

SIDNEY COLE (LEASEHOLDS) Limited.
Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 16th July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Wimpole Street, London, W.1, on the 16th day of July, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Leonard Cyril Curtis, of 13, Wimpole Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

S. H. COLE.

NOTTINGHAM TYPEWRITERS Limited.
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 12th July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Berkeley Square, London, W.1, on the 12th day of July, 1954, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Dennis Clive Hargrove, of 46, Old Bond Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

C. B. PALMER, Secretary.

The A.F. PRINTING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 246, Ballards Lane, North Finchley, N.12, on the 20th day of July, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Herbert Byfield, Certified Accountant, of 246, Ballards Lane, North Finchley, N.12, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(087)

A. D. FINCHAM, Chairman.

A. J. BLADES (HOUNSLOW) Limited.

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 16th July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 16th day of July, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at 76, New Cavendish Street, London, W.1, on the same day, the Voluntary Liquidation of the Company was confirmed and it was resolved that Mr. Bernard Phillips of 76, New Cavendish Street, London, W.1, be appointed for the purposes of such winding-up.

(192)

H. H. LANHAM.

The ABERFAN ELECTRIC THEATRE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56, High Street, Merthyr Tydfil, Glam., on Saturday, 10th day of July, 1954, the following Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily and that Mr. George Edward Upham Price, A.C.A., of 59, Highfield Road, Chelmsford, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of July, 1954.

(267)

R. M. LEONARD, Chairman.

SPINK & SON Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 5, 6 and 7, King Street, St. James', London, S.W.1, on the 19th day of July, 1954, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that James Thomson Patterson of 7-8, Norfolk Street, Strand, London, W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(365)

H. H. M. SPINK, Chairman.

BRISTOL & DISTRICT HIDE MARKETS

Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46, West Street, Bristol, on the 12th day of July, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Frederick William Coates of 127, Victoria Street, Bristol, 1, be and he is hereby appointed Liquidator for the purpose of such winding up."

(236)

H. R. KING, Chairman.

B. W. ABBOTT AND SON Limited.

The Companies Act, 1948.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th July, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. W. J. Tyler, of Norwich Union Buildings, Downing Street, Cambridge, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(235)

J. B. ABBOTT, Chairman.

TUDOR GALLERY (BARNET) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 21st July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 272-4-6, Pentonville Road, King's Cross, London, N.1, on the 21st day of July, 1954, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Robert Russell Nash, of 272-4-6, Pentonville Road, King's Cross, London, N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

N. C. R. NASH, Director.

MORRIS AND SHAW Limited.

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

AT an Extraordinary General Meeting of the above-named Company, held at Eden Place Chambers, 71, Edmund Street, Birmingham, 3, on the 20th day of July, 1954, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Ronald Bradford Dixon, of Eden Place Chambers, 71, Edmund Street, Birmingham, 3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(313)

JACK A. A. MORRIS, Chairman.

MARCO UPHOLSTERY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Maddox Street, London, W.1, on the 21st day of July, 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 Gerald Edelman, F.C.A. of 18, Maddox Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(407)

M. H. MARKOVITCH, Director.