

CARTER, WILLIAMSON & COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Aylmer Road, Leyton, E.10, on the 4th day of November, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and Mr. B. S. Lane, F.A.C.C.A., be appointed Liquidator.”

Dated this 10th day of November, 1953.
(189) H. A. GOODMAN, Chairman.

WYVERN FOODS Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 16th day of November, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Maurice Haddon-Grant be appointed Liquidator.”

DONALD J. MATHIAS, Chairman of the (156) Meeting.

CHAPPIE LAUNDRY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 16th day of November, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Maurice Haddon-Grant be appointed Liquidator.”

DONALD J. MATHIAS, Chairman of the (157) Meeting.

BRITISH BILLIARD HALLS Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 7th November, 1953.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 39, Aysgarth Road, Wallasey, on the 7th day of November, 1953, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily and that Mr. James Robertson of 41, North John Street, Liverpool, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(177) GEORGE A. METCALFE, Director.

BOYRIVEN Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 54, Torrington Place, London, W.C.1, on the 11th day of November, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that E. Cassleton Elliott, Esq., F.S.A.A., of Messrs. Cassleton Elliott & Co., of 4, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(199) P. C. ESPINASSE, Chairman.

WYVERN SALES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 16th day of November, 1953, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Maurice Haddon-Grant be appointed Liquidator.”

(155) W. J. LLOYD, Chairman of the Meeting.

PANREK MAGNETIC RECORDING Limited.
Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 4th November, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59, Sloane Street, London, S.W.1, on the 4th 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 Victor William Trow, F.C.A., of 59, Sloane Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(351) I. C. PANNAMAN, Chairman.

AUTO SPARES (NEWPORT) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, subsection 1 (c)) passed the 11th day of November, 1953.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the 11th 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 accordingly that the Company be wound up voluntarily, and that Mr. Sidney Chater, of 35, Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

(204) A. RHINE, Chairman of the Meeting.

PANREK MAGNETIC INSTRUMENTS Limited.
Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 4th November, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59, Sloane Street, London, S.W.1, on the 4th 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 Victor William Trow, F.C.A., of 59, Sloane Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(350) I. C. PANNAMAN, Chairman.

GARFIELD POTTERY Limited.
The Companies Act, 1948.

Special Resolution passed 28th October, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ash Hall, Stoke-on-Trent, on the 28th day of October, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Charles Kenneth Leek, of The White House, Ladderedge, near Leek, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(352) C. K. LEEK, Chairman of the Meeting.

D. AIRLEY & COMPANY Limited.

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

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held on the 12th day of November, 1953, the following Extraordinary Resolution was duly passed:—

“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.

“That Peter Henry Owen, F.C.A., of Stafford Chambers, 14, Brown Street, Manchester 2, be and he is hereby appointed the Liquidator of the Company.”

(343) D. AIRLEY, Chairman.

The BEDWAS NAVIGATION COLLIERY COMPANY (1921) Limited.
The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 52-54, Leadenhall Street, London, E.C.3, on 5th November, 1953, the following Resolution was duly 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 Theodore Instone of 52-54, Leadenhall Street, London, E.C.3, and Walter Edmund Parker of 3, Frederick's Place, Old Jewry, London, E.C.2, be nominated as Liquidators for the purpose of such winding-up.”

(318) T. INSTONE, Chairman.