

HAMILTON MOTOR COMPANY (PARKSTONE) Limited

Resolution (pursuant to Section 225 of the Companies Act, 1929)

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 22, Herbert Avenue, Parkstone, Dorset, on the 31st day of March, 1948, the following Special Resolution was duly passed, that is to say —

“ That the Hamilton Motor Company (Parkstone) Limited, be wound up voluntarily, and that Mr. James S Cox; of 17A, Christchurch Road, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up ”

Dated the 2nd day of April, 1948
(272) J HAMILTON, Secretary

NORTEX Limited

The Companies Acts, 1929 and 1947.

Special Resolution, passed the 22nd day of March, 1948.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Registered Office of the Company on the 22nd day of March, 1948, the following Special Resolution was duly passed —

“ That the Company be wound up in voluntary liquidation and that Edward Ivie Rayner, A L A A of 21, Victoria Road, Deal and 42, Castle Street, Dover be and is hereby appointed the Liquidator to conduct the winding-up ”

(271) E P NORTH, Chairman

TRANSPORT WAREHOUSES Limited

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened and held at the Registered Office, Room 16, Crown Chambers, Miller Arcade, Preston, Lancashire, on Monday, the 5th day of April, 1948, the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Mr Sydney Hubert Bond, Chartered Accountant, of 11, Winckley Street, Preston, be and he is hereby appointed Liquidator, for the purposes of such winding-up ”

(241) F G E. LEWIS, Secretary

RIBBLE WAREHOUSES Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened and held at the Registered Office, Room 16, Crown Chambers, Miller Arcade, Preston, Lancashire, on Monday, the 5th day of April, 1948, the following Special Resolution was duly passed:—

“ That the Company be wound up voluntarily and that Mr Sydney Hubert Bond, Chartered Accountant, of 11, Winckley Street, Preston, be and he is hereby appointed Liquidator, for the purposes of such winding-up.”

(242) F G E LEWIS, Secretary

In the Matter of The PALL MALL BROKERAGE CO Ltd

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Victoria Chambers, Liverpool Road, Stoke-on-Trent, on Wednesday, 7th April, 1948; the following Special Resolution was passed —

“ That the Company be wound up voluntarily and that Mr. Frederick William Carder, of Victoria Chambers, Stoke-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up ”

Dated this 7th day of April, 1948.
(201) J. S. CADMAN, Chairman

VICTORY CIRCUS Limited.

The Companies Acts, 1929 and 1947

AT an Extraordinary General Meeting held on the 6th April, 1948, at 15, East Parade in the city of Leeds the following Extraordinary Resolution was passed —

“ That the Company, being unable to carry on business by reason of its liabilities, be wound up and that Mr B Overend of 12 South Parade in the city of Leeds be appointed Liquidator in a Creditors Voluntary Winding-up ”

Confirmed by a Meeting of creditors held on the 6th April, 1948 at 15, East Parade in the city of Leeds

(159) B OVEREND, Liquidator

Companies Act, 1929

AT an Extraordinary General Meeting of the Members of PRESTIGE BEDDING COMPANY Limited, held at 76, New Cavendish Street, London, W 1, on Friday 9th April, 1948, at 11 a m the following Extraordinary Resolution was passed —

“ That the Company cannot, by reason of its liabilities continue its business and that it is advisable that the Company be wound up voluntarily and that the Company be wound up accordingly.

“ That Mr Percy Phillips, Certified Accountant, of 76, New Cavendish Street, London, W 1, be and is hereby appointed Liquidator for the purposes of the said voluntary winding-up ”

At a Meeting of creditors held subsequently at 11 30 a m on the same day the Voluntary Liquidation of the Company and the appointment of Mr. Percy Phillips as Liquidator were confirmed

(240) L. TREHERNE, Chairman.

WARLEY DYEING COMPANY Limited

Special Resolution (pursuant to Companies Act, 1929, Section 118), passed 24th March, 1948

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Briggella Mills, Bradford in the county of York on the 24th day of March 1948 the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Mr. Alfred Dobson, F C A, of Permanent House, The Headrow, Leeds 1, be and is hereby appointed Liquidator for the purposes of such winding-up ”

Dated this 24th day of March 1948
(073) D H HIELD, Chairman

The BARTON CARRYING CO, Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Britannia Buildings Huddersfield on the 7th day of April 1948 the following Special Resolution was duly passed—

“ That the Company be wound up voluntarily and that Mr. Law Netherwood of Crescent Buildings, Sergeantson Street, Huddersfield, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(044) EDWARD GREENHALGH, Chairman

MERSEY HARDWARE COMPANY Limited

The Companies Acts, 1929 and 1947

Special Resolution passed 12th March, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at New Morningside House Hoghton Street Southport on the 12th day of March 1948, the subjoined Special Resolution was duly passed, viz —

“ That the Company be wound up voluntarily and that Mr Ellison Hawks, of “ Dovercourt,” 20 Delamere Road, Ainsdale, Lancs be and he is hereby appointed Liquidator for the purpose of such winding-up ”

(072) ELLISON HAWKS, Director.

ODEON (GLOUCESTER) Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at 38, South Street, London, W 1, on the 6th day of April, 1948, the following Resolution was duly passed as a Special Resolution —

“ That Odeon (Gloucester) Limited be wound up voluntarily and that Mr George Frederick Reginald Marshall, of 38 South Street, London, W 1, be and he is hereby appointed Liquidator for the purposes of such winding-up ”

Dated this 6th day of April, 1948
(056) J DAVIS, Chairman

H A WOOLLEY, Limited

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Registered Office of the Company, Lloyds Bank Chambers, Station Road West, Oxted, Surrey, on Thursday the 8th day of April, 1948, the following Resolution was passed as a Special Resolution —

“ That the Company be wound up voluntarily and that Mr Francis Harold Harman, A S A A of Lloyds Bank Chambers, Station Road West, Oxted, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up ”

H A WOOLLEY, Chairman of the Meeting.
(113)