

WALKER BROS. (GATESHEAD) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sandhill, Newburn-on-Tyne, on the 7th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Raymond Glenton, Chartered Accountant, of Post Office Chambers, Newcastle upon Tyne, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(302)

R. J. WALKER, Chairman.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73, Basinghall Street, London, E.C.2, on the 20th day of May, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold David Bradley, Chartered Accountant, of 73, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

MAX OBRART, Director.

PURITY MILK BARS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-35, Pershore Street, Birmingham, 5, on the 20th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Robert Cowin, Chartered Accountant, of 49, Queen Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(312)

A. HIPWELL, Director.

E. DOWSON (HAULAGE) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sandhill, Newburn-on-Tyne, on the 7th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Raymond Glenton, Chartered Accountant, of Post Office Chambers, Newcastle upon Tyne, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(304)

R. J. WALKER, Chairman.

DOME ENGINEERING CO. Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sandhill, Newburn-on-Tyne, on the 7th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Raymond Glenton, Chartered Accountant, of Post Office Chambers, Newcastle upon Tyne, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(306)

R. J. WALKER, Chairman.

WELDON, CORBY & BAGSHAW'S Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Chambers, High Street, Kettering, on the 21st day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Frederick Baxter of National Provincial Chambers, High Street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(204)

C. RIMMINGTON, Chairman.

COOKSON BROS. & SMITH Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111, High Street, Talke Pits, Stoke-on-Trent, in the county of Stafford, on the 11th day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in a Members' Voluntary Winding-up and that Mr. H. F. Wilshaw, (Registered Accountant, of 55, Lichfield Street, Hanley, be and he is appointed Liquidator of the Company."

(315)

W. SMITH, Chairman.

HOLIDAY CAMP Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alma Chambers, Scarborough, in the county of York, on the 12th day of May, 1954, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edwin Tranmer Coulson, of Alma Chambers, Scarborough, in the county of York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) MARY KATHLEEN GRAHAM, Chairman.

CECIL J. HIGGINBOTHAM Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Law Library, 14, Kennedy Street, Manchester, 2, on the 10th day of May, 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 should wind up voluntarily and that Mr. G. R. Brierley, Certified Accountant, of 23, Brazen-nose Street, Manchester, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(311) CECIL J. HIGGINBOTHAM, Chairman.

KETTERING HAULAGE COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Chambers, High Street, Kettering, on the 21st day of May, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Frederick Baxter of National Provincial Chambers, High Street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(205)

C. RIMMINGTON, Chairman.

FOUR POINTS PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Upper Brook Street, in the city of Westminster, on the 18th day of May, 1954, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Bernard James Bridges, of Bush Lane House, Bush Lane, London, E.C.4, be and he is appointed Liquidator for the purposes of such winding-up."

(332)

GEO. R. NICHOLSON, Chairman.

LOUTH ENTERTAINMENTS Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at General Buildings, Bridlesmith Gate, Nottingham, on the 20th day of May, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily as a Members voluntary winding-up and that Mr. F. S. Bentley of General Buildings, Bridlesmith Gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

F. S. BENTLEY, Secretary.