

MITRE ESTATES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 2, Elizabeth Street, Burnley, on the 25th January, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. James Heaford, Chartered Accountant, of 8, Ormerod Street Burnley, be hereby appointed Liquidator for the purposes of such winding-up."

(363)

HERBERT MORRIS, Chairman.

J. J. CHARLES & CO. Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 28th day of January, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 18, Maddox Street, London, W.1, on the 28th day of January, 1955, the following Extraordinary Resolution was duly passed:—

"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. M. G. Hacker of 18, Maddox Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company duly convened and held on the 28th day of January, 1955, at 18, Maddox Street, London, W.1, the Voluntary Liquidation was confirmed and Mr. M. G. Hacker of 18, Maddox Street, London, W.1, was appointed as Liquidator.

(501)

J. CHARLES, Chairman.

C. S. HOWES & COMPANY Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 7th day of February, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Derek William Woolley, of 20, George Street, Croydon, Surrey, be and is hereby appointed liquidator for the purposes of such winding-up".

(450)

C. S. HOWES, Chairman.

EXCELSIOR BAZAAR 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 31st day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by a Members' Voluntary Winding-up and that Mr. James Cyril Thornley of Messrs, Stephenson, Smart & Co., 26, King Street, King's Lynn, Norfolk, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(451)

L. HERRINGTON, Chairman.

GENERAL SUPPLIES CO. (SOUTHEND-ON-SEA) Limited.

Extraordinary Resolution (pursuant to s. 293, of the Companies Act, 1948), passed 18th January, 1955.

AT an Extraordinary General Meeting of the Members of the said Company, held at 81, Wellington Avenue, Westcliff-on-Sea, Essex, on Tuesday, the 18th day of January, 1955, the following Resolution was passed as an Extraordinary 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. Sidney S. Gluck, F.C.A., of 14, Queen Victoria Street, London, E.C.4, be nominated as Liquidator for the purpose of such winding-up."

At the Meeting of Creditors, duly convened, and held under section 293 of the Companies Act, 1948, at Winchester House, Old Broad Street, London, E.C.2, on Wednesday, the 19th day of January, 1955, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19, Eastcheap, E.C.3, as Liquidator.

JOHN H. TAYLOR, Chairman of both

(365)

J. GLEDHILL & CO. (NEWCASTLE) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51, Grainger Street, Newcastle on Tyne, on the 3rd day of February, 1955, 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."

(453)

ROBT. P. BRUNTON, Chairman.

WASTE RECLAMATIONS Limited.

Special Resolution passed the 1st day of February, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at G. W. Rly. Trading Estate, Park Royal Road, N.W.10, on Tuesday, the 1st day of February, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Reginald Hugh Jenkins, of 9, Bedford Square, London, W.C.1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(505)

F. J. HOLMES, Chairman.

URBAN AND RURAL PROPERTIES SOCIETY Limited.

Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Society, duly convened and held at 96, New Cavendish Street, London, W.1, on the 30th day of September, 1954, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Douglas Henry Mason, A.S.A.A., of Forde House, Cloth Fair, London, E.C.1, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(038)

B. SHINE, Chairman.

The Companies Act, 1948.
Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: HOME DECORATORS Limited.

Nature of Business: WALLPAPER, PAINT and DECORATORS' SUPPLIERS.

Address of Registered Office: 91, Woodfield Street, Morrision, Swansea.

Liquidators' Names and Addresses: Benjamin Baddiel, Chartered Accountant, 20, Walter Road, Swansea; Sidney Chater, Chartered Accountant, 35, Windsor Place, Cardiff.

Date of Appointment: 31st January, 1955.

By whom Appointed: Creditors.

(485)

Name of Company: GENERAL SUPPLIES CO. (SOUTHEND-ON-SEA) Limited.

Nature of Business: WHOLESALE SUNDRIES-MEN.

Address of Registered Office: 873, London Road, Westcliff-on-Sea, Essex.

Liquidator's Name and Address: Kenneth Russell Cork, 19, Eastcheap, London, E.C.3, Chartered Accountant.

Date of Appointment: 19th January, 1955.

By whom Appointed: Creditors.

(368)

Name of Company: ST. BUDEAUX CINEMA COMPANY Limited.

Nature of Business: CINEMATOGRAPH PROPRIETORS and EXHIBITORS.

Address of Registered Office: 40, Salisbury Terrace, Devonport, Plymouth.

Liquidator's Name and Address: Alexander Francis Leest, of 40, Salisbury Terrace, Devonport, Plymouth.

Date of Appointment: 29th January, 1955.

By whom Appointed: Members.

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