## SOUTHPORT BOATING COMPANY LTD.

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at the Methodist School, Marshside Road, Southport on the 23rd day of November 1959, the following Special Resolution was duly passed, namely:

"That Southport Boating Company Ltd. be wound up voluntarily and that Mr. William Gilbert Lithgow of 413 Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

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H. Johnson, Chairman.

## A.C.B. EXPORTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Piccadilly, Bradford 1, on the 24th day of November 1959, the following Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that Alfred Marshall Bentley, of 3 Piccadilly, Bradford 1, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." (279) A. C. Bailey, Chairman.

# HOUGHTONS (DORCHESTER) LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Royal Terrace, Esplanade, Weymouth, Dorset on the 12th day of October 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Sidney Gill of 5 Royal Terrace, Esplanade, Weymouth, Dorset, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

L. I. Houghton, Chairman.

### SOIOZITA SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Portsoken House, Minories, London E.C.3, on the 23rd day of November 1959, the subjoined Special Resolution was

duly passed:
"That the Company be wound up voluntarily and that the Company be wound up voluntarily and that Mr. Charles C. Hayman, Chartered Accountant, of Bucklersbury House; Bucklersbury, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of November 1959.

G. J. Yannaghas, Chairman. (211)

# LICHFIELD BRICK & TILE COMPANY LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at
"Firlands", Canford Crescent, Canford Cliffs,
Bournemouth on the 19th day of November 1959,
the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and
that Mr. Joseph Stephenson of Queen Street
Chambers, Peterborough, Northamptonshire, Chartered Accountant, be and he is hereby appointed
Liquidator for the purposes of such winding-up." (453)Charles Boden.

# WM. E. LEWIS (LEEDS) LIMITED

WM. E. LEWIS (LEEDS) LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at The Law Institute, 1 Albion Place, Leeds, on the 23rd day of November 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 Robert Wheaton Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-

of the Company for the purposes of such windingup." (280) W. E. Lewis, Chairman. NORTHWOOD COLLEGE LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 16 Carlisle Mansions, in the city of Westminster, on the 10th day of November 1959, the subjoined Special

Resolutions were duly passed:

1. "That the Company be wound up voluntarily as a Members' voluntary liquidation.

2. "That Mr. W. A. Chapman, F.C.A., of 133 Aldersgate Street, London E.C.1, be appointed Liquidator of the Company.

3. "That the remuneration of the Liquidator be

fixed at 50 guineas.

4. "That the Liquidator be authorised to accept debentures in Northwood College Educational Foundation Limited for distribution to Members."

Dated this 17th day of November 1959.

W. B. Faulkner, Chairman.

#### B. LITTLE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of John Barkers, Brewery Street, Grimsby, on 11th day of November 1959, the following Extra-ordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its

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. Henry Benjamin Wright Parker of 17 Hainton Avenue, Grimsby, be nominated as Liquidator for the purpose of such winding-up." B. Little, Chairman. (452)

## APPOINTMENT OF LIQUIDATORS

Name of Company: R. HINDMARCH LIMITED. Nature of Business: PLASTERERS. Address of Registered Office: 42 Osborne Avenue, South Shields. Liquidator's Name and Address: Eric Co.
Jennings, 7 Winchester Street, South Shields.

Date of Appointment: 19th November 1959.
By whom Appointed: Members.

of Company: TUCK & BLAKEMORE LIMITED.

Nature of Business: IRONMONGERS.
Address of Registered Office: 29 Warwick Road, Coventry.

Liquidator's Name and Address: William Robert Heatley, 29 Warwick Road, Coventry.

Date of Appointment: 21st November 1959.

By whom Appointed: Members.

(028)

Name of Company: BATCAM LIMITED.
Nature of Business: GENERAL ENGINEERS.
Address of Registered Office: 8 Southampton Row,
London W.C.1.
Liquidator's Name and Address: Alan Maurice
Brenner, 8 Southampton Row, London, W.C.1.
Date of Appointment: 17th November 1959.

Date of Appointment: 17th November 1959. By whom Appointed: Members. (120)

Name of Company: ALAR LIMITED.
Nature of Business: NOMINEES AGENTS.
Address of Registered Office: 1 Frederick's Place, Old
Jewry, London E.C.2.

Liquidator's Name and Address: Harold Mulholland Angus, 3 Frederick's Place, Old Jewry, London E.C.2.

Date of Appointment: 13th November 1959. By whom Appointed: Members.

Name of Company: WM. E. LEWIS (LEEDS) LIMITED.

Nature of Business: HOUSE FURNISHERS.
Address of Registered Office: 9 Call Lane, Leeds.
Liquidator's Name and Address: Robert Wheaton
Hellyer, Brotherton Chambers, Westgate, Leeds 1.
Date of Appointment: 23rd November 1959.
By whom Appointed: Members and Creditors.
(277)