

FELLMONGERS MUTUAL Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Chamber of Commerce Buildings, New Street, in the city of Birmingham, on the 19th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Allan Welch, Chartered Accountant, of 3, Piccadilly, in the city of Bradford, be and he is hereby appointed Liquidator for the Company for the purposes of such winding-up."

(283)

B. OVENDEN, Chairman.

K. MALMBERG Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, William Road, Queen's Park, Bournemouth, on the 20th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Sidney George Clarke, of 32, William Road, Queen's Park, Bournemouth, Hants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(211)

S. G. CLARKE, Chairman.

DAVID FISHER & SONS Limited.

The Companies Act, 1948.

Special Resolution, passed the 14th day of April, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7, Devonshire Square, London, E.C.2, on Thursday, the 14th day of April, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, such winding-up to be a Members' Voluntary Winding-up and that Mr. Frederick Francis Charles, of 12, Harley Street, London, W.1, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company."

Dated this 14th day of April, 1955.

(101)

F. F. SHARLES, Chairman.

GEORGE PARKER (AUDENSHAW) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 12th April, 1955.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mr. Eric Parkington, Solicitor, 72, Manchester Road, Denton, near Manchester, on the 12th day of April, 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 Mr. Derek W. Usher of 76, Manchester Road, Denton, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors held subsequent to the above Meeting but at the same address and on the same date Mr. Arthur T. Eaves, Chartered Accountant of 47, Mosley Street, Manchester, 2, was appointed Joint Liquidator to act with the said Derek W. Usher.

(284)

JAMES R. HOLLAND.

INDEPENDENT EXPLORATION COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company held at 1973, West Gray Avenue, Houston, Texas, U.S.A., on Tuesday, the 12th day of April 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Hedley Nicholson of 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(106)

H. Y. ROSS, Assistant Secretary.

WORKSOP GAIETY THEATRE CO., Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT a Special General Meeting of the Members of the above-named Company, duly convened and held at 21, Potter Street, Worksop, on the 23rd April, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Alfred Lee, of 21, Potter Street, Worksop, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(108)

G. W. CLARK, Chairman.

D. D. & L. (HOLDINGS) Limited.

The Companies Act, 1948.

Special Resolution passed 15th April, 1955.

AT an Extraordinary General Meeting of the above-named Company held on the 15th April, 1955, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that William Edmund Carnelley, Esq., Chartered Accountant of Messrs. Cooper Brothers & Co., of 14, George Street, Mansion House, London, E.C.4, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the said Liquidator be 150 guineas."

(112)

HENRY E. TURNER, Chairman.

YORKSHIRE ORGANIC NITROGEN

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 4, Welford Place, Leicester, on the 4th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Henry Arthur King of 14, West Walk, in the city of Leicester, be appointed Liquidator for the purposes of such winding-up"

(212)

W. P. MAIN, Chairman.

SHELLEY CASTLE Limited.

The Companies Act, 1948.

Special Resolution passed the 31st day of March, 1955.

AT an Extraordinary General Meeting of the Members of the above Company held at 3-4, Clement's Inn, London, W.C.2, on Thursday the 31st day of March, 1955, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. J. H. Nicholass of 3-4, Clement's Inn, W.C.2, be and is hereby appointed Liquidator for the purpose of the winding-up."

(231)

S. SIDDEES, Chairman.

The MYSORE GOLD MINING COMPANY, Limited.

The Companies Act, 1948.

Special Resolution, passed 18th April, 1955.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Head Office of the Company, Oorgaum, Mysore State, South India, on Monday, the 18th day of April, 1955, the subjoined Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Ralph Nye of 2, White Lion Court, Cornhill, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

ARTHUR H. E. TAYLOR, Vice-Chairman.

In the Matter of T. HOSKER Limited (in Voluntary Liquidation) and in the Matter of the Companies Act, 1931/1951 (Isle of Man).

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Quayle's Hall, Ramsey, Isle of Man, on the 22nd day of April, 1955, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Alexander Crowe, of 50, Athol Street, Douglas, Chartered Accountant, and Thomas Leonard Mylechreest, of Water Street, Ramsey, Incorporated Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(352)

J. G. ARTHUR, Chairman.