

In the Matter of ADDLEMANS HOTEL Limited (in Voluntary Liquidation, Members' Winding-up), and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 132, Albion Street, Leeds, 1, on the 22nd day of February, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Isaac Bartfield, of 25, Albion Place, Leeds, 1, be appointed Liquidator."

Dated this 25th day of February, 1955.
(082) E. ADDLEMAN, Chairman.

The GLOUCESTERSHIRE CATERERS Limited.
Special Resolution, passed on the 24th day of February, 1955.

AT a General Meeting of the Members and Creditors of the above Company convened and held at 2, Whitfield Street, Gloucester, on the 24th day of February, 1955, the following Resolution was duly passed as a Special Resolution:—

"That it had 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 William Vernon Eggleton, Chartered Accountant, of 2 Whitfield Street, Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(094) J. H. EDGE, Chairman.

HUBBARD & HUGALL Ltd.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company duly convened and held at Warnford Court, Throgmorton Street, London, E.C.2, on Thursday, 6th January, 1955, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. P. F. W. Soper, of Warnford Court, Throgmorton Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(095) R. W. HUBBARD, Chairman.

FRETtenham INVESTMENT TRUST
COMPANY.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19, Surrey Street, Strand, London, W.C.2, on the 23rd day of February, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Laurence Sullivan, Incorporated Accountant, of 65, London Wall, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(107) C. R. WIGAN, Chairman.

EAGLE LAND 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 9th day of August, 1954, at 31, St. Nicholas Street, Bristol, 1, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Reginald Francis Trump, Solicitor, of 31, St. Nicholas Street, Bristol, 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of February, 1955.
(110) E. F. TRUMP, Chairman.

Special Resolution of WESTMORELAND ESTATES (1934) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakes Street, Liverpool, 3, on the 24th day of February, 1955, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Robert Andrew Latimer, of 125, Cotton Exchange Buildings, Liverpool, 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(115) W. S. BURNES, Secretary.

RANCO Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30, Drury Lane, London, W.C.2, on the 15th February, 1955, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and that for that purpose the Company be wound up voluntarily, and that Hugh MacTaggart, Chartered Accountant, 4, Queensferry Street, Edinburgh, be and he is hereby appointed Liquidator for the purposes of such winding-up."

PERCY LOMAX, Secretary.

NOTE.—The sole purpose of the reconstruction is to replace the existing Company whose Registered Office is in London by a new Company with a Registered Office at Newhouse, Motherwell, Lanarkshire. (142)

KANDIES STORES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Mary's Road, Clacton-on-Sea, on the 16th day of February, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Rice, of 16, Millbridge Road, Witham, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) C. E. KING, Chairman.

CICELY (OUTERWEAR) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 25th February, 1955.

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 25th day of February, 1955, 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 Henry Prevezer, of 40, Portland Place, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(184) A. RASCH, Director.

ARC PRODUCTIONS Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 17th day of February, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 12, North Parade, Penzance, Cornwall, on Thursday, the 17th 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 and that Kenneth Courtice Robins, of 58, Morrab Road, Penzance, be nominated as Liquidator for the purpose of such winding-up."

(204) CHARLES SIMPSON, Chairman.

A. C. BRISTO (BUILDERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 64, Barbauld Road, London, N.16, on the 15th day of February, 1955, the following Extraordinary Resolution was duly passed viz.:—

"That by reason of its liabilities the Company can no longer continue trading and that it is advisable to wind up, and that Mr. Frank Davies, F.L.A.A. of 16, Newington Green, N.16, be nominated Liquidator at the recognised standard Remuneration."

At the subsequent Meeting of Creditors duly convened and held at 64, Barbauld Road, London, N.16, on the 15th day of February, 1955, Mr. Richard Langdon Davis, F.C.A., of 58, Theobalds Road, London, W.C.1, was appointed Liquidator.

(206) F. W. RIGG, Director and Secretary.