

The QUEENSBURY LIBERAL CLUB 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 27th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the Companies Act, 1948, and that George Thomas Holden of 24, Forster Square, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

H. S. WADE, Chairman.

FLASS QUARRYING COMPANY 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 28th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that S. A. Middleton, Chartered Accountant, of 53, Grey Street, Newcastle-upon-Tyne 1, be appointed Liquidator for the purposes of such winding-up and that the remuneration of S. A. Middleton be fixed at the sum of ten guineas in addition to his costs, charges and expenses."

(117)

A. STONEHOUSE, Chairman.

D. HUSTLER Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18A, Mount Parade, Harrogate, on the 15th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Allan Race, of 18A, Mount Parade, Harrogate, Certified Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(107)

D. HUSTLER, Chairman.

GEO. H. PROCTER AND SON 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 28th day of November, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that S. A. Middleton, Chartered Accountant, of 53, Grey Street, Newcastle-upon-Tyne 1, be appointed Liquidator for the purposes of such winding-up and that the remuneration of S. A. Middleton be fixed at the sum of ten guineas in addition to his costs, charges and expenses."

(118)

A. STONEHOUSE, Chairman.

ADAM ASHWORTH & SONS (BURY) Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fernhill Hat Works, Hornby Street, Bury, Lancashire, on the 2nd day of December, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Conrad Richard Hinds Howell, Chartered Accountant, of 30, Southampton Buildings, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

G. GARDNER, Chairman.

WILLIAM JACKSON & SON 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 1st day of December, 1952, the following Special Resolution was duly passed:—

"That for the purpose of reconstruction the Company be wound up voluntarily and that Donald Miller Jones of Seatons Buildings, Jameson Street in the city and county of Kingston upon Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(120)

J. W. CARMICHAEL, Chairman.

M. & M. GRANT (LONDON) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 26th November, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Cavendish Place, London, W.1, on the 26th 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 Harry Norden, of 7, Cavendish Place, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

M. GRANT.

WHARFAGE AND SUPPLIES Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 4th December, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Morrish, Walters & Co., Provincial House, 98-106, Cannon Street, London, E.C.4, on the 4th day of December, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Richard Buxton Morrish, Chartered Accountant, of Provincial House, 98-106, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up and that his remuneration as Liquidator be one hundred guineas."

(190)

HAROLD LAKEMAN, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: SHARROW MOTOR SERVICES Limited.

Nature of Business: MOTOR CAR HIRERS.

Address of Registered Office: 332, Ellesmere Road, Sheffield.

Liquidator's Name and Address: Jack Warner, A.S.A.A., 47, Bank Street, Sheffield 1.

Date of Appointment: 1st December, 1952.

By whom Appointed: Members.

(043)

Name of Company: COLIN & LESLIE Limited.

Nature of Business: GARAGE and MOTOR ENGINEERS.

Address of Registered Office: 1-2, Sandringham Mansions, Exeter Road, Bournemouth.

Liquidator's Name and Address: Edwin Lediard Smith, Certified Accountant, 112, Old Christchurch Road, Bournemouth, Hampshire.

Date of Appointment: 4th December, 1952.

By whom Appointed: Creditors.

(048)

Name of Company: The QUEENSBURY LIBERAL CLUB Limited.

Nature of Business: OWNERSHIP OF PROPERTY occupied in greater part by the Queensbury Liberal Club.

Address of Registered Office: 18, Chapel Street, Queensbury.

Liquidator's Name and Address: George Thomas Holden, Chartered Accountant, 24, Forster Square, Bradford, Yorkshire.

Date of Appointment: 27th November, 1952.

By whom Appointed: Members.

(115)

Name of Company: NORTH OF ENGLAND STEAM SHIP INSURANCE ASSOCIATION.

Nature of Business: MARINE INSURANCE.

Address of Registered Office: 33, Collingwood Buildings, Newcastle upon Tyne 1.

Liquidator's Name and Address: Arthur Robson Chapman, 33, Collingwood Buildings, Newcastle upon Tyne 1.

Date of Appointment: 26th November, 1952.

By whom Appointed: Members of the Association.

(029)