

ROBERT MANSELL AND SON Limited.
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 22nd February, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Room 5, Chamber of Commerce, 95, New Street, Birmingham, 2, on the 22nd 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 Robert Arnold Thompson of 19, George Street, Tamworth, Staffordshire, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(201)

F. W. L. WHEELER.

DIANA SOUTHERN Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company, 70, Wigmore Street, London, W.1, on the 19th May, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Claude Hugh Mitchell, Chartered Accountant of 18, Bentinck Street, London, W.1, be appointed Liquidator for the purposes of such winding-up.”

(240)

CECELIA ROWE, Chairman.

STUDIO METALCRAFT Limited.

AT an Extraordinary General Meeting of Studio Metalcraft Limited, duly convened and held at Alban House, St. Peter's Street, St. Albans in the county of Hertford, on the 16th day of May, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. David George Tate, Chartered Accountant of Alban House, St. Peter's Street, St. Albans, be, and is hereby appointed Liquidator for the purpose of such winding-up.”

(085)

H. E. COOK, Chairman.

In the Matter of F. W. GREEN & SON Limited, and in the Matter of the Companies Act, 1948. (In Voluntary Liquidation, Members' Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 7, College Street, Nottingham, on the 11th day of May, 1955, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily.”

(330)

M. M. GREEN, Chairman.

MOYLEGROVE AND DISTRICT WATER

SOCIETY Limited.

Industrial and Provident Societies Acts, 1893-1954, and Companies Acts, 1948.

AT an Extraordinary General Meeting of the above-named Society, duly convened and held at The School, Moylegrove, Pembs, on the 16th day of March, 1955, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily and that the Society should be wound up accordingly.”

(303)

D. G. JAMES, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: RILETTE TRAWLING COMPANY Limited.

Nature of Business: STEAM TRAWLER OWNERS & MANAGERS.

Address of Registered Office: Riby Street, Grimsby.

Liquidator's Name and Address: Arthur John Kirman, 9, New Street, Grimsby.

Date of Appointment: 11th May, 1955.

By whom Appointed: Members.

(083)

Name of Company: TRU-MODES CLOTHING MANUFACTURING COMPANY Limited.

Nature of Business: SHIRT MANUFACTURERS.

Address of Registered Office: 105-6, London Fruit Exchange, Brushfield Street, London, E.1.

Liquidator's Name and Address: T. J. Newman;

Chartered Accountant of T. J. Newman & Co.,

220-226, Bishopsgate, London, E.C.2.

Date of Appointment: 13th May, 1955.

By whom Appointed: Creditors.

(002)

Name of Company: J. L. JONES, Limited.

Nature of Business: WINE AND SPIRIT MERCHANT.

Address of Registered Office: 8, Market Place, Acton, London, W.3.

Liquidator's Name and Address: William John

Fraser, Broad Street House, Old Broad Street,

London, E.C.2.

Date of Appointment: 27th April, 1955.

By whom Appointed: Company.

(005)

Name of Company: LEICESTER SLAUGHTERING CO. Limited.

Nature of Business: SLAUGHTER HOUSE ADMINISTRATORS.

Address of Registered Office: National Chambers, 4, Horsefair Street, Leicester.

Liquidator's Name and Address: Claud Ernest

Davison, National Chambers, 4, Horsefair Street,

Leicester.

Date of Appointment: 28th April, 1955.

By whom Appointed: Members.

(250)

Name of Company: ALPE BROS. (BANBURY) Limited.

Nature of Business: FURNITURE MANUFACTURERS.

Address of Registered Office: 29, Friar Lane, Leicester.

Liquidator's Name and Address: Ralph Aylwin

Haigh, Court Chambers, Friar Lane, Leicester,

Chartered Accountant.

Date of Appointment: 18th May, 1955.

By whom Appointed: Members and Creditors.

(296)

Name of Company: MAYFAIR (EDGWARE) Limited.

Nature of Business: CINEMA PROPRIETORS.

Address of Registered Office: 225, Oxford Street, London, W.1.

Liquidator's Name and Address: Norman Cassleton

Elliott, F.C.A., 4 and 6, Throgmorton Avenue,

London, E.C.2.

Date of Appointment: 16th May, 1955.

By whom Appointed: Members.

(167)

Name of Company: A. T. SNOWDEN Limited.

Nature of Business: RADIO and ELECTRICAL DEALERS.

Address of Registered Office: 171, Dunstable Road, Luton, Beds.

Liquidator's Name and Address: Leonard Larholt, Cunnynhame House, Cunningham Hill Road,

St. Albans, Herts.

Date of Appointment: 20th May, 1955.

By whom Appointed: Members.

(093)

Name of Company: J. W. & M. BLANN & COMPANY Limited.

Nature of Business: PAPER MERCHANTS.

Address of Registered Office: 187, York Road, London, S.W.11.

Liquidator's Name and Address: Kenneth Russell

Cork, 19, Eastcheap, London, E.C.3.

Date of Appointment: 6th April, 1955.

By whom Appointed: Creditors.

(252)