

**MINCING LANE SAFE DEPOSIT COMPANY Limited.**

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58, Holborn Viaduct, London, E.C.1, on the 14th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. James Broughton Worley, Chartered Accountant, of 16, Union Court, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(002)

JAMES RITCHIE.

**PHILLIPS MOTORS (LONDON) Limited.**

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 31st December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Chandos Street, Cavendish Square, London, W.1, on the 31st day of December, 1953, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That having disposed of its fleet of motor vehicles and its plant and machinery and being left with no revenue earning assets the Company be voluntarily wound up and that Sidney Philip Quick, Chartered Accountant, of 6, Chandos Street, Cavendish Square, London, W.1, be and is hereby appointed Liquidator for the purposes of winding-up the Company's affairs and distributing the assets of the Company."

(031)

DEREK PHILLIPS, Chairman.

**PHILIP WOOL STORES Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 364, Harrow Road, London, W.9, on the 18th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. J. H. Jayson, Chartered Accountant, of 34, South Molton Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(049)

P. KLEINMAN, Director.

**VANDON-MURRAY Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 19th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Caxton Hall, London, S.W.1, on the 19th day of January, 1954, 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 Mr. John Smalley, Chartered Accountant, of 27, Clements Lane, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of Creditors held on the same day pursuant to section 293 of the Companies Act, 1948, a resolution was passed for the appointment of Mr. David Morgan, Incorporated Accountant, of 100, Park Street, London, W.1, as Liquidator."

(102)

N. G. LELAND, Director.

**JOHN CLARKE (BIRMINGHAM) Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 20th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60, Grosvenor Road, Birmingham 20, on the 20th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. George William Percival, Chartered Accountant, Lombard House, 144, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052)

R. CLARKE, Director.

**NEWTON KYME COATED BOARDS (INVESTMENTS) Limited.**

The Companies Act, 1948.

Resolutions passed the 22nd day of January, 1954.

AT an Extraordinary General Meeting of Newton Kyme Coated Boards (Investments) Limited, duly convened and held at 59, New Cavendish Street, London, W.1, on Friday, the 22nd day of January, 1954, the undermentioned Resolutions numbered (1) and (3) were duly passed as Special Resolutions of the Company and the undermentioned Resolution numbered (2) was duly passed as an Ordinary Resolution of the Company:—

(1) "That the Company be wound up voluntarily.

(2) "That Mr. Arthur George Badcock Gunn, of 59, New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of winding-up the Company.

(3) "That any part of the assets of the Company including any shares of other Companies may at the discretion of the Liquidator be divided between the Members of the Company in specie or may be vested in Trustees for benefit of such Members."

(036)

H. N. SPORBORG, Chairman

**McGOWAN & BARBER 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 16th January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Maurice Frederick Butler, of 215, High Street, Hounslow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of January, 1954.

(027)

H. McGOWAN, Chairman.

**RONALD RIETTI Limited.**

The Companies Act, 1948.

Special Resolution passed 15th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 204A, Chingford Mount Road, Chingford, London, E.4, on the 15th January, 1954, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Arthur Peacock, Esq., of 97, Old Church Road, E.4, has been asked to be Liquidator and he is hereby appointed Liquidator, having so agreed, for the purpose of such winding-up."

(082)

R. M. RIETTI, Director.

**THE KERSHAW OPTICAL COMPANY Limited.**

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Mortimer House, 37-41, Mortimer Street, London, W.1, on the 15th January, 1954, the following Special Resolution was duly passed:—

"That the Kershaw Optical Company Limited be wound up voluntarily and that Ralph Thomas Knight, of Mortimer House, 37-41, Mortimer Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

W. PALMER, Chairman.

**CRAWSHAW AND WARBURTON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Park Square, Leeds, 1, on the 18th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Ernest Holroyd of 5, Park Square, in the city of Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(264)

HAROLD B. MACK, Chairman.

**VICKERY PROPERTIES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, St. James Parade, Bristol, 1, on the 18th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Stanley Evans of 453, Whitehall Road, Bristol, be and is hereby appointed Liquidator for the purposes of such winding-up."

(262)

I. A. BONNER, Chairman.