

SIMPSONS FOOTWEAR Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Fredk. Howarth, Son & Maitland, at Silver Street, Bury, in the county of Lancaster, on Tuesday, the 18th day of February, 1958, 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 Mr. Walter Burton Whipp, Chartered Accountant, of 55, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(458)

F. SWINNERTON, Chairman.

The CAPELLO PRINTING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bell Inn, Watchet, Somerset, in the county of Somerset, on the 25th day of February, 1958, 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 Mr. Raymond Cecil Nash of Messrs. W. H. Grigg & Perkins, Chartered Accountants, Minehead, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(459)

A. D. HUNT, Chairman.

MARJORY HEARD Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Berners Hotel, Berners Street, London, W.1, in the county of Middlesex, on the 4th day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(453)

MARJORY EMONS, Chairman.

JOYS (A. H. EMONS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berners Hotel, Berners Street, London, W.1, in the county of Middlesex, on the 4th day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(454)

MARJORY EMONS, Chairman.

EMBASSY BUILDERS (PLYMOUTH) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company held at 43, Mutley Plain, Plymouth, on the 28th day of February, 1958, it was resolved by Special Resolution:—

"That the Company be wound up voluntarily and that Mr. R. G. Glyn May, Certified Accountant, of 43, Mutley Plain, Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(456)

W. P. JONES. }
D. M. B. JONES. } Members.

DEARNE TEXTILES Limited.

Extraordinary Resolution (pursuant to section 143 of the Companies Act, 1948), passed 26th February, 1958.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened and held at 1, South Terrace, Moorgate Street, Rotherham, in the county of Yorks, on the 26th day of February, 1958, 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."

(457)

Dated this 26th day of February, 1958.
F. N. WOOD, Chairman.**TROPICAL PRESERVATION COMPANY Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 27th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126, Colmore Row, Birmingham, 3, on the 27th day of February, 1958, 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 Ronald Frederick Bendall and Henry Claude Kelley of 126, Colmore Row, Birmingham, 3, and 81, Edmund Street, Birmingham, 3, respectively, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(240)

S. A. SAXTON, Director.

MONTEAGLE HOTEL (SHANKLIN) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, St. Thomas Street, Ryde, Isle of Wight, on the 4th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Maurice William Alfred Jacobs, of 1, St. Thomas Street, Ryde, Isle of Wight, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

H. J. LAWRIE, Director.

J. F. BOMAC Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 3rd March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49, Newhall Street, Birmingham 3, on the 3rd day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Maurice Edwin Culley, Chartered Accountant, of 49, Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

F. A. BOWATER, Director.

The NEW CHEAM ESTATE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 104, Westbourne Terrace, London, W.2, on the 26th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Douglas McBurnie, of 115, Abbey House, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(034)

J. BRIDGELAND, Chairman.

AUTO ELECTRIX (ACCESSORIES) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28, Station Road, Watford, Herts, on the 21st day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Kenneth Greenlees Winward, of 28, Station Road, Watford, Herts, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(084)

Dated 28th February, 1958.
J. A. FOUNTAIN, Chairman.**DUNMORE HOTEL Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at 413, Lord Street, Southport, on the 26th day of February, 1958, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Richard Stavert Irving, of 413, Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

(126)

D. WARNER BOND, Chairman.