

SPA PANTRY Limited.
The Companies Act, 1948.

Special Resolution passed the 19th day of January, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, on the 19th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Eric E. Potter, A.A.S.A. of Beverley Chambers, 12, Raglan Street, Harrogate, be appointed Liquidator for the purposes of such winding-up."

(275) L. WEATHERALD, Chairman.

SINCLAIR BROS. 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 25th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth of 115, Chancery Lane, London, W.C.2, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(300) GEORGE RIGDEN, Chairman.

JOHN KIENWORTHY & SON, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35, Westgate, Huddersfield, in the county of York, on the 3rd day of February, 1956, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Donald Warrington, A.C.A., of the firm of Wheatwill & Sudworth, of 35, Westgate, Huddersfield, the Company's Auditors, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) NORMAN R. CARR.

SORT-LITE LENS COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 8, Queen Anne Street, London, W.1, on Thursday, the 9th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and Mr. Roddison Douglas Brewis, Chartered Accountant of 56, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(280) E. J. EVANS BAKER, Chairman.

GRIFFITHS & MILLINGTON (NORTHERN)

Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 7th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72-74, Victoria Street, London, S.W.1, on the 7th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Stanley Raymond Tapping, A.A.C.C.A., of 150, St. Louis Road, S.E.27, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356) M. S. WENMOTH, Director.

GRIFFITHS & MILLINGTON (SOUTHERN)

Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 7th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72-74, Victoria Street, London, S.W.1, on the 7th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Stanley Raymond Tapping, A.A.C.C.A., of 150, St. Louis Road, S.E.27, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357) M. S. WENMOTH, Director.

CHARTER OAK 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 25th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth of 115, Chancery Lane, London, W.C.2, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(298) CHARLES NAPPER, Chairman.

SINCLAIR & DAVIS 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 25th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth of 115, Chancery Lane, London, W.C.2, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(299) S. AVERY, Chairman.

P. A. B. SERVICES Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 6, St. Michael's Street, Southampton, on the 31st day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Reginald Arthur Etheridge, of Blue Peter House, 8 and 10, Portland Terrace, Southampton, Incorporated Accountant, be, and he is hereby appointed Liquidator for the purpose of the winding up."

(106) LESLIE J. PAYNE, Chairman.

CHINA AND JAPAN TELEPHONE AND ELECTRIC COMPANY, Limited.

The Companies Act, 1948.

Resolution passed 7th February, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Tuesday, the 7th February, 1956, the following Resolution was duly proposed and passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Arnold Wilfred Sarson, of 5, London Wall Buildings, Finsbury Circus, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(317) E. J. BUNBURY, Chairman.

EDMONSTONE INVESTMENT COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 13th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, Welbeck Street, London, W.1, on the 13th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frank Herbert Brick, of "Frantwood," North Cray Road, North Cray, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408) W. A. EVILL, Chairman.

PLAZA (GRAVESEND) Limited.

Special Resolution (pursuant to the Companies Act, 1948, sections 141 and 278) passed the 31st day of January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 36, Alie Street, London, E.1, on the 31st day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. A. I. Miller, Chartered Accountant, of 43, Portland Place, London, W.1, be and he is hereby appointed Liquidator."

(395) S. SHERWOOD, Chairman.