

The PRINCE'S PICTURE PALACE (WHALEY BRIDGE) Limited (in Voluntary Liquidation, Members' winding-up).

AT an Extraordinary General Meeting of the above Company held at 23, Jordangate, Macclesfield, on 10th January, 1958, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that James Derek Sadler of Messieurs Morris, Gregory and Company, Chartered Accountants, of 23, Jordangate, Macclesfield, be appointed Liquidator for the purpose of such winding-up."

(032) J. C. BROUGH, Chairman.

MAC (BRADFORD) Limited.

AT an Extraordinary General Meeting of the above-named Company, held at the offices of Messrs. Armitage & Norton, Martins Bank Chambers, Tyrrel Street, in the city of Bradford, on Tuesday, 14th January, 1958, at 3 p.m., the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Angus MacKay Carswell Smith, C.A., of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, be, and he is hereby, appointed Liquidator for the purposes of winding-up the Company."

(027) C. W. AYKROYD, Chairman.

BICBER Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company held at 49-53, Water Street, Georgetown, British Guiana, on Tuesday, the 7th day of January, 1958, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Hudson, Chartered Accountant, of 49-53, Water Street, Georgetown, British Guiana, be appointed Liquidator for the purpose of such winding-up."

(106) H. L. GODDARD, Chairman.

JOSEPH THORLEY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. J. Bibby & Sons Ltd., King Edward Street, Liverpool 3, on the 30th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up by means of a Members' Voluntary Winding-up, that Robert Sydney Waldron, of Dashwood House, Old Broad Street, London, E.C.2, Chartered Accountant, be and is hereby appointed to be the Liquidator for the purpose of such winding-up."

(096) J. W. BIBBY, Director.

B. PEARSON & CO. Ltd.

AT an Extraordinary General Meeting of the above Company held at 2, Park Row, Leeds 1, on 11th January, 1958, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that John Saville Braime, of 2, Park Row, Leeds 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(039) SAMUEL JOHN PEARSON, Chairman.

The MOORVILLE MOTOR CO. (LEEDS) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 10th day of January, 1958, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Frederick John Fullerton of 10, Clarendon Road, Leeds, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the 10th January, 1958 at The Law Institute, Albion Place, Leeds 1, it was resolved that Donald Armitage, F.C.A. of Brotherton Chambers, Westgate, Leeds, be appointed Liquidator in place of Frederick John Fullerton.

(137) C. G. NICHOLS, Chairman.

E. VINE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Moorings", Bleasby, in the county of Nottingham, on the 16th day of January, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edgar Spencer, of Commercial Union Buildings, Cheapside, in the city of Nottingham, Certified Accountant, be appointed Liquidator for the purpose of such winding-up."

(267) E. R. VINE, Chairman.

HIMLEY ESTATES Limited.

Special Resolution (pursuant to ss. 141 (2) and 279 (1) (b) of the Companies Act, 1948) passed 15th January, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2, Raymond Buildings, Gray's Inn, in the county of London, on the 15th day of January, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that James Travers Hamilton Macnair, Chartered Accountant, of 33, King William Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156) OWEN J. HUMBERT, Director.

S. LAMB & CO. Limited.

The Companies Act, 1948.

(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 21, Edison Place, Newcastle upon Tyne 1, on the 2nd day of January, 1958 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Wilkinson Atkinson of Messrs. Thomas Rodger & Co. be and he is hereby appointed Liquidator for the purpose of such winding-up."

(266) F. W. EDEN, Chairman.

PRESIDENT ELECTRICAL APPLIANCES Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 9th January, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 108, Park Street, London, W.1, on the 9th day of January, 1958, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Mr. Walter J. H. Wilsher, of 1 and 3, Churton Street, Westminster, S.W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(284) J. WALDRON, Chairman.

T. & S. (HUDDERSFIELD) Limited.

AT an Extraordinary General Meeting of the above-named Company held on the 15th day of January, 1958, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Hedley Taylor of Heath Bank, 60, Gledholt Road, Huddersfield, be appointed Liquidator for the purpose of such winding-up."

(208) C. H. TAYLOR, Secretary.

INDUSTRIAL WASTE ELIMINATORS Limited.

Special Resolution.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-11, Old Bailey, London, E.C.4, on the 15th day of January, 1958, the following Resolution was duly passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and that Thomas Yeats Whittingdale, Chartered Accountant, of 59, New Cavendish Street, London, W.1, be appointed Liquidator for the purpose of such winding-up."

(198) F. JAMES FIELDING, Chairman.