

J. L. PALMER & 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 4th day of September, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Cropp of 8, St. Vedast Street, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221)

GEORGE CROPP, Chairman.

STANLEY WATTS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 5th day of September, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Philip Dixon Midgley of Martins Bank Chambers, Otley Street, Skipton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

E. WATTS, Chairman.

LANSEAIR (TRAVEL SERVICE) Limited.

AT an adjourned Extraordinary General Meeting of the above-named Company duly held on the 31st day of August, 1953 (the original Meeting having been duly convened and held on the 17th day of August, 1953), 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. David Alpert Jacobs, of 74, Newman Street, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

F. A. CONNOP BEHENNA, Chairman.

PROGRESSIVE CIRCLE 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 25th day of August, 1953, the following Special and Ordinary Resolutions respectively were passed:—

"That the Company go into Voluntary Liquidation," and "That Mr. D. W. Newman, Incorporated Accountant, of 29, Bath Road, Swindon, be appointed Liquidator."

(125)

C. A. PELLIS, Director.

VERSEPUT & HOLT Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 31st August, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 31st day of August, 1953, 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."

(103)

R. LL. HOLT, Director.

In the Matter of S. V. DANIEL, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 4th day of September, 1953, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Charles Herbert Aley, Accountant, of 24, Eastcheap, London, E.C.3, be nominated Liquidator for the purposes of such voluntary winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held on the 4th day of September, 1953; the voluntary winding-up was confirmed.

(195)

S. V. DANIEL, Chairman of both Meetings.

The ST. AUSTELL PUBLIC ROOMS COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12, Grants Walk, St. Austell, on the 29th day of August, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Sydney Northey, of 1, Harpur Street, Bedford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(090)

W. S. NORTHEY, Chairman.

WINGATES PAPERS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 4th September, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, 296A, Whit Lane, Pendleton, Salford, 6, on the 4th day of September, 1953, 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 Mr. David Joseph Jones, of 78, King Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

F. HOBSON.

FURCRAFTS Limited.

Extraordinary Resolution (pursuant to section 143 (1) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Eric S. Browne & Co., Chartered Accountants, 41, North John Street, Liverpool 2, on the 2nd day of September, 1953, 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. Eric Stevenson Browne, of 41, North John Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029)

YETTA JOAN GOULD, Director.

A. ERNEST THRELFALL Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 7th September, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Southport Road, Chorley, in the county of Lancaster, on the 7th day of September, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Goulding, F.C.A., of 4, Southport Road, Chorley, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

T. A. SCOTT, Chairman.

PICKERING AND GOLDREI Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 41, Crutched Friars in the city of London on Wednesday, the 9th day of September, 1953, at 11 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"It is advisable that the Company be wound up voluntarily and that Mr. Francis Walter Lait, Incorporated Accountant, of Messrs. Butchart, Carey, Penny and Co., Accountants, of Temple Chambers, Temple Avenue, London, E.C.4, be and he is hereby appointed as Liquidator for the purpose of this winding-up."

Dated this 9th day of September, 1953.

(408)

J. A. PICKERING, Chairman.