

FRANCE (FLEETWOOD) Limited.

The Companies Act, 1948.

Special Resolution passed 21st November, 1952.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company on the 21st day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alexander Kemp McCracken, Chartered Accountant, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) JOSEPH FRANCE, Chairman.

ANGLO-PAPUAN PLANTATIONS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of Anglo-Papuan Plantations Limited duly convened and held at 67, Watling Street, London, E.C.4, on Wednesday, 26th November, 1952, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Brian Marson Till, Chartered Accountant, of 67, Watling Street, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

(113) B. M. TILL, Secretary.

BRIDGES STORES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 69, Otley Road, Shipley, on the 20th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. A. W. Ashworth of 69, Otley Road, Shipley, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(118) M. SHACKLETON, Chairman.

J. CHIPPENDALE INDUSTRIES Ltd.

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 21st day of November, 1952.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held on the 21st day of November, 1952, the following Extraordinary Resolution was duly passed:—

"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."

(233) R. A. HAMPER, Chairman.

In the Matter of C. N. REES & COMPANY, Limited (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at The Plough Hotel, Westgate, Huddersfield, in the county of York, on the 8th day of October, 1952, the following Extraordinary Resolution was duly passed, viz.:—

"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."

Dated this 22nd day of October, 1952.

(297) B. W. FOWLER, Chairman.

WILLIAM H. VENABLES AND SONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 54, Leadenhall Street, London, E.C.3, on the 13th November, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Guy Burdall Wilson, A.C.A., of 54, Leadenhall Street, London, E.C.3, be and is hereby appointed Liquidator."

DAVID WILLIS, Chairman.

NOTE.—The liquidation is being carried out purely as an administrative matter, the business and liabilities having been taken over in 1947 by Willis, Faber & Dumas Ltd.

(034)

VICTORIA CLEANERS & DYERS (RUSHDEN)

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43, High Street South, on the 17th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Richan Drever, A.S.A.A. of Bank Chambers, High Street, Kettering, Northants be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(234) THOMAS W. WHITE, Chairman.

EXPRESS SHOPFITTERS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 17th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11, Tooting Bec Gardens, Streatham, S.W.16, on the 17th day of November, 1952, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. E. S. Webb, Certified Accountant, of 11, Tooting Bec Gardens, Streatham, S.W.16, 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, Mr. David Morgan, Incorporated Accountant, of 100, Park Street, London, W.1, was appointed Liquidator for the purposes of the winding-up.

(011)

A. F. WILLIAMS.

A. BARROW & SON, Limited.

Special Resolution (pursuant to the Companies Act, 1948, sections 141 and 278 (1) (b)) passed 25th November, 1952.

AT an Extraordinary General Meeting of the above-named Company and held at 7, Spring Gardens, Gainsborough, on the 25th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Basil Spooner of 7, Spring Gardens, Gainsborough, be and is hereby appointed the Liquidator to such winding-up."

(384) WILLIAM E. BARROW, Chairman.

GADJAH POETIH COMPANY Limited.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above-named Company held at 5, London Wall Buildings, London, E.C.2, on the 19th day of November, 1952, the following Resolution was passed as an Extraordinary Resolution:—

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 William Oscar Mortimer Walton be appointed Liquidator for the purposes of such winding-up."

(123)

G. DE CASTRO, Chairman.

"NATIONAL" DARTS Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 14th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 6, Great Winchester Street, London, E.C.2, on the 14th day of November, 1952, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. That Mr. Montague Cooper, F.C.A., of 73, Basinghall Street, London, E.C.2 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(154)

B. E. LEVY, Chairman.