

A. WAINWRIGHT 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 20th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Edwin Wilson, Incorporated Accountant, of 10, Marsden Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(147)

W. PARKIER, Chairman.

The SAVOY (MACCLESFIELD) Limited.

AT an Extraordinary General Meeting of the above Company held at the registered office, 5, Mill Street, Macclesfield, on 16th September, 1957, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue in business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Reginald Brough, Certified Accountant of Williams Deacon's Bank Chambers, Chestergate, Macclesfield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(170)

S. G. WHITE, Chairman.

MURRAY & FRY Limited.

(Members' Voluntary Winding-up.)

Special Resolution.

The Companies Act, 1862, and The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 13, Greens End, Woolwich, S.E.18, on the 10th July, 1957, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Henry Herbert Fox, Incorporated Accountant, of 'Cherrydene,' Yew Tree Bottom Road, Epsom Downs, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

Dated this 10th day of July, 1957.
P. JUKES, Chairman.**BROADWAY GARDENS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Victoria Street, London, S.W.1, on the 11th day of September, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Howard S. Lucas, F.C.A. of 13, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

E. F. SMITH, Secretary.

MURRAY'S (BUILDERS' MERCHANTS) Limited.

(Members' Voluntary Winding-up.)

Special Resolution.

The Companies Act, 1862, and The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 13, Greens End, Woolwich, S.E.18, on the 10th July, 1957, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Henry Herbert Fox, Incorporated Accountant, of 'Cherrydene,' Yew Tree Bottom Road, Epsom Downs, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

Dated this 10th day of July, 1957.
P. JUKES, Chairman.**PRESTON MITT Limited.**

Passed 21st September, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27, Park Place, in the city of Cardiff on the 21st day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(201)

Dated this 21st day of September, 1957.
G. F. DERINSON, Chairman.**C. F. T. BAILEY (HULL) Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26-27, Bishops Lane, Hull, on the 17th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Malkin Sawden, Chartered Accountant, of Friary Chambers, Whitefriargate, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(146)

JOHN STOW, Chairman.

NEAVE'S FOOD Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 20th September, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4, Clement's Inn, London, W.C.2, on the 20th day of September, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Edward Broom, of 3-4, Clements Inn, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242)

D. P. C. NEAVE.

FRY BROTHERS Limited.

(Members' Voluntary Winding-up.)

Special Resolution.

The Companies Act, 1862, and The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 13, Greens End, Woolwich, S.E.18, on the 10th July, 1957, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Henry Herbert Fox, Incorporated Accountant, of 'Cherrydene,' Yew Tree Bottom Road, Epsom Downs, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

Dated this 10th day of July, 1957.
P. JUKES, Chairman.**C. & I. GRUBERT Limited.**

The Companies Act, 1948.

Extraordinary Resolution passed 11th September, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35, Bedford Row, London, W.C.1, all the Members entitled to be present and vote thereat having consented to the same being held on short notice, on the 11th day of September, 1957, at 2 p.m., 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 Vivian Sklar, Esq., F.C.A., of 35, Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Company's Creditors held at the same place at 2.30 p.m. it was resolved that Mr. Vivian Sklar, F.C.A., of 35, Bedford Row, W.C.1, and Mr. Herbert William Pitt, F.C.A., of 8, Salisbury Square, E.C.4, be appointed Joint Liquidators.

IVAN I. GRUBERT, Chairman of both (103) Meetings.

WILLIAM J. KINSEY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Spring Water Dyeworks, Romiley, near Stockport, on Wednesday the 18th day of September, 1957, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily by means of a Members Voluntary Winding-up and that Mr. William Kinsey of "Laneside," Compstall Road, Romiley, Cheshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(202)

W. J. KINSEY, Chairman.