

EDWIN PIERCY & SON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company duly convened and held at Harvest House, Felixstowe, Suffolk, on the 10th January, 1955, the following Resolution was passed as a Special Resolution:—

"That the Company be put into a Members' Voluntary Winding-up and that Lord Dickinson be appointed Liquidator for the purpose of such winding-up."

(055)

DICKINSON, Liquidator.

SOUTH WESTERN INDUSTRIAL CORPORATION Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 6th day of January, 1955, the following Special Resolution was duly passed, namely:—

"That South Western Industrial Corporation Limited be wound up voluntarily, and that Samuel Rolleston Hogg, F.C.A., and Christopher Henry Williams, F.C.I.S., be and they are hereby appointed Liquidators for the purpose of such winding-up, and it is hereby determined that every power vested in the said Liquidators and every act to be done by them may be exercised or done by either of such Liquidators alone."

Dated the 6th day of January, 1955.

(455)

W. PALMER, Chairman.

The WHITWICK BRICK COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Berwyn," 13, Broadway, Bramhall, Cheshire, on the 7th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Johnson of 24, Friar Lane, Leicester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(370)

C. N. SALES, Chairman.

EVERYTHING (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 22, Birley Street, Blackpool, on Monday, the 10th day of January, 1955, at 11 a.m., the following Extraordinary Resolution was 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. Maurice Naylor, Incorporated Accountant, of the firm of John Potter & Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held at 22, Birley Street, Blackpool, on the 10th day of January, 1955, it was resolved:—

"That the Voluntary Liquidation be confirmed and that Mr. Maurice Naylor, Incorporated Accountant, of the firm of John Potter & Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, be and is hereby appointed Liquidator of the Company."

Dated the 10th day of January, 1955.

(467)

IRENE WALTON, Chairman.

THE PHALCONIA COMPANY Limited.

The Companies Act, 1948.

AT the Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 53, Cornhill, London, E.C.3, on the 31st December, 1954, the following Resolutions were duly passed as a Special Resolution and an Extraordinary Resolution respectively:—

Special Resolution.

That the Company be wound up voluntarily and that Miss Winifred Lilian Best, of 53, Cornhill, E.C.3, be and she is hereby appointed Liquidator for the purposes of such winding-up.

Extraordinary Resolution.

That the Liquidator be and she is hereby empowered under the terms of Article 55 to make distributions in specie to the Members of the Company in accordance with their respective rights and interests of the whole or any part of the assets of the Company.

(483)

H. H.-W. POLLARD, Chairman.

THE BROOKSBY COMPANY Limited.

The Companies Act, 1948.

AT the Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 53, Cornhill, London, E.C.3, on the 31st December, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Miss Winifred Lilian Best, of 53, Cornhill, E.C.3, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(484)

H. H.-W. POLLARD, Chairman.

THE CLARISSA RADCLIFFE STEAMSHIP COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, held on the 7th January, 1955, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Reginald Philip West, of 2, Broad Street Place, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. F. DE BREYNE, Chairman of the (485) Meeting.

GROSVENOR CAFE (WHITLEY BAY) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held 27th January, 1954, the following Special Resolution was passed.

"That the Company be wound up by means of a Creditor's winding-up."

(492)

FRED W. SIMPSON, Liquidator.

PROOFINGS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52, Brown Street, Manchester 2, on Friday, 31st day of December, 1954, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That (i) it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Howard Knight Poppleton, F.C.A. of 52, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(ii) The said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named Proofings Limited (hereinafter called 'the new Company') with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of this Company.

(iii) The draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the new Company of the other part be and it is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 287 of the Companies Act, 1948, to enter into an agreement with the new Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modification as he thinks expedient.

(iv) The said Liquidator be and he is hereby authorised and directed to distribute among the shareholders of this Company 31,000 shares of £1 each in the capital of the new Company to be allotted pursuant to the said agreement."

(090)

A. DOUGLAS ELSTUB, Chairman.

BENNETT & JENNER Limited.

Companies Acts 1908 to 1948.

AT an Extraordinary General Meeting of Bennett & Jenner Limited held at 59-60, Broad Street Avenue, in the city of London, on Friday, the 31st day of December, 1954, at 2 o'clock in the afternoon, the undermentioned Resolution was duly passed as a Special Resolution:—

"That the Company be wound up by means of a Members' voluntary liquidation, and that John William Stephens, Chartered Accountant, of 59-60, Broad Street Avenue, Blomfield Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(004)

ERNEST E. BARNETT, Director.