

THOMAS FRASER & SON (LIVERPOOL) Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th March, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68, Regent Street, Liverpool, on the 29th day of March, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That it is expedient to effect an amalgamation of this Company with Thomas and William Fraser Limited and that with a view thereto this Company be wound up voluntarily and that Joseph Gerard Hurst, of 31, North John Street, Liverpool, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

JOSEPH G. HURST, Liquidator.

NOTE.—The liquidation is for the purpose of reconstruction only. All Creditors will be paid in full.

(287)

The THREE ARTS CIRCLE Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 23rd March, 1954.

AT an Extraordinary General Meeting of The Three Arts Circle Limited held at the registered office of the Company, 35-35A, Great Cumberland Place, London, W.1, on Tuesday, the 23rd day of March, 1954, the following Resolution was duly passed as an Extraordinary Resolution namely:—

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 Francesca Mary Perry, Company Secretary of 35-35A, Great Cumberland Place, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(002)

KENNETH W. MASON, Governor.

MORBAR CONTRACTORS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 22nd March, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 157, Victoria Street, London, S.W.1, on the 22nd day of March, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leonard Price Morris, of 157, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

L. P. MORRIS, Secretary.

LUNCHEONETTE BARS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened with the consent of all Members by short notice and held at 5, John Street, London, W.C., on the 19th day of March, 1954, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. S. H. R. Jeal of 16-17 Devonshire Square, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(043)

H. BROOKHOUSE, Chairman.

The FRASER MEAT MANUFACTURING CO. Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68, Regent Street, Liverpool, on the 29th day of March, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That it is expedient to effect an amalgamation of this Company with Thomas and William Fraser Limited and that with a view thereto this Company be wound up voluntarily and that Joseph Gerard Hurst of 31, North John Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

JOSEPH G. HURST, Liquidator.

NOTE.—The liquidation is for the purpose of reconstruction only. All Creditors will be paid in full.

(285)

CONDENSED MILK POOL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company held on the 26th day of March, 1954, at the Royal Western Hotel, Paddington, London, W.2, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Frederick Wadden Charles of 11, Ironmonger Lane, E.C.2, be appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(169)

L. MAGGS, Chairman.

W. J. FINDLAY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chansitor House, 38, Chancery Lane, W.C.2, on the 26th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edward Ernest Newbald, of Chansitor House, 38, Chancery Lane, W.C.2, be appointed Liquidator of the Company."

(364)

W. J. FINDLAY, Chairman.

STAPLE ESSENTIAL OILS & CHEMICAL CO. Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Danes Inn House, 265, Strand, London, W.C.2, on Monday, 29th March, 1954, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Alec John Horace Watson, of 4, The Broadway, Crouch End, London, N.8, be and is hereby appointed Liquidator for the purposes of the winding-up."

(249)

I. PRESSBURGER, Chairman.

ACTION BRITISH LEGION CLUB AND INSTITUTE 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 19-21, Park Road North, Acton, W.3, on the 25th day of March, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Harold William Davidson, Chartered Accountant, of 176, High Street, Acton, W.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

W. WARD.

B. J. SUTHERLAND & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Keenlyside & Forster, Solicitors, Lloyds Bank Chambers, Collingwood Street, Newcastle upon Tyne, on the 30th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Pearson Winter, of 16, Market Street, Newcastle upon Tyne, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(254)

T. A. B. FORSTER, Chairman.

RAVENHILL AGRICULTURAL ENGINEERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Road, Hereford, on Thursday, the 25th day of March, 1954, the following Resolution was duly passed as a Special Resolution:—

Resolution.

That it is desirable to wind up the Company and accordingly that the Company be wound up voluntarily and that Douglas Windebank Stirling, F.C.A., of Lombard House, Great Charles Street, Birmingham 3, be hereby appointed Liquidator for the purpose of such winding-up.

R. P. RAVENHILL, Chairman.

NOTE.—This notice is purely formal as all Creditors have been or will be paid in full.

(363)