

METALS & CABLES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 141, Moorgate, London, E.C.2, on the 8th day of October, 1957, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Walter Percy Gunn, F.S.A.A., of 141, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(369)

J. LOWENSTEIN, Chairman.

RELIANCE HOSIERY CO. (BURBAGE) Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company held at the registered office, Hinckley Road, Burbage, on Friday, 27th September, 1957, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Ronald Denis Lea and Mr. David George Browning, both of 6, Friar Lane, Leicester, be appointed Joint Liquidators for the purpose of such winding-up, with full power for each of them to act separately in all matters in connection with such winding-up, as if he were appointed sole Liquidator, for such purpose and, in particular, to give receipts and make payments in relation to such matters.”

(372)

H. POWERS, Chairman.

GREEN'S TRANSPORT (HAVERFORDWEST)

Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at The Shire Hall, Haverfordwest, Pembrokeshire, on the 3rd day of October, 1957, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily by way of a Members' Voluntary Winding-up and that Francis Russell Lowther of Council Chambers, Haverfordwest, Chartered Accountant, be and he is hereby appointed Liquidator for all the purposes of such winding-up.”

(077)

S. GREEN, Chairman of the Meeting.

The ST. CLEMENT'S INVESTMENT TRUST

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of The St. Clement's Investment Trust Limited held at Regent House, 89, Kingsway, London, W.C.2, on Monday, the 7th day of October, 1957, at 11.30 o'clock in the forenoon, the following Special Resolution was passed:—

“That the Company be wound up voluntarily and that Eldon Frederick Le Poer Power of “Drews,” Knotty Green, Beaconsfield, Bucks, Esquire, and Edward Dermot D'Alton of 24, Portland Place, London, W.1, Chartered Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up and upon the death or retirement of either of the said Liquidators or if either of the said Liquidators shall be incapacitated by mental or bodily ill health for a period of not less than fourteen days, then so long as such Liquidator shall remain so incapacitated the other of the said Liquidators shall have power to exercise alone all or any of the powers conferred upon a Liquidator by section 303 of the Companies Act, 1948.”

(019)

ELDON F. POWER, Chairman.

WITTER AND PEARSON Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 4th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at registered office of the Company, 3, Cook Street, Liverpool 2, on the 4th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Geoffrey Ward Platt, of 3, Cook Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(202)

ROY M. STEWART, Chairman.

AIDELFIN PRODUCTS Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 135, Cheetham Hill Road, Manchester 8, on the 6th day of August, 1957, the following Extraordinary Resolution was duly passed:—

“That the Company go into voluntary liquidation and that Mr. L. P. Samuels of Messrs. Henry Erin and Co., 11, Albert Square, Manchester 2, be and hereby is appointed Liquidator of the Company.”

(092)

A. ELFIN, Chairman.

MILTON BAG CO. Ltd.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sweden House, 13, Stratford Place, W.1, on Tuesday, the 1st October, 1957, at 1.30 p.m., the following Resolution was passed as an Extraordinary Resolution:—

“That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily and that Mr. Bernard Summers, F.C.A., of Messrs. Summers & Co., Sweden House, 13, Stratford Place, Oxford Street, W.1, be appointed Liquidator for the purpose of the winding-up.”

At the General Meeting of Creditors held at the same place and on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Bernard Summers, F.C.A., of Sweden House, 13, Stratford Place, W.1, as Liquidator.

MAURICE SCHLISSELMAN, Chairman of both (205) Meetings.

In the Matter of SAND HILLS ESTATES Limited (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 13, Southampton Place, W.C.1, on the 23rd day of September, 1957, the following Special Resolution was duly passed.

“That the Company be wound up voluntarily.”

Dated this 23rd day of September, 1957.

(201)

W. R. PAGE, Chairman.

ASQUITH DEVELOPMENTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Offices, 194, Monument Road, Edgbaston, Birmingham 16, on the 30th day of September, 1957, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Stanley Kitchen, Chartered Accountant, of 77, Harborne Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(260)

R. F. J. MELLOR, Chairman.

CHILTON BROTHERS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30, Stounbridge Road, Queens Cross, Dudley, in the county of Worcester, on the 3rd day of October, 1957, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Joseph James Jasper of 86, High Street, Cradley Heath in the county of Stafford, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(312)

WILLIAM CHILTON, Chairman.

C. L. (TEXTILES) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held on the 1st day of October, 1957, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Arthur Rowland Haigh, of Field House, Kirkheaton, Huddersfield, Dyer and Finisher, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(138)

H. S. HAIGH, Chairman.