

In the Matter of THE CALVERTON KNITTING COMPANY Limited and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of The Calverton Knitting Company Limited, held at 4 Middle Pavement, Nottingham, on the 12th day of November 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Ernest Turton, of 4 Middle Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(022) L. HAROLD BUTTON, Chairman.

**HIGHERFORD BUILDINGS Limited.**

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company held at Holmesfield Mills, Barrowford in the county of Lancaster, on the 6th of November, 1951, the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Maurice Threlfall, Chartered Accountant, of Martins Bank Chambers, Nelson, be appointed Liquidator for the purposes of such winding-up."  
(047) MAIDGE MAYALL, Chairman.

**APPLEBY'S (BUILDERS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of November, 1951, 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."  
(213) C. CASSELL, Chairman.

**RICHARD MASON (WEST BROMWICH) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Cherry Street, Birmingham 2, on the 8th day of November 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Clarence Percival Stanley, Chartered Accountant, of 46, Cherry Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(019) GEO. F. MASON, Chairman.

**JAMES HOLT (BURY) Limited.**

The Companies Act, 1948.

Special Resolution passed the 12th day of October, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hope Works Buckley Street Bury in the county of Lancaster, on the 12th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Henry Smith Incorporated Accountant of 1 Chancery Place Manchester 2 be appointed Liquidator."  
(020) ERNEST E. HALL, Chairman.

**DACK AND COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting held at 89 Kingsway, London, W.C.2, at 3 o'clock in the afternoon of the 7th November, 1951, the following Extraordinary Resolution was 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."  
(073) N. P. J. BUSH, Chairman.

**BRITISH LACE Limited**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Victoria Station Hotel, Nottingham, on the 30th day of October, 1951, the following Resolution was passed as a Special Resolution:—

Resolution.  
"That the Company be wound up voluntarily and that Mr. John Thomas Singleton of Grosvenor Chambers, 23, King Street, Nottingham, Incorporated

Accountant, be appointed Liquidator of the Company."

At a subsequent Meeting of the creditors held on the same day the appointment of Mr. John Thomas Singleton was confirmed.  
(248) J. W. HEARNSHAW, Chairman.

**GREENE'S MOTORS (GLAMORGAN) Limited.**  
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 10th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 56 Albany Road in the city of Cardiff on the 10th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Isaac Cohen of 90 Queen Street, Cardiff aforesaid, Solicitor be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(278) HAROLD FLITTERMAN, Director.

In the Matter of The DOWN HALL BEACH COMPANY Limited.

AT the Extraordinary General Meeting of the above named Company duly convened, and held at No. 286, Pentonville Road, London, N.1, on the 12th day of November, 1951, the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and Cyril Richardson of 86, High Street, Stevenage, Hertfordshire, be appointed Liquidator."  
(051) WALTER WALLACE, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.  
Pursuant to Section 305.

Name of Company: APPLEBY'S (BUILDERS) Limited.

Nature of Business: BUILDERS AND CONTRACTORS.

Address of Registered Office: 15, Trafalgar Street, Newcastle-upon-Tyne 1.

Liquidator's Name and Address: James McIlroy Thomson, 51, Grainger Street, Newcastle-upon-Tyne 1.

Date of Appointment: 14th November, 1951.

By whom Appointed: Members and Creditors.  
(216)

Name of Company: RICHARD MASON (WEST BROMWICH) Limited.

Nature of Business: SCRAP IRON AND STEEL MERCHANTS.

Address of Registered Office: 46, Cherry Street, Birmingham 2.

Liquidator's Name and Address: Clarence Percival Stanley, 46, Cherry Street, Birmingham 2, Chartered Accountant.

Date of Appointment: 8th November, 1951.

By whom Appointed: Members.  
(018)

Name of Company: GREENE'S MOTORS (GLAMORGAN) Limited.

Nature of Business: MOTOR DEALERS.

Address of Registered Office: 56, Albany Road, Cardiff.

Liquidator's Name and Address: Isaac Cohen, 90, Queen Street, Cardiff.

Date of Appointment—10th November, 1951.

By whom Appointed: Directors.  
(121)

Name of Company: THE SIGNET ESTATES Limited.

Nature of Business: PROPERTY INVESTMENT.

Address of Registered Office: 42, King Street West, Manchester 3.

Liquidator's Name and Address: Howard Knight Poppleton, Chartered Accountant, of 52, Brown Street, Manchester 2.

Date of Appointment: 15th November, 1951.

By whom Appointed: Members.  
(218)