

W. GILBERT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 61 London Road, Maidstone, Kent, on Monday, the 16th of February 1959, the undermentioned 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."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator.

G. T. Gilbert, Chairman of both Meetings.

25th February 1959.
(484)

ARMOUR FOOD (IMPORTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Long Lane, London E.C.1, on the 16th day of March 1959, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Charles Saunders Hardiman, A.C.A., of 2 Lindsey Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485) T. D. Lively, Chairman.

HOWARD (CARDIFF), LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, in the county of Glamorgan, on the 9th day of March 1959, 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."

(486) A. E. Howard, Chairman of the Meeting.

WALTER LAWRENCE PROPERTY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Blossoms Inn, 23 Lawrence Lane, Cheapside, London E.C.2, on the 18th day of March 1959, the following Special Resolutions were duly passed:

Resolved:

"That the Company be wound up voluntarily and that Walter Basil Scarlett Walker, M.A., A.C.A., be and is hereby appointed Liquidator for the purposes of such winding-up."

(487) Guy G. Lawrence, Chairman.

NANT COLLIERY COMPANY, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Castle Hotel, Neath, in the county of Glamorgan, on the 6th day of March 1959, 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."

(488) Edwin J. Crook, Chairman of the Meeting.

PARK SQUARE (REGENTS PARK) LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 16th day of March 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Charoon Wood Phillips of 9 King Edward Street, Oxford, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up."

(508) M. H. Impey, Chairman.

A. J. KIRBY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15 Bond Street, in the city of Leeds, on the 11th day of March 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That James Allan Shires of 24 Basinghall Street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(576) A. J. Kirby, Chairman.

DEBECO MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31, Euston Road, London N.W.1, on the 9th day of March 1959, 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 Bernard Rader, of Argyle House, 29-31, Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(151) Henry Cohen, Secretary.

TOTT BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 9th day of March 1959, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 Bernard Rader, of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) Henry Cohen, Secretary.

DAVIS COHEN & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 9th day of March 1959, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 Bernard Rader, of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153) Henry Cohen, Secretary.

B. R. WILSON-TOWN (WOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on Thursday, the 12th day of March 1959, at the offices of Messrs. Ralph C. Yablon, Temple-Milnes & Carr, Bridge House, 24 Sunbridge Road, in the city of Bradford, the subjoined Resolution was duly passed as a Special Resolution of the Company:

"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. R. B. W. White, of 155 Swan Arcade, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(158) B. R. Wilson-Town, Chairman.