

J. A. & H. C. JOHNS Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 17, Bury Street, Ruislip, in the county of Middlesex, on the 1st day of November, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mrs. M. J. P. Johns, of 17, Bury Street, Ruislip, Middlesex, be appointed for the purposes of such winding-up."

(275) HENRY C. JOHNS, Chairman.

CENTRAL AIRCRAFT COMPONENTS COMPANY Limited.

The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wellington Garage, Wellington Street, Oldham, in the county of Lancaster, on the 25th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ben Collins of 3, Clegg Street, Oldham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(270) J. S. DEWHURST, Chairman.

G. DEWAR WILSON Limited.

The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54, Westbourne Grove, Westcliff-on-Sea, Essex, on the 26th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Norman Hall Keen, F.C.A., of 53, London Road, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(271) ELSA L. WILSON, Chairman.

JIG TOOL & FIXTURE MAKERS Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, Town Hall Square, in the city of Leicester, on Wednesday the 23rd day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. W. Walkden, Chartered Accountant, of Castilian Chambers, Castilian Street, Northampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(280) LESLIE JOHN MARCH, Chairman.

ROBERT SHARPLES Limited.

Special Resolution, passed the 31st day of October, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 19A, Railway Road, Blackburn in the county of Lancaster, on the 31st day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Miss P. D. Bridge, F.A.C.C.A., of 19A, Railway Road, Blackburn, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(281) W. STUZAKER, Chairman.

NEW ERA INDUSTRIES (TOTTENHAM) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Chambers, 512-514, Brixton Road, London, S.W.9, on the 23rd day of October, 1957, 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 John Reginald Korn, of Bank Chambers, 512-514, Brixton Road, S.W.9, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093) P. H. FITZGERALD.

SWINTON WEAR Limited.

(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 47, Mosley Street, Manchester, 2, on the 31st day of October, 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 its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Tyldesley Eaves of 47, Mosley Street, Manchester, Chartered Accountant, and Reginald William Allot, of 1, South Terrace, Moorgate Street, Rotherham, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

At a Meeting of Creditors, duly convened, and held at 47, Mosley Street, Manchester, 2, on the same date, the above Resolution was confirmed.

(273) F. N. WOOD, Chairman.

W. J. SKELTON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 300, Ballards Lane, North Finchley, London, N.12, on the 30th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that A. W. H. Dewey, Esq., F.P.C.A., of 300, Ballards Lane, North Finchley, London, N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(013) W. E. SKELTON.

AMERICAN AUTOS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21, Warren Street, London, W.1, on the 31st day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Studer, of 97, Abercain Road, London, S.W.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(025) C. GABRIEL, Director.

ELAEIS PLANTATIONS 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 31st day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that Walter Maxwell Fenton, of 52-54, Gracechurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of October, 1957.

(057) J. G. HAY, Chairman.

A. JENNINGS & SONS, Ltd.

AT an Extraordinary Meeting of the Company, held at 29, Huntriss Row, Scarborough, on 19th October, 1957, the following Special Resolution was passed:—

(a) "That the Creditors of the Company, on Trading Accounts, having all been paid, the Company be now voluntarily wound up."

(b) "That Mr. Herbert Widdows, Chartered Accountant, be appointed Liquidator as from this date."

(082) B. A. WILTON, Chairman.

In the Matter of SELBER (PROPERTIES) 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 11, Church Road, Tunbridge Wells, Kent, on the 30th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Eric John Bowen of 34, Stanley Road, Tunbridge Wells, in the county of Kent, be appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of October, 1957.

(096) JAMES IVOR BERRY, Chairman.