

NANETTE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2A, The Broadway, Penn Road, in the county of Bucks, on the 27th day of March, 1956, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily, and that John Codling of 2A, The Broadway, Penn Road, Beaconsfield, be appointed Liquidator for the purposes of such winding-up."

(287) O. M. LILLYMAN, Chairman.

ARTHUR GREGORY (BAKERS) Ltd.

The Companies Act, 1948.

Special Resolution passed 15th March, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 13, Home Close, Harlow, Essex, on the 15th day of March, 1956, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

(310) N. E. OLEAR, Chairman.

EVESONS OF DROITWICH Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, High Street, Bromsgrove, Worcs, on the 26th day of March, 1956, 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 Ronald Frederick Bendall, F.C.A., of 126, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241) O. K. EVENSON, Director.

HERIOT HOLDINGS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 24th March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bond Street House, 14, Clifford Street, London, W.1, on the 24th day of March, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Francis George Arthur Flynn, Chartered Accountant of Bond Street House, 14, Clifford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251) A. E. BURROWS, Secretary.

DUNKELS & CO. Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed on the 23rd day of March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bristol House, 18-23, Holborn Viaduct, London, E.C.1, on the 23rd day of March, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Harold Trevor Ashby, of 19A, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263) GUY TOOTH, Chairman.

SUPERIOR (OLD STREET) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 21st March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 374, Old Street, London, E.C.1, on the 21st day of March, 1956, 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."

(286) M. D. ROSE, Chairman.

H. & R. PARKINSON Limited.

(In Members' Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company duly convened and held on the 29th day of March, 1956, the following Resolutions were duly passed as a Special Resolution and Extraordinary Resolution respectively:—

Special Resolution.

"That the Company be wound up voluntarily and that Thomas Boothman Stuttard, 12, Hargreaves Street, Burnley, in the county of Lancaster, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Extraordinary Resolution.

"That the Liquidator be and is hereby authorised to distribute in specie to the Members of the Company the whole or any part of the assets of the Company in accordance with Clause 135 of the Company's Articles of Association."

(228) H. C. PARKINSON, Chairman.

SUPERIOR (OLD STREET) Limited.

Extraordinary Resolution (pursuant to s. 141 (1) of the Companies Act, 1948) passed 21st March, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsway Hall, Kingsway, London, W.C.2, on the 21st day of March, 1956, 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 and accordingly that the Company be wound up voluntarily and that Cyril Metliss, Chartered Accountant, of 5, Giltspur Street, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318) M. D. ROSE.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of ISLE OF MAN EXAMINER Limited held at Douglas, Isle of Man, on the 31st day of March, 1956, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Thomas Robinson Radcliffe of "Glen Mie," Westmoreland Road, Douglas, Printer and Publisher, and John Samuel Craine of Hill Street, Douglas, Company Secretary, be appointed Liquidators for the purposes of such winding-up."

T. R. RADOLIFFE, Chairman.

NOTE.—This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid in full.

(269)

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: VILLIERS STREET MANUFACTURING COMPANY Limited.
Nature of Business: COTTON MANUFACTURERS.

Address of Registered Office: Calder Vale Mill, Calder Vale, Burnley.

Liquidator's Name and Address: Alfred Victor Hedges, 43, Westgate, Burnley, Chartered Accountant.

Date of Appointment: 24th March, 1956.

By whom Appointed: Members.

(054)

Name of Company: FRAMPTONS NOVELTIES Limited.

Nature of Business: WHOLESALERS FANCY GOODS.

Address of Registered Office: 159, Stoke Newington High Street, London, N.16.

Liquidator's Name and Address: George Frederick Davies, F.C.A., 159, Stoke Newington High Street, London, N.16.

Date of Appointment: 22nd March, 1956.

By whom Appointed: Members.

(230)