

EMRYS EVANS (CANTON) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9-10, Victoria Square, Aberdare, Glamorgan, on the 3rd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Eirwyn Edwards, of Bank Buildings, Aberdare, Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up." (108)

D. L. EMRYS EVANS, Chairman.

MORGAN BROTHERS (LONDON) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Walbrook House, 23-29, Walbrook, London, E.C.4, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles William George Knight, of 349, Winchester House, Old Broad Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." (086)

P. H. GORDON CLARK, Chairman.

COLLETT & WEEKS Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, Charing Cross Road, London, W.C.2, on the 3rd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cecil Isaac Gedalla, of 19, Charing Cross Road, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up." (083)

C. I. GEDALLA, Liquidator.

Z. BARRACLOUGH & SONS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed the 31st day of March, 1958.

AT an Extraordinary General Meeting held at 7, South Parade, Leeds 1, in the County of York, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Rupert Walton, Chartered Accountant, of 7, South Parade, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (005)

A. H. ROBSON, Chairman.

DANSE DE LUXE (TWICKENHAM) Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 5th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Sidney Ronald Heasman, F.C.A., of 9, Cavendish Square, London, W.1, be and is hereby appointed as Liquidator for the purpose of such winding-up." (257)

ARTHUR SWEET, Chairman.

GRAHAM ENGINEERING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1112, Harrow Road, Harlesden, London, N.W.10, 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 Max Britz, F.C.A., of 1, Dunraven Street, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (271)

G. M. PETERS, Chairman.

WAGSTAFFS FOOD PRODUCTS 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 the office of Harry L. Price & Co., 47, Mosley Street, Manchester 2, on the 27th 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, and that Mr. Oliver Gordon Sunderland of 15, Eastcheap, London, E.C.3, Chartered Accountant, and Mr. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester 2, 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 the same place, on the same date, the above Resolution was confirmed.

(250)

G. A. WAGSTAFF, Chairman.

FRED COOK AND SONS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Suffolk House, Silver Street, Hull, on the 3rd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harry Berridge, Chartered Accountant, of Suffolk House, Silver Street, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up." (412)

A. E. COOK, Chairman.

STREETS STORES (CHRISTCHURCH) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Upper Hinton Chambers, Bournemouth, in the county of Hants., on the 24th day of March, 1958, the following Extraordinary Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily and that Rowland Ernest Stephenson be and is hereby appointed Liquidator for the purpose of such winding-up." (409)

R. TILT, Chairman.

ESTATES & GENERAL PURPOSES

(NOTTINGHAM) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 3, Clarendon Street, Nottingham, on the 31st day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily." (410)

L. SHAPEERO, Director.

LESLIE'S (ELY) Limited.

(In Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 15, Market Place, Ely, in the county of Cambridge, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Austin E. Davies, of 15, Market Place, Ely, be and he is hereby appointed Liquidator for the purpose of such winding-up." (411)

L. M. PINION, Chairman.

NEATH INVESTMENTS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Cadoxton House, Neath, Glamorganshire, on Thursday, the 3rd day of April, 1958, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Richard Leonard Thomas of Charlesville Place, Neath, Glamorganshire, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of £52 10s. 0d. and that the said Mr. Richard Leonard Thomas as such Liquidator shall after payment of (i) the debts and liabilities of the Company and (ii) his remuneration as aforesaid and all costs, charges and expenses of and incidental to the winding-up distribute the remaining assets of the Company in specie amongst the Holders of the Shares in the Company in accordance with their respective rights and interests."

D. M. E. BEVAN, Chairman of the above-mentioned Meeting. (230)