

BELPER MARKET AND FAIR COMPANY Limited.

NOTICE is hereby given pursuant to section 14 (5) of the Belper Urban District Council Act, 1953, that as from the 1st day of October, 1953, the Company shall be deemed to be a Company to which section 278 of the Companies Act, 1948, applies and to have passed a Special Resolution for a Members' Voluntary Winding-up.—Dated this 30th day of November, 1953.

(240) ALBERT H. ALTON, Liquidator.

BERTIES CHOCOLATES Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Messrs. H. R. Jones & Harris, 19, Hoghton Street, Southport, Lancashire, on the 28th day of November, 1953, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Leslie Edwin Harris, Accountant, of 19, Hoghton Street, Southport, Lancashire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(104) W. H. MAGNUSSON, Director.

STAR OF ENGLAND TEMPLARS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th September, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Community Centre, Camborne, on the 29th day of September, 1953, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that Joseph Edwin Pengilly of 3, Fore Street, Praze, Camborne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138) J. E. PENGILLY, Secretary.

AVERY WARD & CO. 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 16, Uplands, Beckenham, Kent, on the 14th day of November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leonard Walter Loryman of Rex House, 38, King William Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(139) B. M. WARD, Chairman.

Special Resolution of D. J. WILLIAMS (TRESHARRIS) 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 Milbourne Chambers, Merthyr Tydfil, on the 19th day of November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Mostyn Howell, of Milbourne Chambers, Merthyr Tydfil, Glam., Chartered Accountant, be, and is hereby appointed Liquidator."

(140) FRANCIS WILLIAMS, Chairman.

LYNCOT (SURGICAL PRODUCTS) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 26th November, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Houldsworth Hall, 90, Deansgate, Manchester, 3, on the 26th 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 Ronald Frederick Bendall of 31, Lloyd Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328) A. O. PEARLMAN, Director.

In the Matter of HENRY FEDDEN & COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Bristol on the 27th day of November, 1953, the following Resolution was duly passed as a Special Resolution, viz:—

"That the Company be wound up voluntarily and that Harry Kenneth Campbell of 9, Denmark Street, in the city and county of Bristol, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 27th day of November, 1953.

(141) IDA M. FEDDEN, Chairman.

K. G. FURNITURE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 104, St. Mary's Mansions, Paddington, London, W.2, on the 15th 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 that the Company be wound up voluntarily, and that the nomination and appointment of a Liquidator be left to the Creditors' Meeting."

At the subsequent Meeting of Creditors duly convened and held at 2-3, Duke Street, St. James's, London, S.W.1, pursuant to section 293 of the Companies Act, 1948, it was unanimously resolved:—

"That the voluntary liquidation be confirmed and that Mr. Charles Leslie Walker, Chartered Accountant, of 2-3, Duke Street, St. James's, London, S.W.1, be and is hereby appointed Liquidator for the purpose of the winding-up."

(367) F. GOLD, Chairman.

ERNEST DRUIFF & COMPANY Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 4th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Bennetts Hill, Birmingham 2, on the 4th day of December, 1953, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Berthold Gottlieb Rose, of 11, Waterloo Street, Birmingham 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(383) A. J. ADIE, Director.

In the Matter of J. CHUTER (FARNBOROUGH) 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 1A, The Borough, Farnham, Surrey, on the 28th day of November, 1953, the following Special Resolution was duly passed viz:—

"That the Company be wound up voluntarily and that Alfred George Stickland, F.A.C.C.A., of 4, Downing Street, Farnham, Surrey, be appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of November, 1953.

(089) S. H. SMALL, Chairman.

PICTURE PARADE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Holborn Restaurant, London, W.C.1, on Wednesday, the 18th 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 the nomination and appointment of a Liquidator be left to the Creditors' Meeting."

At the subsequent Meeting of Creditors duly convened and held at the Holborn Restaurant,