

RIPLEX MANUFACTURING COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Cooper Street, Manchester, 2, on the 29th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Squire Garner of 1, Cooper Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

SQUIRE GARNER, Chairman.

WARDS (PLASTERERS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 3, Gallowgate, Newcastle upon Tyne, 1, on the 26th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Graham Atkinson, of 30, Yearsley Grove, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

LESLIE ATKINSON, Chairman.

BERNARD CAWDELL Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Rectory, Thrapston, Northamptonshire, on the 20th day of March, 1954, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Joseph Stephenson of Queen Street Chambers, Peterborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

BERNARD CAWDELL, Chairman.

The Companies Act, 1948.

Extraordinary Resolution of A. R. ASKEW Limited, passed the 18th of March, 1954.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 19, Eastcheap, London, E.C.3, on the 18th day of March, 1954, 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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, of 19, Eastcheap, London, E.C.3, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

At the Meeting of Creditors, duly convened, and held at 19, Eastcheap, London, E.C.3, pursuant to section 293 of the Companies Act, 1948, on the 18th day of March, 1954, it was resolved as follows:—

"That the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, of 19, Eastcheap, E.C.3, Chartered Accountant, as Liquidator."

(365) A. JENNER, Chairman of both Meetings.

T. BROMLEY AND SON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Acresfield, Bolton, on the 27th day of March, 1954, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Bell, of 10, Acresfield, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324)

FRED F. BROMLEY, Chairman.

KATHLEEN WEBSTER HOTELS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Beanwood Road, Smethwick, 41, on the 26th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(323)

MARY E. R. COATES, Chairman.

W.R.P. Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lower Barford Farm, Bramshaw, Hants, on the 17th day of March, 1954, the following Special Resolution was duly passed:—

"That the company be wound up voluntarily and that Cyril Gleeson Latchem of Avon Chambers, Castle Street, Salisbury, be appointed Liquidator for the purpose of such winding-up and that the remuneration of Cyril Gleeson Latchem for his services in the winding-up be fixed at the sum of £21 in addition to his costs, charges and expenses."

(326)

J. H. PRICE, Chairman.

R. & J. HORSFALL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion Mills, Church Street, Morley, in the county of York, on the 31st day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Astle, of 22, Park Row, in the city of Leeds, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said John Astle as such Liquidator be determined by the Members of the Company in General Meeting."

(322)

REG. HORSFALL, Chairman.

GILLS' Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Thornes Wire Mills, Wakefield, on Monday, the 22nd day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arnold Milner, of 19, Healds Road, Dewsbury, be appointed Liquidator for the purpose of such winding-up."

(312)

CHARLES D. GILL, Chairman.

W. JELKS & SONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 263-275, Holloway Road, Holloway, London, on the 31st day of March, 1954, the following Special Resolution was duly passed, viz.:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that William Murray Jelks and Frank Arthur Jelks, both of 263-275, Holloway Road, Holloway, in the county of London, be hereby appointed Liquidators for the purposes of such winding-up."

(311)

W. M. JELKS, Chairman.

BRISTOW & GRICE Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, National Provincial Bank Chambers, Five Ways, Birmingham, 15, on the 31st day of March, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Ernest Frank Beardsmore, of National Provincial Bank Chambers, Five Ways, Birmingham, 15, be appointed Liquidator for the purpose of such winding-up."

(266)

H. BRUCE BRISTOW, Chairman.

FRANK E. AIRY & SON Limited.

Special Resolution.

AT an Extraordinary General Meeting of Frank E. Airey & Son Limited, duly convened, and held at the offices of Messrs. James Greenwood & Co., 24, Bank Street, Bradford, on Wednesday, the 31st day of March, 1954, the under-mentioned Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Henry William Airey, of 21, Forster Square, Bradford, Yarn Merchant, be and is hereby appointed Liquidator of the Company."

(131)

FRANK E. AIRY, Chairman.