

RONDAR COSMETICS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, Paynes Lane, Coventry, in the city of Warwick, on the 29th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Godfrey Limbrick of 32, Paynes Lane, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

(224)

J. E. SAWYER, Chairman.

BOULT & SON Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21-23, Old Hall Street, in the city of Liverpool, on the 21st day of January, 1954, 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 Alexander Critchley of 21-23, Old Hall Street, Liverpool, 3, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(433)

B. SEARLE, Director.

PARBERY AND BUXTON Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, "Seaholme," Kings Avenue, Skegness, on the 30th day of January, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. W. E. Buxton of "Seaholme," Kings Avenue, Skegness, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(227)

W. E. BUXTON, Chairman.

WALLIS YOUNG & COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 1st day of February, 1954, the following Special Resolution was duly passed:—

"That, in accordance with the provisions of section 283 of the Companies Act, 1948, and further to a statutory Declaration of Solvency made by the Directors and delivered to the Registrar of Companies on the 27th January, 1954, the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that the Secretary of the Company, Mr. Harry Leonard Watson, of 52, Leeds Road, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(428)

W. J. ROACH, Chairman.

ADDIS & KEEN Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th January, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Offices, Lafone Street, Tower Bridge, S.E.1, on the 29th day of January, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Stanley William Percival, of Ford, Rhodes, Williams & Co., 4b, Frederick's Place, Old Jewry, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218)

J. J. PITMAN, Secretary.

THE TRADE PROTECTION AGENCY, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 24, Sandall Road, Ealing, London, W.5, on the 29th day of January, 1954, the following Resolution was duly passed as a Special Resolution, namely:—

Resolution.

"That the Company be wound up voluntarily and that Donald Currie, Esq., Chartered Accountant of 2, Gayton Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(312)

C. M. J. ABELL, Chairman.

M. & S. DAVIS Limited.

The Companies Act, 1948.

Special Resolution, passed 29th January, 1954.

AT an Extraordinary General Meeting of the Members of the Company, held at 14, Dartmouth Street, London, S.W.1, on Friday, the 29th day of January, 1954, the following Resolution was passed as a Special Resolution:—

Special Resolution.

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily as a Members' voluntary winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Arthur Burton Dale, Incorporated Accountant of 74, Headstone Lane, North Harrow, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 29th January, 1954

W. L. NICHOLSON, Chairman.

Registered Office:

14, Dartmouth Street.

London, S.W.1

(348)

F. A. CLARK (HOLDINGS) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd February, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Swithin's House, 37, Walbrook, E.C.4, on the 3rd day of February, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Gordon Johnston of St. Swithin's House, 37, Walbrook, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

F. H. B. CLARK, Chairman.

COOKS MINERAL WATERS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40 High Street, Hythe, in the county of Kent, on the 21st day of January, 1954, 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. Edward J. Mose, of 40, High Street, Hythe, Kent, be and is hereby appointed the Liquidator for the purpose of such winding-up."

H. R. MADDIESON, Chairman of the (427) Meeting.

NORTHERN ACCORDION CENTRE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47, Mosley Street, Manchester, 2, on the 1st day of February, 1954, 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 Gilbert Hamer Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229)

R. MURTAGH, Chairman.

DIRECT DISTRIBUTORS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Borough Road, Darwen, on the 28th day of January, 1954, 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 that the Company be wound up voluntarily, and that Gilbert Hamer Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(230)

MARGARET DUCKWORTH, Chairman.