

**MARCHINGTONS 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 December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Hubert Henshaw Broadbent, of Clarence Arcade Chambers, Stamford Street, Ashton-under-Lyne, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Hubert Henshaw Broadbent be fixed."

(252) J. P. MARCHINGTON, Chairman.

**SAMUEL M. JOHNSON & SONS Limited.**

The Companies Act, 1948.

Special Resolution passed 7th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, Owlerton, Sheffield, on Monday, the 7th day of December, 1953, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Sydney Wilfrid Johnson, of 103, Langsett Avenue, Middlewood, Sheffield, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(187) E. M. MOTT, Chairman.

**SLADE & BULLOCK (1929) Limited.**

The Companies Act, 1948.

Special Resolution passed 7th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, Owlerton, Sheffield, on Monday, the 7th day of December, 1953, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Sydney Wilfrid Johnson, of 103, Langsett Avenue, Middlewood, Sheffield, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(190) E. M. MOTT, Chairman.

**LODDON VALLEY WATER SUPPLY**

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 9th day of December, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(258) GUTHRIE ALLSEBROOK, Chairman.

**EXCHANGE SECRETARIAT Limited.**

The Companies Act, 1948.

(Creditor's Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 9th day of December, 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 same and accordingly that the Company be wound up voluntarily and that Mr. Henry McEwen be and is hereby nominated Liquidator for the purpose of such winding-up."

(250) JOHN W. BERESFORD, Chairman.

**MELINA INVESTMENT COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 31A, St. James's Square, London, S.W.1, on the 8th day of December, 1953, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that John Kennedy Black of 18, Essex Street, Strand, in the county of London, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(208) JAMES B. CHAPLIN, Chairman.

**R. RATHBONE & SONS 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 3rd day of December, 1953, at 3.30 p.m., the following Special Resolution was duly passed:—

"That a declaration of solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Mr. Robert Rathbone of 105, New Brook Road, Over Hulton, near Bolton, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(257)

R. RATHBONE, Chairman.

**MILTON ABELSON Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 and 4, Clement's Inn, Strand, London, W.C.2, on the 8th day of December, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. James Paterson Vallance of 3 and 4, Clement's Inn, Strand, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

H. R. SHURY, Secretary.

**MAISON EDOUARD Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th December, 1953.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 and 4, Clement's Inn, Strand, London, W.C.2, on the 8th day of December, 1953, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. James Paterson Vallance of 3 and 4, Clement's Inn, Strand, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207)

H. R. SHURY, Secretary.

**GREENFIELD POULTRY FARM Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 10th day of December, 1953, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mrs. Muriel Mumford of Kelowna, 19, Hill Road, Haslemere, Surrey, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(255)

HELEN R. JOHNSTON, Secretary.

**PARKEND DEEP NAVIGATION COLLIERIES Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th day of December, 1953, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William George James of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

ARTHUR MEGGITT.

**D. J. CHASE (CHEMIST) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22, Hampshire Terrace, Portsmouth, on the 30th day of November, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Dennis Pearce of 22, Hampshire Terrace, Portsmouth, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(281)

A. G. BRADBURN, Chairman.