

I. J. ROGERS AND COMPANY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40 Brazennose Street, Manchester 2, on Thursday the 21st day of August 1958 at 11.30 a.m., 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 that the Company be wound up voluntarily and that Arthur James Whiteley, Chartered Accountant, 40 Brazennose Street, Manchester 2 and Arthur Tyldesley Eaves, 47 Mosley Street, Manchester 2, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(149)

*W. B. Rogers, Chairman.***ON PARADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 28th day of August 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. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143)

*Marshall A. Harman, Director.***BLACK'S RADIO STORES LIMITED**

Extraordinary Resolution passed the 28th day of August 1958

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 57 Saltergate, Chesterfield, on Thursday the 28th day of August 1958, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

"That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, and Mr. Henry Charles Day, Chartered Accountant, 57 Saltergate, Chesterfield, be and are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 28th day of August 1958.

(246)

*William Black, Director.***THE INTERNATIONAL NEWS COMPANY LIMITED****Special Resolution**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 21st August 1958, the subjoined Special Resolution was passed:

Resolution

"That the Company be wound up voluntarily and that Mr. William Edmund Carnelley, Chartered Accountant, of 14 George Street, Mansion House, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of August 1958.

(303)

*Henry Garfinkle, Chairman of the Meeting.***EAST ANGLIAN PRESERVING COMPANY LIMITED****(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40A Norfolk Street, Boston, in the County of Lincoln, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cyril Glover Compton of 2 New Street, Boston, in the county of Lincoln, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(148)

*R. C. Scott, Chairman.***JOHN KAINES LIMITED**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)) passed 27th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 and 8 Chandos Street, London W.1, on the 27th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Edward Thomas Wood, Chartered Accountant, of 7 and 8 Chandos Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

*J. L. Richards.***G. F. SMITH & SONS (BRICKMAKERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cloister Crofts, Leamington Spa, in the county of Warwick, on the 29th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that James Parry Brown of Gwynfa, Caerau Crescent, Newport, in the county of Monmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(211)

G. Hartley.

Name of Company: SCRIM MANUFACTURING CO. LIMITED.

Nature of Business: WEAVERS, BLEACHERS and FINISHERS of COTTON FABRICS.

Address of Registered Office: London Fields, Dudley, Worcestershire.

Liquidator's Name and Address: Cecil William George, Chartered Accountant, Tixall House, St. James Road, Dudley, Worcestershire.

Date of Appointment: 26th August 1958.

By whom Appointed: Company.

(032)

Name of Company: ELMER DEVELOPMENT COMPANY LIMITED.

Nature of Business: PROPERTY DEVELOPMENT.

Address of Registered Office: 4a Balham Station Road, London S.W.12.

Liquidator's Name and Address: Leonard Scott, Tayler, Hounslow & Co., 10 Station Parade, Balham, London S.W.12.

Date of Appointment: 21st August 1958.

By whom Appointed: Members.

(021)

Name of Company: HUNTS (ENFIELD WASH) LIMITED.

Nature of Business: RETAIL DRAPERS.

Address of Registered Office: 587-593 Hertford Road, Enfield Wash.

Liquidator's Name and Address: Charles William Peach, 47-49 Borough High Street, London Bridge, London S.E.1.

Date of Appointment: 27th May 1958.

By whom Appointed: Members.

(083)

Name of Company: THE PETER COALING COMPANY, LIMITED.

Nature of Business: FOREIGN COALING CONTRACTORS.

Address of Registered Office: 1 Lloyds Avenue, London E.C.3.

Liquidator's Name and Address: George Basil Woodhouse, 1 Lloyds Avenue, London E.C.3.

Date of Appointment: 29th August 1958.

By whom Appointed: Members.

(079)