

HIGH HOLBORN ESTATES Limited.

The Companies Act, 1948.

Special Resolution, passed 4th February, 1953.

AT an Extraordinary General Meeting of High Holborn Estates Limited duly convened and held at 233, High Holborn, London, W.C.1, on Wednesday, the 4th day of February, 1953, at 12 o'clock noon, the following Resolution was passed as a Special Resolution, namely:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Lewin Ernest Parsons, F.C.A., be appointed Liquidator for the purpose of such winding-up."

H. A. W. OUGHTON, Chairman.

NOTE.—All Creditors will be paid in full.
(426)

R. WADDINGTON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Netherwood Chambers, 1A, Manor Row, Bradford, in the county of York on the 27th day of January, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Stanley Rawlinson of Netherwood Chambers, 1A, Manor Row, Bradford, in the county of York be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(393) R. B. WADDINGTON, Chairman.

C.R. STUDIOS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 22nd January, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20, Lansdowne Road, London, W.11, on the 22nd day of January, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Hubert Alan Hawes of 34, Ely Place, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(329) A. S. CUNNINGHAM-REID, Chairman.

CROYDON THEATRE PROPERTIES Limited.

In the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 531, Oxford Street, London, W.1, on the 26th day of January, 1953, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Leonard Charles Beecroft, of 5, Cheapside, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of January, 1953.

(063) ALFRED DAVIS, Chairman.

The SWEEPODUST CO. Ltd.

Special Resolution (pursuant to Section 278 of the Companies Act, 1948) passed the 30th day of January, 1953.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at 9, Augustus Road, London, S.W.19, on the 30th day of January, 1953, the following Special Resolution was duly passed, namely:—

"That The Sweepodust Co. Ltd. be wound up voluntarily and that Mr. William Gilbert Lithgow of 413, Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."
(290)

J. DAWSON, Chairman.

CESTERSOEVER Limited.

The Companies Act, 1948.

AT a Special General Meeting of the above-named Company held at the Registered Office, Forge Lane, Halesowen, on Friday, 23rd January, 1953, the following Special Resolutions were passed viz.:—

Special Resolutions.

(1) "That the Company be wound up voluntarily."

(2) "That Edward Ralph Marsh, Chartered Accountant, of Shell Buildings, Blackheath, Staffordshire, be and is hereby appointed Liquidator for the purpose of such winding-up."
(429)

JOHN G. ALLEN, Chairman.

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The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: ASHFORD PLANT HIRE & ASPHALTE Limited.

Nature of Business: HIRE OF PLANT AND ALL ASPHALTE WORK.

Address of Registered Office: Stanwell New Road, Staines, Middlesex.

Liquidator's Name and Address: William James Cordwell, 158, Chesterfield Road, Ashford, Middlesex, Accountant.

Date of Appointment: 27th January, 1953.

By whom Appointed: Members.
(050)

Name of Company: CESTERSOVER Limited.

Nature of Business: PROPERTY OWNING COMPANY.

Address of Registered Office: Forge Lane, Halesowen.

Liquidator's Name and Address: Edward Ralph Marsh, Chartered Accountant, Shell Buildings, Blackheath, Birmingham.

Date of Appointment: January 23rd, 1953.

By whom Appointed: Members.
(055)

Name of Company: BURRY SON & CO. Ltd.

Nature of Business: TEXTILE MANUFACTURERS.

Address of Registered Office: Treforest Trading Estate, Pontypridd, Glamorganshire.

Liquidator's Name and Address: George Robert Mackay, 35, Clarges Street, Piccadilly, London, W.1.

Date of Appointment: 30th January, 1953.

By whom Appointed: Members.
(059)

Name of Company: LOLLIECREAM ICES (LEEDS) Limited.

Nature of Business: ICE CREAM MANUFACTURERS.

Address of Registered Office: 254A, Meanwood Road, Leeds 7.

Liquidator's Name and Address: William Frederick Kitchingman, 4, Park Mount Church Lane, Leeds 5.

Date of Appointment: 29th January, 1953.

By whom Appointed: Members.
(104)

Name of Company: WILLIAM C. SOUTHEY Limited.

Nature of Business: FURNISHERS.

Address of Registered Office: 90, High Street, Sutton, Surrey.

Liquidator's Name and Address: Arthur Errington Reid Formoy, Adelphi Terrace House, 3, Robert Street, Adelphi, W.C.2.

Date of Appointment: 27th January, 1953.

By whom Appointed: Members.
(292)

Name of Company: BRITISH ALLIANCE OIL CORPORATION Limited.

Nature of Business: OIL IMPORTERS.

Address of Registered Office: Creechurch House, Creechurch Lane, London, E.C.3.

Liquidator's Name and Address: John Jeffery Baker, Eldon Street House, Eldon Street, London, E.C.2.

Date of Appointment: 3rd February, 1953.

By whom Appointed: Members.
(098)

Name of Company: BARRINGTON MILLS Limited.

Nature of Business: TEXTILE MERCHANTS.

Address of Registered Office: 71, Mosley Street, Manchester 1.

Liquidator's Name and Address: Raymond Duckworth Edge, 1, Brazenose Street, Manchester 2, Chartered Accountant.

Date of Appointment: 20th January, 1953.

By whom Appointed: Members.
(287)