

C. K. LAUNDRY Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 19th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Waldorf Hotel, Aldwych, London, E.C.2, on the 19th day of February 1952, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Ronald Parkyn Booth, Chartered Accountant of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213) C. CULLEN.

E. MOSSON Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at 23, Old Market Place, Grimsby, on the 9th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. A. A. Beardsall, Chartered Accountant of 26, South St. Mary's Gate, Grimsby, be and is hereby appointed Liquidator for the purpose of such winding-up."

(399) E. MOSSON, Chairman.

NEW ROCKWOOD COLLIERY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of February 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Revell Gray, F.C.A., of the firm of Chantrey, Button & Co., Africa House, Kingsway, W.C.2, be appointed Liquidator for the purpose of such winding-up."

(327) MONCK, Chairman.

SOUTH HILL ESTATES (BERKSHIRE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17 Welsh Street Chepstow Monmouthshire on the 14th day of February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles McAuley of 781, Salisbury House, London Wall, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(170) J. T. HORN, Chairman.

LEWISHAM ELECTRIC PALACE Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 20A Rupert Street, London, W.1, on the 14th day of February 1952 the following Special Resolution was duly passed:—

"That the Company be forthwith wound up and that Mr. H. Franklin be and is hereby appointed Liquidator to conduct the winding-up."

(011) J. SYMONS, Chairman.

SIDNEY PEARSON (BUILDERS) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 15th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Newspaper Offices, Broadway, Peterborough, on the 15th day of February 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Ronald Andrew Barter, of 2-5 Old Bond Street, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053) R. S. CUSDEN.

BRITISH BREDA SILK.

(Members' Voluntary Winding-up.)

AT the Extraordinary General Meeting of the above named Company duly convened and held at The Midland Hotel, Manchester, on the 14th day of February 1952 the following Special Resolution was duly passed, namely:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick Arthur Pittock, of "Beechwood," Sunnyside, Todmorden, Yorks, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(029)

J. MEYMEN, Chairman.

A. R. KENNEDY & COMPANY Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, London, E.C.2, on the 14th February 1952, 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 same; and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the creditors duly convened and held at Winchester House, London, E.C.2, on the same day the above Resolution was confirmed and that Mr. John Thomas Morgan, Accountant of 100 Park Street, Grosvenor Square, London, W.1, be and is hereby nominated Liquidator for the purpose of winding-up the Company.

(078)

A. R. KENNEDY, Chairman.

MILDRED WARD (HALIFAX) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 23 John William Street, Huddersfield on Friday, 15th February 1952, 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 Richard Vivian Garton, Chartered Accountant of 23 John William Street, Huddersfield and Peter William Townend, Chartered Accountant of 18 Silver Street, Halifax, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

H. CAMPBELL BAKES, Director and Secretary.
(054)

GREGORY'S (SPEKE) Ltd.

AT an Extraordinary General Meeting of the above named Company, convened and held at the offices of Messrs. Brown Bibby and Gregory Ltd., Speke Boulevard, Speke, Liverpool 19, on Monday, the 18th day of February, 1952, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. G. R. Porter of Messrs. R. F. Frazer & Co., Chartered Accountants, Martins Bank Building, Water Street, Liverpool, be appointed Liquidator for the purposes of such winding-up and that the remuneration of Mr. G. R. Porter be fixed at the sum of £10 10s. in addition to his costs, charges and expenses."

(060)

ROBERT H. GREGORY, Director.

BLOOMFIELD, SPENCER & WATSON Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 7th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Princes Street, Cavendish Square, London, W.1, on the 7th day of February, 1952, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Mr. D. E. F. Green, F.C.A., of 4, Dove Court, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

G. A. BLOOMFIELD, Director.