

MANHARDS Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51, Preston Road, Grimsargh, near Preston, on the 27th day of April, 1955, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Rothwell Bamber, Chartered Accountant, of 12, Park Street, Lytham, be appointed Liquidator for the purpose of such winding-up."

(150) ROTHWELL BAMBER, Secretary.

WALTON VALE STORAGE Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Salwick Hall, Salwick, near Preston, on the 27th day of April, 1955, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Rothwell Bamber, Chartered Accountant, of 12, Park Street, Lytham, be appointed Liquidator for the purpose of such winding-up."

(151) HAROLD BRIDGES, Director.

M.I.A. (INSURANCE) Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 30th April, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Carlos Place, Grosvenor Square, W.1, on the 30th day of April, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Robert Avery, of 9, Idol Lane, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206) W. GREENHOUSE ALLT, Chairman.

In the Matter of The OCEAN STAR SHIPPING CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44, Leadenhall Street, in the city of London, on the 28th day of April, 1955, the following Resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Edward Russell Burder of 122, Minories, in the city of London, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209) O. GROSS, Chairman.

CENTRAL MEAT COMPANY (COLD STORES) Limited.

Special Resolution.

AT an Annual General Meeting of the Members of the above-named Company, duly convened, and held at H/J City Meat Market, Prescott Road, Liverpool, 13, on the 28th day of April, 1955, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Hubert C. Dyson, F.C.A., be and is hereby appointed Liquidator."

(301) JOHN J. PARK, Director.

IDEAL ARTWARE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Office of Harry L. Price & Company, 47, Mosley Street, Manchester 2, on the 28th day of April, 1955, 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. Arthur T. Eaves, Chartered Accountant, of 47, Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors, duly convened, and held at the same place, on the same date, the above Resolution was confirmed.

(329) W. T. BUCKLEY, Chairman.

JONES & DARKE Limited.

The Companies Act, 1948.

Special Resolution passed 29th April, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sackville House, Fenchurch Street, London, E.C.3, on Friday, the 29th day of April, 1955, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

"1. That a draft agreement, which has been produced to this Meeting and initialled for the purposes of identification by Goronwy Owen Jones, the Solicitor of the Company, and expressed to be made between this Company and Jones & Darke (Reconstruction) Limited, be and the same is hereby approved and that the Directors be and they are hereby authorised to execute the said agreement.

2. That with the consent of the Board of Trade the name of the Company be changed to 'Jones & Darke (Holdings) Limited.'

3. That the Company be wound up voluntarily, and that Albert John Ayling, of Eldon Street House, Eldon Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to carry the said agreement into effect."

(215) TUDWAL JONES, Chairman.

O. & J. FOLDS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Martins Bank Chambers, Burnley, on the 28th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Parker Smith of 11 Nicholas Street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) JAMES FOLDS, Chairman.

PARISIAN SHOE 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 Coldmailhurst Farm, Panfield Lane, Braintree in the county of Essex, on the 29th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(328) E. F. MAIDMENT, Chairman.

THE ELLIOTT TRUST COMPANY.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4, Russell Street, Nelson, in the county of Lancaster, on the 29th day of April, 1955, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Fred Baldwin C/o Central Chambers, Market Street, Nelson, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331) ANNIE BOLTON, Chairman.

RUTLAND ELECTRIC LAMP COMPANY

Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 21st April, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Farleigh House, Lawrence Lane, Cheapside, London, E.C.2, on the 21st day of April, 1955, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 John Arthur Deed Esq., M.A., F.C.A., of Farleigh House, Lawrence Lane, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) C. F. JACKSON, Chairman and Secretary.