5th day of November, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Reginald F. Bryant, F.C.A., of Messrs. R. F. Bryant & Co., Bank Chambers, 7, St. John's Hill, Clapham Junction, London, S.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

A. K. BROWN, Director.

DANESMOOR MILLS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held, on the 9th day of November, 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, and Richard Vivian Garton, Chartered Accountant of 23, John William Street, Huddersfield, be and are hereby appointed Joint Liquidators, for the purpose of such winding-up."

(159)

M. ZUKERMAN, Chairman.

G.G.P. ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39A, Cobbold Road, Leytonstone, E.11, on the 3rd day of November, 1953, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 Ronald Clifford Pearson, A.C.A., of 49, St. James's Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

A. PEGLEY.

DIRECT SERVICE SUPPLIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers Hustler-gate, in the city of Bradford, on the 10th day of November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(271)

GEORGE E. DODD, Chairman.

EMDON & GREGORY 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 The Law Chambers, 5, Princess Square, Plymouth, on the 6th day of November, 1953, the following Special 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, the Company be wound up voluntarily."

(272)

B. H. EMDON, Chairman of the Meeting.

THE NORWICH MUTUAL PLATE GLASS INSURANCE ASSOCIATION 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 28th day of October, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Theodore Essington Woolsey, of 64, The Close, Norwich, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153)

J. KIRK, Chairman.

LEWIS SMITH (CHEMISTS) Limited.

Special Resolution (pursuant to section 143 of the Companies Act, 1948) passed 31st October, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hilltops, Venns Lane in the city of Hereford, on the 31st day of October, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Slater Widgery, of All Saints Chambers, Eign Street, Hereford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of November, 1953.

(098)

F. D. P. LEWIS SMITH, Chairman.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Asia House, 32, Lime Street, London, E.C.3, on the 6th November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Lancelot Page, A.A.C.C.A., and Robert George Hughes, both of Asia House, Lime Street, London, E.C.3, be and they are hereby appointed Liquidators for the purpose of such winding-up, and it is hereby determined that every power vested in the said Liquidators and every act to be done by them may be exercised or done by either of such Liquidators alone."

Dated 6th November, 1953.

(118)

JACK ADDINSELL, Chairman.

BOSTON MANOR HOLDING CO. Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 68, Pall Mall, London, S.W.1, on Monday, the 9th day of November, 1953, the following Resolution was duly passed as a Special Resolution of the Company.

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Oswald Stephen Ross and Mr. Ronald Arthur Needs, both of 68, Pall Mall, London, S.W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(346)

W. B. ALEXANDER, Chairman of the Meeting.