

F. COATES & CO. 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 26th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edgar Spencer of Commercial Union Buildings, Cheapside, in the city of Nottingham, Certified Accountant, be appointed Liquidator for the purpose of such winding-up."

(116) H. A. ROBERTS, Chairman.

LANDSDOWNE HOUSE (BERKELEY SQUARE) Limited.

The Companies Act, 1948.

Special Resolution passed 5th December, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 411-419, Salisbury House, London Wall, London, E.C.2, on Friday, the 5th day of December, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mark Louis Morgan of 127-131, Regent Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."

(095) HAROLD SAMUEL, Chairman.

EDEN NURSING HOME (HARROGATE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barclays Bank Chambers, 29, James Street, Harrogate, on the 1st day of December, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Steel Morrison, Chartered Accountant, of Barclays Bank Chambers, 29, James Street, Harrogate, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(171) ROSITA C. BLACK, Chairman.

E. J. BLAKE & SONS Limited.

The Companies Act, 1948.

Special Resolution passed the 26th day of November, 1952.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 12, Alexandra Parade, Weston-super-Mare, on Wednesday, the 26th day of November, 1952, the following Special Resolution was unanimously passed:—

"That the Company be voluntarily wound up forthwith and that David Robert Davies, Accountant, 12, Alexandra Parade, Weston-super-Mare, be and is hereby appointed Liquidator of the Company."

(103) E. J. BLAKE, Chairman.

FREDK. H. BOOTH & SON Limited.

The Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the Company held at the office of the Secretary, Dean House, Piccadilly, Bradford, on Tuesday, the 2nd December, 1952, at 10.30 a.m. the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Martin Bromley Hewitt, Chartered Accountant, of Dean House, Piccadilly, Bradford, be, and hereby is, appointed Liquidator for the purpose of the said winding-up."

(020) JOHN A. V. R. HOETS, Chairman.

SHARROW MOTOR SERVICES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 332 Ellesmere Road, Sheffield 4, in the county of York, on the 1st day of December, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by the Members"

(042) PATRICK DONELAN, Chairman.

NORTH OF ENGLAND STEAM SHIP INSURANCE ASSOCIATION

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Association, duly convened and held at Collingwood Buildings, Newcastle-upon-Tyne, on 26th November, 1952, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Association be wound up voluntarily and that Mr. Arthur Robson Chapman, of 33, Collingwood Buildings, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028) UTTRICK COE, Chairman.

I. H. WESTON & SON (CHEMISTS) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7, Rumford Street, Liverpool 2, on the 4th day of December, 1952, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that James Leonard Hughes, Incorporated Accountant of 7, Rumford Street, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(074) A. E. WESTON, Director.

LOU KEVA Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 5th December, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Vigo Street, Regent Street, London, W.1, on the 5th day of December, 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 Howard Oscar Raphael of 7, Vigo Street, Regent Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250) J. E. M. HARRISON, Director.

TRUST, AGER & CO., Limited.

The Companies Act, 1948.

Special Resolution.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on Wednesday, the 26th November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Martin John Jackman, F.C.A., of Holden, Howard & Co., 3, Abchurch Yard, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of November, 1952.

(255) J. J. AGER, Chairman.

NORMAN M. CHAPPELL (ADVERTISING) Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 20th day of November, 1952.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93, Queen Street, Sheffield, on Thursday the 20th 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 that the Company be wound up accordingly."

At a subsequent Meeting of the Creditors of the Company held at 93, Queen Street, Sheffield, on the same date it was resolved

"That Mr. Percy Cardwell, Incorporated Accountant, 93, Queen Street, Sheffield, 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of November, 1952.

(206) N. M. CHAPPELL, Director.