

L.P.H. PROPERTIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saffrons Rooms, Meads Road, Eastbourne, in the county of Sussex, on the 7th day of February, 1955, the following Special Resolution was duly passed:—

"That by reason of the fact that the affairs of the Company have been taken over entirely by the parent Company (Messrs. Caffyns Ltd. of Eastbourne), the Company be wound up voluntarily and that Mr. J. A. Coulshaw be appointed as Liquidator."

(449)

S. M. CAFFYN, Chairman.

BRITISH STAINLESS STEEL Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company held at Stafford House, Norfolk Street, Strand, W.C.2, on Monday, the 7th day of February, 1955, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Christopher George Tanner of Stafford House, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(498)

F. GRAHAM MAW, Chairman.

E. J. BOURNE Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 9th February, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 9th day of February, 1955, 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 Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the 9th February, 1955, the appointment of Mr. Bernard Phillips, F.S.A.A., as Liquidator was confirmed.

(211)

H. BOURNE, Director.

G. S. LAVENDER & COMPANY Limited.

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 9th February, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 9th day of February, 1955, 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."

At a subsequent Meeting of the Creditors which was held at Winchester House, London, E.C.2, on the same day the Voluntary Liquidation of the Company was confirmed and it was resolved that Mr. Bernard Phillips, F.S.A.A., of No. 76, New Cavendish Street, London, W.1, be appointed Liquidator for the purposes of such winding-up.

(208)

G. S. LAVENDER, Chairman.

ECONOMIC ESTATES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 31st January, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105, Fenchurch Street, London, E.C.3, on the 31st day of January, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert Henry Stafford, Chartered Accountant, of Marlow House, Lloyd's Avenue, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

W. H. MURRAY, Chairman.

JOHN WATSON (MANCHESTER) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Kennedy Street, Manchester, 2, in the county of Lancaster, on the 7th day of February, 1955, the following Special Resolution was duly passed:—

"That the Company, John Watson (Manchester) Ltd., be wound up voluntarily, and that Mr. F. Smith, Chartered Accountant, of 40, Kennedy Street, in the city of Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator shall be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators of Companies being wound up voluntarily."

(447)

J. S. GREENWOOD, Chairman.

ST. BUDEAUX CINEMA COMPANY 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 40, Salisbury Terrace, Devonport, in the city of Plymouth, on the 29th January, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alexander Francis Leest of 40, Salisbury Terrace, Devonport, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

ROSE E. WHEELER, Chairman.

J. T. (REALISATION) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, held at 73, Basinghall Street, London, E.C.2, on Tuesday, 1st February, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Herbert Arthur Manning, F.C.A., of 73, Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(222)

O. D. STOCKTON, Chairman.

ALEXANDRA THEATRE DERBY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mortimer House, 1, Castle Road, Nottingham, on the 8th day of February, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Charles John White, Incorporated Accountant, of Mortimer House, 1, Castle Road, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

J. F. S. MINTON, Chairman.

SEVERN VALLEY DEVELOPMENT COMPANY Limited.

The Companies Act, 1948.

(Member's Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mounton Chambers, Chepstow, Mon., on the 31st day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Edward Halliday, Chartered Accountant, of 45, Chepstow Road, Newport, be and is hereby appointed Liquidator for the purposes of such winding-up."

(452)

JOHN H. WATTS, Chairman.

LONDON PROVINCIAL HOLDINGS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saffrons Rooms, Meads Road, Eastbourne, in the county of Sussex, on the 7th day of February, 1955, the following Special Resolution was duly passed:—

"That by reason of the fact that the affairs of the Company have been taken over entirely by the parent Company (Messrs. Caffyns Ltd. of Eastbourne), the Company be wound up voluntarily and that Mr. J. A. Coulshaw be appointed as Liquidator."

(448)

S. M. CAFFYN, Chairman.