

The IRON JELLOID COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2-4, King George's Avenue, Watford, Herts, on Friday, the 14th November, 1952, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Joseph Frederick Cheshire of 2-4, King George's Avenue, Watford, Herts, be and is hereby appointed Liquidator for the purposes of such winding-up."

(042)

MARK PATTEN, Chairman.

The CICFA COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2-4, King George's Avenue, Watford, Herts, on Friday, the 14th November, 1952, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Joseph Frederick Cheshire of 2-4, King George's Avenue, Watford, Herts, be and is hereby appointed Liquidator for the purposes of such winding-up."

(044)

MARK PATTEN, Chairman.

NEW-SKIN COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2-4, King George's Avenue, Watford, Herts, on Friday, the 14th November, 1952, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Joseph Frederick Cheshire of 2-4, King George's Avenue, Watford, Herts, be and is hereby appointed Liquidator for the purposes of such winding-up."

(046)

MARK PATTEN, Chairman.

CARNEGIE DRESSINGS Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2-4, King George's Avenue, Watford, Herts, on Friday, the 14th November, 1952, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Joseph Frederick Cheshire of 2-4, King George's Avenue, Watford, Herts, be and is hereby appointed Liquidator for the purposes of such winding-up."

(048)

MARK PATTEN, Chairman.

The CELLUSAN COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2-4, King George's Avenue, Watford, Herts, on Friday, the 14th November, 1952, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Joseph Frederick Cheshire of 2-4, King George's Avenue, Watford, Herts, be and is hereby appointed Liquidator for the purposes of such winding-up."

(050)

MARK PATTEN, Chairman.

FRED ADAMS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 19th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Chambers, Abertillery, in the county of Monmouth, on the 19th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frederick Adams of Bertram House, Alma Street, Abertillery aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147)

FRED ADAMS, Chairman.

KEEN REFRIGERATION COMPANY Limited.
Refrigeration Engineers.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100, Park Street, London, W.1, on the 19th day of November, 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 David Morgan, Incorporated Accountant, of 100, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held on the same day pursuant to section 293 of the Companies Act, 1948, the above resolutions were approved and confirmed.

(006)

E. S. KITCHENER.

The KINGSWAY RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24, Fenwick Street, Liverpool 2, on the 18th day of November, 1952, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles J. Barlow, of 24, Fenwick Street, Liverpool, 2, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

(056)

C. J. BARLOW, Director.

DEMURE GOWNS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 17th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walton House, 1, Newman Street, W.1, on the 17th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Isaac Bartfield, of 73-75, Mortimer Street, W.1, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

B. COHEN, Chairman.

The BEACON STREET COMPANY.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 18th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77, Grand Parade, Brighton, Sussex, on the 18th day of November, 1952, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Charles Ellice, of 22, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

C. R. GERRARD, Secretary.

ALPE BROTHERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company held at The Waldorf Hotel, Aldwych, London, W.C.2, on Tuesday, 4th November, 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 it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily and that Mr. Thomas Anderson Moodie of 203, Regent Street, London, W.1, and Mr. Cyril Bone of Elm Park Court, Pinner, Middlesex, be appointed Liquidators for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at The Waldorf Hotel on the same day, at 2.30 p.m., the Voluntary Liquidation was confirmed but Mr. Thomas Anderson Moodie of 203, Regent Street, W.1, and Mr. Percy Phillips of 76, New Cavendish Street, W.1, were appointed Joint Liquidators.

(287)

P. L. ALPE, Chairman of both Meetings.