

The WILLINGDON LAUNDRY COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 24th day of June, 1955, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harry James Ramble of Park House, Friar Lane, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108) C. N. LYMN, Chairman.

H. G. ALEXANDER 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 17th day of June, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1948, and that Mr. Thomas Baden Morris of 6, Sion Hill Place, Bath, in the county of Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(109) H. G. ALEXANDER, Chairman.

HERBERT JOYCE & SONS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Ascot Room (2nd Floor) of The Savoy Cafe (Blackpool) Limited, 82, Promenade, Blackpool, on the 22nd day of June, 1955, 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 that the Company be wound up voluntarily, and that Arthur T. Eaves of 47, Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(111) JOHN JOYCE, Chairman.

FARNWORTH'S MODEL DAIRIES

(BLACKPOOL) Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 20th June, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Birmingham Chamber of Commerce, 95, New Street, Birmingham, 2, on the 20th day of June, 1955, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That William Le'Resche Hand, of Colmore House, 21, Waterloo Street, Birmingham 2, and Oliver Gordon Sunderland, of Dundee House, 15, Eastcheap, London, E.C.3, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(240) N. WHALEY FARNWORTH, Chairman.

FRED PARKER (ROOFERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named duly convened and held at 17, Farringdon Street, London, E.C.4, on Friday, 24th June, 1955, at 11 a.m., the following Extraordinary Resolution was duly passed:—

"That the Company by reason of its liabilities cannot continue in business and accordingly it should be wound up and that Mr. S. J. Birkett, F.S.A.A., of 17, Farringdon Street, London, E.C.4, and Mr. R. Langdon Davis, F.C.A., of 58, Theobalds Road, London, W.C.1, be appointed Joint Liquidators for the purpose of such winding-up."

At a subsequent Meeting of the Creditors duly convened and held at the same address on the same day at 11.30 a.m. the appointment of Mr. S. J. Birkett and Mr. R. Langdon Davis as Joint Liquidators was confirmed.

(262) F. PARKER, Chairman of both Meetings.

SAM FLETCHER Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, West End, Holbeach, Lincolnshire, on the 17th day of June, 1955, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Joseph Stephenson, of Queen Street, Peterborough, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107) H. LUESBY, Chairman.

VAUGHAN LEWIS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 24th day of June, 1955, the following Resolution was duly passed as an Extraordinary Resolution, 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 desirable to wind up the same."

"That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of the firm of Josolyne, Miles & Co., 28, King Street, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

(177) I. WILLIAMS, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: RUGBY MOTOR SPARES & TRAILERS Limited.

Nature of Business: SALE OF MOTOR SPARES.

Address of Registered Office: 150, Railway Terrace, Rugby.

Liquidator's Name and Address: George Hay Scott, 26, Albert Street, Rugby.

Date of Appointment: 24th June, 1955.

By whom Appointed: Company.

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Name of Company: TERRY FASHIONS (1946) Limited.

Nature of Business: GOWN MANUFACTURERS.

Address of Registered Office: 151, Northumberland Park, London, N.17.

Liquidator's Name and Address: Bernard Phillips, F.S.A.A., 76, New Cavendish Street, London, W.1.

Date of Appointment: 22nd June, 1955.

By whom Appointed: Creditors.

(170)

Name of Company: A. G. WILSONS & SONS Limited.

Nature of Business: BAKERS.

Address of Registered Office: 443, Mill Street, Liverpool 8.

Liquidator's Name and Address: John Brizell, 51, Old Hall Street, Liverpool 3.

Date of Appointment: 14th June, 1955.

By whom Appointed: Members.

(020)

Name of Company: VAUGHAN LEWIS Limited.

Nature of Business: DRAPERS.

Address of Registered Office: 31-33, Junction Road, Upper Holloway, London, N.19.

Liquidator's Name and Address: Charles Ernest Miles Emmerson, 28, King Street, Cheapside, London, E.C.2.

Date of Appointment: 24th June, 1955.

By whom Appointed: Members and Creditors.

(178)

Name of Company: SAM FLETCHER Limited.

Nature of Business: GENERAL DRAPERS.

Address of Registered Office: Market Place, Long Sutton, Lincs.

Liquidator's Name and Address: Joseph Stephenson, Queen Street Chambers, Peterborough, Northants.

Date of Appointment: 17th June, 1955.

By whom Appointed: Company and Creditors.

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