

A. WHITELEY (ALTRINCHAM) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cock Hedges, Warrington Road, Mere, in the county of Cheshire, on the 2nd day of April, 1958, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

“That the Company be wound up voluntarily, and that Leonard Kenneth Taylor, of 78, King Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(158)

A. WHITELEY, Chairman.

ALDMOOR CONFECTIONERY CO. Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountant's Hall, 5, Fenwick Street, Liverpool 2, on the 19th day of March, 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.”

(243)

H. W. CLACK, Director.

EAST GLAMORGAN HOUSING ASSOCIATION Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Globe Hotel, Castle Street, Cardiff, on the 31st day of March, 1958, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

“That the Company be wound up voluntarily, and that William Michael Regan, F.C.I.S., of 196, King George V Drive, Heath, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(159)

W. M. REGAN, Secretary.

C & M CONFECTIONERY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, King's Walk, Parliament Street, Nottingham, on the 31st day of March, 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 Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(247)

C. J. COUNSER.

WHITELEGG & ROGERS Limited.

Special Resolutions passed 31st March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Grand Buildings, Trafalgar Square, London, W.C.2, on the 31st day of March, 1958 the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. “That the Company be wound up by way of a Members' Voluntary Winding Up and that Tom Graham Threlford, of 15-17, Eldon Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed to be the Liquidator for the purposes of such winding-up.

2. “That the Liquidator be and he is hereby authorised to divide among the contributories in kind, the whole or any part of the assets of the Company.”

(255)

R. I. KIRKLAND, Chairman.

BRAMCOURT Limited.

AT an Extraordinary General Meeting of the above Company held at 17, Stanford Court, Cornwall Gardens, London, S.W.7, on Monday, 31st March, 1958, it was resolved, by Special Resolution, that the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1948, and that Colin Moir Scroggie, of 110, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(078)

A. P. CAMERON, Chairman.

The CENTRAL ELECTRICAL CO.

(COLCHESTER) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, on the 29th March, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Frederick James Eves, F.C.A., of 8, West Stockwell Street, Colchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(246)

By Order of the Board,

D. H. BUTCHER, Chairman.

HOLLY LODGE INVESTMENT COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Dove Court, London, E.C.2, on the 28th day of March, 1958, the subjoined Special Resolution was duly passed, viz. :—

“That the Company be wound up voluntarily, and that Arthur Ernest Whitcomb, 4, Dove Court, Old Jewry, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(212)

R. L. ARMITAGE, Director and Secretary.

HALLWELL INVESTMENTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 2nd day of April, 1958, the subjoined Resolutions were duly passed, viz. :—

(1) As a Special Resolution:

“That the Company be wound up voluntarily and that Godfrey Clode Toulmin of Regent House, Princes Place, Brighton, Sussex, be appointed Liquidator for the purpose of such winding-up.”

(2) As an Extraordinary Resolution:

“That the Liquidator be and is hereby authorised to divide all or such part of the assets of the Company as he shall think fit among the Members of the Company in specie and may determine how such division shall be carried out.”

(285)

IRIS F. SMITH, Secretary.

BODEGA & INVERNIZZI Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Finsbury Court, Finsbury Pavement, London, E.C.2, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. George Charles McEwen, of Finsbury Court, Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(042)

RONALD BODEGA, Chairman.

The NEATH & DISTRICT AUTOMOBILE & POSTING COMPANY Limited.

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 “Newlands,” Sunnycroft Road, Baglan, Port Talbot, on the 2nd day of April, 1958, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. William Thomas Powell of No. 3, Queen Street, Neath, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(110)

DAVID T. JONES, Chairman.

M. CONDRON & CO. Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gower Street, Duke's Dock, in the city of Liverpool, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

“That it is desirable to reconstruct the Company and that accordingly the Company be wound up voluntarily and that Lindsay Dawson Hayward, A.C.A., of 26, Exchange Street East, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up at a remuneration to be agreed.”

(007)

LINDSAY D. HAYWARD, Liquidator.