

**M.G.P. FREEHOLDS LIMITED**

At an Extraordinary General Meeting of the above-named Company held on the 26th day of November 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Leonard Stanley Grigg, of 54 Cornhill in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*M. M. Griffiths, Chairman.***ALLAN WINGATE (PUBLISHERS) LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 24 Coleman Street, London E.C.2, on the 18th day of November 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(084)

*Anthony Gibbs, Chairman.***CORDOBA CENTRAL TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at City Wall House, 129-139 Finsbury Pavement, London E.C.2, on the 26th November 1959, the following Resolution was duly passed as an Extraordinary Resolution and also as a Special Resolution:

"That the Company be wound up voluntarily by way of Members' Voluntary Winding-up and that Archibald Dick Knox and Dennis Garrett, Chartered Accountants, both of 19 Coleman Street, London E.C.2, be and they are hereby appointed Liquidators for the purposes of such winding-up, with power, in addition to all other powers conferred by the Companies Act, 1948, to exercise any of the powers given by paragraphs (e) and (f) of sub-section (1) of section 245 of the said Act to a Liquidator in a winding-up by the Court."

(113)

*W. M. Codrington, Chairman.***EATON LODGE HOTEL AND COUNTRY CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eaton Lodge Hotel, Wolsey Road, Rugeley in the county of Stafford, on the 26th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Wilfred Lionel Jupp, A.C.A., of 3 Market Square, Rugeley be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

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*Joseph Whyld, Chairman.***LONDON & PROVINCIAL WHOLESALERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Works, Knight Road, Strood, Rochester, in the county of Kent, on the 26th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Fish, Chartered Accountant, of 90 Queen Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101)

*L. H. Moore, Director.***MINERAL DISCOVERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Princes House, 93 Gresham Street, London E.C.2, on the 25th day of November 1959 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Mayris Ransom Sylvester of Princes House, 93 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*J. C. Budd, Chairman of Meeting.***PHILLIPS AND NEASOM LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on Thursday the 19th November 1959, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be reason of its liabilities continue its business and accordingly that the Company be wound up voluntarily. That Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 19th November 1959, at The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation and the appointment of Mr. Ronald Arthur Hawken, as Liquidator were duly confirmed.

Dated this 21st day of November 1959.

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*J. Neasom, Chairman.***A. MANTON & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 New Court, Lincoln's Inn, London W.C.2, on the 18th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. J. Dessauer of 10 New Court, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*Otto Kitzinger, Chairman and Director.***T. NEVILL & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 44 Little Gaynes Lane, Upminster, Essex, on the 16th November 1959, the subjoined Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Louis James Burgess of 102 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*L. V. Nevill, Chairman.***APPOINTMENT OF LIQUIDATORS**

Name of Company: ERNEST HOTELS LIMITED.  
Nature of Business: HOTELIERS.

Address of Registered Office: National Provincial Bank Chambers, Five Ways, Birmingham 15.

Liquidator's Name and Address: Harry Thomas Lucas, National Provincial Bank Chambers, Five Ways, Birmingham 15.

Date of Appointment: 24th November 1959.

By whom Appointed: Members.

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Name of Company: E. E. DICKINSON LIMITED.  
Nature of Business: BUILDING CONTRACTORS.

Address of Registered Office: "The Poplars,"

Thurnscoe Road, Bolton-on-Dearne.

Liquidator's Name and Address: D. W. M. Taylor,

Moorhead Buildings, Cambridge Street, Sheffield 1.

Date of Appointment: 25th November 1959.

By whom Appointed: Members.

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Name of Company: CORDOBA CENTRAL TRUST LIMITED.

Nature of Business: RAILWAY AND INVESTMENT COMPANY.

Address of Registered Office: 34 Moorgate, London E.C.2.

Liquidators' Names and Addresses: Archibald Dick Knox and Dennis Garrett, Chartered Accountants, both of 19 Coleman Street, London E.C.2.

Date of Appointment: 26th November 1959.

By whom Appointed: Members.

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