

CHICKEN COOPS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37, Berkeley Street, London, W.1, on the 18th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert John Goodwin, of 139, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 18th day of October, 1957.

(361) R. J. GOODWIN, Director.

In the Matter of WALT DISNEY BRITISH FILMS 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 68, Pall Mall, London, S.W.1, on the 18th day of October, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Cyril James of 68, Pall Mall, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of October, 1957.

(362) C. JAMES, Chairman.

GARRAWAY CAR HIRE SERVICE Ltd.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 11th day of October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 28, Plashet Grove, East Ham, London, E.6, on the 11th day of October, 1957, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Philip Burton Norledge of 9-10, Fenchurch Street, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363) AUFRED A. FISHER, Chairman.

SUTHERLANDS (COOPERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 518, Anlaby Road, Hull, on the 22nd day of October, 1957, 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 Stanley Dowsland Moore of 4, Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(327) B. E. SUTHERLAND, Chairman.

BRITISH CHARCOALS AND MACDONALDS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51, Biggar Street, Glasgow, E.1, on the 26th day of September, 1957, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Robert Stuart Hunter, C.A., 149, West George Street, Glasgow, C.2, be appointed Liquidator, but that the directors of the Company shall continue to retain their existing offices and powers and be entitled to act along with the Liquidator."

A. V. MACDONALD, Director and Secretary.
(433)

A. H. CARTER AND COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 54, High Street, Shoreham-by-Sea, Sussex, on Wednesday, the 16th day of October, 1957, the undermentioned Resolution was duly passed as an Extraordinary 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 Mr. Albert Leonard Ford, of 54, High Street, Shoreham-by-Sea, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19, Eastcheap, London, E.C.3, as Liquidator in place of Mr. Albert Leonard Ford.

(254) A. H. CARTER, Chairman of both Meetings.

TRENAS AND PARTNERS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33, Eaton Rise, Ealing, London, W.5, on the 21st day of October, 1957, the following Special Resolution was duly passed:—

"That Trenas and Partners Limited be wound up voluntarily and that Mr. Eric Bullard Gaul of 33, Eaton Rise, Ealing, London, W.5, be appointed Liquidator for the purpose of such winding-up."

(255) HENRY F. C. SMITH, Chairman.

K. & S. HOLDINGS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33, Eaton Rise, Ealing, London, W.5, on the 21st day of October, 1957, the following Special Resolution was duly passed:—

"That K. & S. Holdings Limited be wound up voluntarily and that Mr. Eric Bullard Gaul of 33, Eaton Rise, Ealing, London, W.5, be appointed Liquidator for the purpose of such winding-up."

(256) HENRY F. C. SMITH, Chairman.

KENNEL CAKE AND POULTRY FOOD COMPANY Limited

Special Resolution (pursuant to section 143 of the Companies Act, 1948), passed 28th September, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Apex Mill, Randal Street, Blackburn, in the county of Lancaster, on the 28th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Eric Sagar, Chartered Accountant, of 43, Preston New Road, Blackburn, Lancs, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."—Dated this 28th day of September, 1957.

(435) ETHEL WALSH, Chairman.

CARLISLE MILLS Limited.

Special Resolution (pursuant to section 143 of the Companies Act, 1948), passed 28th September, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Apex Mill, Randal Street, Blackburn, in the county of Lancaster, on the 28th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Eric Sagar, Chartered Accountant, of 43, Preston New Road, Blackburn, Lancs, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."—Dated this 28th day of September, 1957.

(436) ETHEL WALSH, Chairman.

STAR MOTORS (BLACKBURN) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Orchard Street, Preston, on the 15th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. George Ebbelwhite Hardy, of 35, Winkley Square, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080) G. T. HANKINS, Director.