

BRITISH-AMERICAN AIR SERVICES Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 21st December, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aylesbury and Thame Airport, Haddenham, Bucks, on the 21st day of December, 1955, the subjoined Special Resolution was duly passed, viz.:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Ernest John Hunt Matthews be and is hereby appointed Liquidator for the purpose of such winding-up."

(339) E. J. H. MATTHEWS, Secretary.

J. AND D. SWEETS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9, Theatre Street, Preston, on the 22nd day of December, 1955, the following Extraordinary Resolution was passed:—

"That as the Company is unable to carry on its business by reason of its liabilities, it is hereby decided that the Company shall be wound up voluntarily, and that Mr. Arthur T. Eaves, of Messrs. Harry L. Price & Co., Incorporated Accountants, Manchester, is hereby appointed Liquidator for this purpose."

C. JACKSON, Chairman of the Meeting of Members.

At the Statutory Meeting of Creditors of the Company held on the 22nd day of December, 1955, it was resolved:—

"That Mr. Gilbert Hamer Eaves, of Messrs. Harry L. Price & Co., Incorporated Accountants, 47, Mosley Street, Manchester 2, be appointed Liquidator of the Company."

ERIC B. DUNSBEE, Chairman of the Meeting (284) of Creditors.

BRAUER & CO. (GT. BRITAIN) Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 45, North John Street, Liverpool, 2, on the 29th day of December, 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, accordingly that the Company be wound up voluntarily, and that Eric Stevenson Browne, of 41, North John Street, Liverpool, 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137)

D. E. PLAISTOW, Secretary.

MANLEYS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Co., 47, Mosley Street, Manchester, 2, on the 3rd day of January, 1956, 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."

(285)

R. C. MANLEY, Chairman.

JOHN EMBLEM (THETFORD) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Anchor Hotel, Thetford, on the 29th day of December, 1955, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry Clifford Minter, Chartered Accountant, of 69, London Street, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281)

J. EMBLEM, Director.

A. A. CULLIS & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of A. A. Cullis & Co. Ltd., duly convened and held at 27, Wharf Road, City Road, London, N.1, on Monday 2nd January, 1956, at 11 a.m. the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Charles Henry William Powell, A.C.A., of 90, Gresham House, 24, Old Broad Street, London, E.C.2, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 3rd day of January, 1956.

(238) E. GIBBONS, Chairman of the Meeting.

M. T. SLEEMAN AND SONS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colleton Mews, Exeter, in the county of Devon, on the 2nd day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ronald Hope Guyver, Incorporated Accountant, 9, Barnfield Road, Exeter, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(282)

F. M. SLEEMAN, Chairman.

HENRY ILLINGWORTH (ELLAND) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Valley Mills, Elland, on the 20th day of December, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that David Steele of City Chambers, 2, Darley Street, Bradford, 1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorised to divide amongst the Members the whole or any part of the assets of the Company in specie."

(283)

G. S. ROBINSON, Chairman.

R. HOVENDEN & SONS 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 2nd day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Howorth, F.C.A., of 3, Frederick's Place, Old Jewry, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(202)

G. I. RUSHTON, Chairman.

EMMENESS (CLOTHIERS) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15, Bond Street, Leeds, 1, on the 28th day of December, 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 in its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Isaac Bartfield, of 25, Albion Place, Leeds, Incorporated Accountant, be nominated as Liquidator for the purposes of such winding-up."

(287)

M. SAIPE, Chairman.

H. VINE Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b), of the Companies Act, 1948), passed 28th December, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 153, Goldhawk Road, London, W.12, on the 28th day of December, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Thomas Douglas Jenkins, of 7, New Court, Lincoln's Inn, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

F. STEVENS.