

SURREY AUTOS (HORSLEY) Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 103, New Bond Street, London, W.1, on the 22nd day of April, 1955, the subjoined Special Resolution was duly passed, viz. :—

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-up and that Mr. Reginald Frederick Inch, F.C.A., of 199, Piccadilly, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(034)

B. E. PEARCY, Director.

KNIGHTSBRIDGE HERITABLE INVESTMENT COMPANY Limited.

The Companies Act, 1948.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65, Bath Street, Glasgow, C.2, on the 10th day of May, 1955, the subjoined Special Resolution was duly passed, viz. :—

“That the Company be wound up voluntarily, and that Mr. Robert Shacklady, Chartered Accountant, of Kent House, 87, Regent Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(031)

IAN A. MACTAGGART, Secretary.

In the Matter of HANOVIA PRODUCTS Limited, and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 52, High Holborn, London, W.C.1, on the 5th day of May, 1955, the undermentioned resolution was passed as a Special Resolution :—

“That the Company be wound up voluntarily and that George Parker Allan, of Orchard Lodge, Shalford, Surrey, be appointed Liquidator for the purposes of such winding-up.”

(049)

S. R. BRYANT, Chairman.

TOMES (CROSBY) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 193, Church Road, Liverpool 21, on the 25th day of February, 1955, the following Special Resolution was duly passed :—

Resolution.

“That the Company be wound up voluntarily and that H. Hockaday, F.C.A., be and is hereby appointed Liquidator for that purpose.”

(176)

E. HOCKADAY, Director.

BOROUGH PAPER COMPANY Limited.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20, Richmond Terrace, Blackburn, on the 9th day of May, 1955, the subjoined Special Resolution was duly passed :—

“A Declaration of Solvency under section 283 (1) of the Companies Act, 1948, having been duly filed, that the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. David Colin Norris, of 20, Richmond Terrace, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(092)

ALBERT V. BANISTER, Chairman.

WE, being all the Members of G. CELLINI & CO. (1932) Ltd., hereby on this 9th day of May, 1955, waive the period of notice prescribed by section 141 (2) of the Companies Act, 1948, in accordance with the proviso thereto and unanimously resolve that the following Special Resolution be duly passed :—

“That the Company be wound up voluntarily and that Charles Victor Best, Incorporated Accountant, of Bilbao House, 36, New Broad Street, London, E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(183)

F. C. R. BECK.

H. E. LLOYD.

M.M.J. RENTALS Limited.

Extraordinary Resolution (pursuant to s. 141 (1) of the Companies Act, 1948), passed 11th May, 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 11th day of May, 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 Mr. Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, is hereby appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the Creditors which was held at the same address and on the same day, the Voluntary Liquidation of the Company was confirmed and Mr. Bernard Phillips appointed Liquidator for the purposes of such winding-up.

(168)

B. PHILLIPS.

SCOTT BROS. (HYTHE) Limited.

The Companies Act, 1948.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79, High Street, Hythe, in the county of Kent, on the 13th day of May, 1955, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Augustus Percival Pellatt, of 79, High Street, Hythe, Kent, Incorporated Accountant, be and he is hereby, appointed Liquidator for the purpose of such winding-up.”

(313)

G. STICKELLS, Chairman.

THOMAS MYERS Limited.

The Companies Act 1948.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80, Wycliffe Gardens, Leeds, 17, on the 10th day of May, 1955, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Angus Robertson, of 958, Scott Hall Road, Leeds, 17, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(314)

ALICE SHARP, Chairman.

R. P. CROSS Limited.

The Companies Act, 1948.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pilgrim House Chambers, 8, South Street, Boston, in the county of Lincoln, on the 7th day of May, 1955, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Mr. David Trevor Price, of Pilgrim House Chambers, 8, South Street, Boston, Lincolnshire, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(315)

R. P. CROSS, Chairman.

NENEWARE Limited.

The Companies Act, 1948.

(Members’ Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grove Street, Raunds, in the county of Northampton, on the 11th day of May, 1955, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Mr. Frederick Nash, of Market Street, Kettering, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(316)

T. E. SMITH, Chairman.

LAURENCE OLDHAM (FURNISHERS) Limited.

AT an Extraordinary General Meeting of the Company, duly convened and held at 11, St. James’ Row, Sheffield, 1, in the county of York, on the 6th May, 1955, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily and that Mr. Walter Wingfield, F.S.A.A., F.A.C.C.A., of 11, St. James’ Row, Sheffield, 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(150)

H. E. BELL, Chairman.