

C. FELTON & CO. Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 12th day of July, 1954, the following Resolution was duly passed as an Extraordinary Resolution, viz.:-

"That the Company by reason of its liabilities cannot continue its business and that it be wound up under the supervision of the Creditors and that Mr. Thomas Anderson, Chartered Accountant, be nominated as Liquidator."

At a Meeting of Creditors of the above-named Company, duly convened, and held on the 12th day of July, 1954, it was resolved:-

"That Mr. Daniel Mahony, Incorporated Accountant, of 3, Great Winchester Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up in place of Mr. Thomas Anderson, the Liquidator appointed by the shareholders."

Dated this 21st day of July, 1954.

DOUGLAS J. McCONACHY, Chairman of (145) both Meetings.

E. W. & F. TWIST Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 19th July, 1954.

AT an Extraordinary General Meeting of the above-named Company, held at the offices of Duggan, Elton & James, of 43, Cannon Street, Birmingham, 2, on Monday, the 19th day of July, 1954, at 2.30 o'clock in the afternoon, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Bernard George McCarthy be appointed Liquidator for the purposes of such winding-up."

(322)

A. L. BRETT, Director.

JAMES PICKUP AND BROTHER Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

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

"That the Company be wound up voluntarily and that John Geoffrey Holcroft of Irwell Terrace, Bacup, Lancashire, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and be authorised to make a specific distribution of the assets of the Company amongst the Members proportionately to their shareholdings."

(133)

E. C. LORD, Secretary.

JOSIAH WILKINSON AND SONS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 141), passed the 12th day of July, 1954.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 60, Spring Gardens, Manchester 2, in the county of Lancaster, on the 12th day of July, 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 George Hughan Hampton, Chartered Accountant of 28, Kennedy Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(136)

J. T. WILKINSON, Chairman.

INTERSALES (EXPORTS) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 12th July, 1954.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 408, Strand, W.C.2, on the 12th 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. S. E. Newman, Chartered Accountant, of 408, Strand, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

R. C. FOIRD, Chairman of Meeting.

PROGRESSIVE PROPERTY INVESTORS SOCIETY, Limited.

Register No. 12256 R. Middlesex.

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Society, duly convened and held at 65, Blandford Street, Portman Square, London, W.1, on the 14th day of July, 1954, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Society cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Society be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of Messrs. Josolyne, Miles & Co., 28, King Street, Cheapside, London, E.C.2, Chartered Accountant, be nominated as Liquidator for the purpose of such winding-up."

(131)

H. W. WENSELL, Secretary.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: ZOE'S RESTAURANT Limited.

Nature of Business: RESTAURATEURS and CATERERS.

Address of Registered Office: 36, St. Martins Lane, London, W.C.2.

Liquidator's Name and Address: Brian Long, 2, The Broadway, Brighton Road, Worthing, Sussex.

Date of Appointment: 17th July, 1954.

By whom Appointed: Members.

(002)

Name of Company: POSTLING ESTATE FARM Limited.

Nature of Business: PIG and POULTRY FARMERS.

Address of Registered Office: 55, Pall Mall, London, S.W.1.

Liquidator's Name and Address: Frank James

Gaston, 24, Basinghall Street, London, E.C.2.

Date of Appointment: 19th July, 1954.

By whom Appointed: Members and Creditors.

(035)

Name of Company: W. J. E. GRIEN Limited.

Nature of Business: FISHING BOAT OWNERS.

Address of Registered Office: Sunny Villa, Bulmer Road, Winterton, Norfolk.

Liquidator's Name and Address: Bernard Walker, 2, South Quay, Great Yarmouth, Norfolk.

Date of Appointment: 16th July, 1954.

By whom Appointed: Members.

(039)

Name of Company: SIDNEY COLE (LEASE-HOLDS) Limited.

Nature of Business: PROPERTY DEALERS.

Address of Registered Office: 10, Vigo Street, London, W.1.

Liquidator's Name and Address: Leonard Cyril Curtis, A.S.A.A., 13, Wimpole Street, London, W.1.

Date of Appointment: 16th July, 1954.

By whom Appointed: Members and Creditors.

(072)

Name of Company: ETTIA MANUFACTURING COMPANY Limited.

Nature of Business: FANCY GOODS DEALERS.

Address of Registered Office: 17, Surrey Street, W.C.2.

Liquidators' Names and Addresses: Jack Jacob Nunes Vaz, of Balfour House, Finsbury Pavement, E.C.2; Charles Mannifield, of 69, Cannon Street, London, E.C.4.

Date of Appointment: 7th July, 1954.

By whom Appointed: Creditors.

(074)