

## RESOLUTIONS FOR WINDING-UP

## FRED E. HOBBS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Saxons," Northcliffe Drive, Totteridge, London N.20, on Tuesday, the 26th January 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert George Davey, Chartered Accountant of 78 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(038)

*J. A. Allerton, Chairman.*

## THE RHEOLA ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 32 Victoria Street, Westminster, London S.W.1, on the 31st day of December 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. C. Durnin, Chartered Accountant, of 32 Victoria Street, Westminster, London S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(089)

*Thomas W. Harper, Director.*

## BRITANNIA SMELTING WORKS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 32 Sloane Street, London S.W.1, on 18th January 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1948, and that Mr. Terence Howard Bromfield, M.A., A.C.A., be and he is hereby appointed to act as Liquidator for the purpose of such winding-up."

(090)

*Brian Sandelson, Chairman.*

## GILLIARD HUGHES AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Greenfield Lodge, Presteigne, Radnorshire, on the 26th day of January 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Maxwell Pepper of 20 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(087)

*J. L. Horton, Chairman.*

## MILLBANK MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Gloucester Court, Kew Road, Richmond, Surrey, on the 27th day of January 1960, the subjoined Special Resolution was duly passed, viz.:

## Resolution

"That the Company be wound up voluntarily, and that Mr. L. J. Barham, of 48 Broadway, Westminster, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

*Jos. I. Knowles.*

## BETHEL &amp; PITTS (ELECTRICAL) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held on the second floor of Messrs. Harry L. Price & Co., Chartered Accountants, of 47 Mosley Street, Manchester 2 on Wednesday the 27th day of January 1960 at 11.45 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 Gilbert Hamer Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2 be and is hereby appointed Liquidator for the purpose of such winding-up."

(145)

*W. J. Bethel, Chairman.*

## F. AUSTIN (BUTCHER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 40-42 Great Charles Street, Birmingham 3, on the 28th day of January 1960, the subjoined Special Resolution was duly passed, viz.:

## Resolution

"That the Company be wound up voluntarily, and that Norman Herbert Russell, of Devonshire House, 40-42 Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202)

*Mary Austin.*

## AKROYD &amp; SMITHERS

At an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company on Thursday the 28th day of January 1960, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Frederic Needham Laing of Augustine House, Austin Friars, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(133)

*Norman Smithers, Chairman.*

## BRANDON MANSTONS HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 King Street, Great Yarmouth, in the county of Norfolk, on the 18th day of January 1960, the subjoined Special Resolution was duly passed viz.:

"That the Company be wound up voluntarily and that Edgar Claude Burrell, Chartered Accountant of 13 Copthall Avenue, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(121)

*G. V. Larwood, Chairman.*

## FINESTONE &amp; HARRIS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 132 Albion Street, Leeds 1, on Friday the 29th January 1960, at 12 noon 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, and that Theodore George Vice, Chartered Accountant, of 46 Park Square, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(108)

*J. Finestone, Chairman.*

## THE MANCHESTER PATENT ICE &amp; COLD STORAGE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 10 Nether Street, Manchester 4, on the 1st day of February 1960, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and that for this purpose the Company be wound up voluntarily and that Mr. Trevor William Edwin Booth of 52 Brown Street, Manchester, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(305)

*A. Ryder, Chairman.*

## WEBB AND ANSELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Tudor House, 58 King Street, Maidenhead, on 21st December 1959, the Special Resolution was duly passed that the Company be wound up voluntarily. At the subsequent Meeting of Creditors, duly convened and held at the same place and day, a Resolution was duly passed appointing Edward Stanley Dixon of 18 Mackenzie Street, Slough, Chartered Accountant, Liquidator with a Committee of Inspection for the purpose of winding-up the Company.

(324)

*S. C. Webb, Chairman.*