

**THEATRE PROPERTIES (CARDIFF) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cranbourn Mansions, Cranbourn Street, London W.C.2, on Wednesday, the 16th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Heathcote Hewes, Chartered Accountant, of 21 Knightsbridge, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154) *T. Fleming Birch*, Chairman.

**THE BRITISH COMMERCIAL INSURANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 14th day of September 1959, the following Extraordinary Resolution was duly passed, namely:

"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."

(276) *D. D. Stobart*, Chairman.

**SINGER & SWIFT (MANTLES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Eric S. Browne & Co., Chartered Accountants, of 41 North John Street, Liverpool 2, on the 17th day of September 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."

(114) *S. Singer*, Director.

**BURY BOOT & SHOE COMPANY (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Bank Street, Rawtenstall, Rossendale in the county of Lancaster, on the 18th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Harvey Ashworth, of Euston Grove, Morecambe, in the county of Lancaster be and he is hereby appointed Liquidator for the purpose of such winding-up."

(245) *H. M. Whitford*, Director.

**M. W. GILL (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grove House, Brunt Street, Mansfield, Notts, on the 18th day of September 1959, the subjoined 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 Leonard Gill, A.C.A., of Halifax Buildings, West Gate, Mansfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) *M. W. Gill*, Chairman.

**THE ASTON JUNCTION COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at The Queen's Hotel, Birmingham, on the 22nd day of September 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Peter William Barrows, of Beaufort House, 96 Newhall Street, Birmingham 3, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(313) *Leslie G. Tomlinson*, Chairman.

**THOMPSONS (MINERAL WATERS) LTD.**

At an Extraordinary General Meeting of the Members of the above Company held at Oakridge House, Oakridge Road, High Wycombe, Bucks, on the 17th September 1959, the following Special Resolutions were passed:

1. "That the Company be wound up voluntarily and that Mr. William Charles Peatey, Chartered Accountant, of 27 High Street, High Wycombe, Bucks, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and is hereby authorised to divide and distribute in specie amongst the Members of the Company any part of the assets of the Company as he may think fit."

(199) *M. M. J. Gibbs*, Chairman.

**HEATON CHEMICAL & SOAP CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Mawdsley Street, Bolton, on the 22nd September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Wood of 21 Mawdsley Street, Bolton, Certified Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) *E. Corcoran*, Chairman.

**BRENTFORD FRUIT SALES LIMITED****ORCHARD FERTILISERS LIMITED****METHWOLD PRODUCE PACKERS LIMITED****PERCY DALTON (PRODUCE) LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at 50-52 Brushfield Street, Spitalfields, London E.1, on the 21st day of September 1959, the subjoined Special Resolutions were duly passed:

"That the Companies be wound up voluntarily, and that Mr. Frederick George Simmonds of 279 Brentwood Road, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *Percy Dalton*.

**THE SPIERS SERVICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clifton Park Hotel, Welbeck Street, London W.1, on the 8th day of September 1959, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Mr. C. W. Harman of 75 Wool Exchange, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors held on the same date Mr. Archibald William Hunter of Latham & Co., Walter House, 418-422 Strand, London W.C.2, was appointed Liquidator in place of the said C. W. Harman.

(267) *B. S. Spiers*, Chairman of the Meeting.

**NORTH STAFFS LABOUR PRESS SOCIETY LIMITED**

At a General Meeting of the above-named Company duly convened, and held at the Town Hall, Hanley, on the 18th September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. Handcock, Certified Accountant, of 27 Court Lane, Wolstanton, Staffs, be appointed Liquidator for the purposes of such winding-up. The Liquidators remuneration shall be approximately fifty pounds. The reason for the winding-up is that the Company has been unable to maintain a weekly newspaper."

(425) *George Henry Meir*, Chairman.