

JOSEPH GALE (CHEMIST) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 4, Grosvenor Road, Ilford, Essex, on the 18th March, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Kenneth Jackson, Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up.”

(021)

S. A. NEWBERRY, Chairman.

In the Matter of **KLOSTERS (PATISSERIE)**
Limited and in the Matter of the Companies Act,
1948.

AT an Extraordinary General Meeting of the Members of Klosters (Patisserie) Limited, duly convened and held at 65, Pelham Court, Fulham Road, London, S.W.3, on Tuesday, the 4th March, 1958, at 10 o'clock in the forenoon, the following Resolution was 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 the Company be wound up voluntarily, and that a Liquidator be nominated for the purposes of such winding-up.”

At the Statutory Meeting of the Creditors duly convened and held at 15, Eastcheap, London, E.C.3, on Tuesday, the 4th March, 1958, at 3 o'clock in the afternoon Mr. David Gubbay of Messrs. Gubbay & Co., Chartered Accountants, 14-18, High Holborn, London, W.C.1, and Mr. Oliver Gordon Sunderland of Messrs. O. Sunderland & Sons, Chartered Accountants, of 15, Eastcheap, London, E.C.3, were appointed joint Liquidators.

M. D. MAINWARING EVANS, Chairman of
(085) both Meetings.

COSTAIN HOLDINGS (I.O.M.) Limited.

The Companies Acts, 1931-1951.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Talbot Chambers, 16-18, Athol Street, Douglas, on 20th March, 1958, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Joseph John Garside of Talbot Chambers, 18, Athol Street, Douglas, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated 20th March, 1958.

(038)

HENRY KELLY, Chairman.

F.A.I.R. LABORATORIES Limited.

The Companies Act, 1948.

Special Resolution passed 17th March, 1958.

AT an Extraordinary General Meeting of F.A.I.R. Laboratories Limited, duly convened and held at 179, Heath Road, Twickenham, on Monday the 17th day of March, 1958, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

“That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Stanley John Cobb, of Gough House, Eden Street, Kingston-on-Thames, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(231)

A. E. M. JANSEN, Chairman.

BLASHILL, WAKEFIELD & TRAFFORD Limited.
Special Resolution (pursuant to sections 141 (2) and
278 (1) (b) of the Companies Act, 1948), passed
15th March, 1958.

AT an Extraordinary General Meeting of the Members of Blashill, Wakefield & Trafford Limited, duly convened and held at 13, Upper Belgrave Street, London, S.W.1, on Saturday, the 15th day of March, 1958, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. A. J. R. Coward, Chartered Accountant, of Messrs. Coward, Button and Company, 317, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(124)

W. H. PITTS, Chairman.

In the Matter of **HANOVER TEXTILES Limited.**

The Companies Act, 1948.

Special Resolution passed the 18th day of March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover Mills, South Reddish, Stockport, on the 18th day of March, 1958, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily.”

And at such last Meeting Edward Bowler of Hanover Mills, South Reddish, Stockport, in the county of Chester was appointed Liquidator for the purpose of the winding-up.

(269)

D. E. SIMON, Chairman.

AERO TOOLS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 194, Heath Road, Twickenham, Middlesex, on the 19th day of March, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that R. Garner, F.C.A., of Garner & Co., Chartered Accountants, 194, Heath Road, Twickenham, Middlesex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(192)

H. A. FARMER, Chairman.

GREENE & CALVERT Limited.

AT an Extraordinary General Meeting of Members of the Company held at 27, Brazennose Street, Manchester, 2, on Monday, the 17th February, 1958, the following Special Resolution was duly passed:—

“The Directors having filed a Declaration of Solvency under the Provisions of section 283 of the Companies Act, 1948, that the Company be wound up voluntarily and that Joseph Bradburn Yearsley, Chartered Accountant, of 27, Brazennose Street, Manchester, 2, be appointed Liquidator for the purpose of such winding-up.”

(242)

LENA GREENE, Chairman.

WATERLOO CINEMA COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Paddock House, The Paddock, Whitby, Yorkshire, on the 19th day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. Vincent Norris Pulman, of 40, Baxtergate, Whitby, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(233)

WM. N. PICKERING.

T. SADLER & SON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30, North Road, Cardiff, on the 3rd day of March, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Graeme Molyneux Metcalf, of 97-100, Bute Street, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(232)

J. HENNESSY, Chairman.

In the Matter of **F. SINGLETON Limited.**

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of F. Singleton Limited, duly convened and held at 19, Paradise Square, Sheffield, 1, on the 20th day of March, 1958, the subjoined 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. D. L. Fletcher, of 19, Paradise Square, Sheffield, 1, be, and he is hereby appointed Liquidator for the purpose of such winding-up.”

(294)

J. E. PETERS, Chairman.