

The AVENUE COLLIERY COMPANY Limited.
The Companies Act, 1948.

Special Resolution, passed the 27th day of July, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 101, Liverpool Road, Skelmersdale, on the 27th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Douglas Edwards, of 101, Liverpool Road, Skelmersdale, Lancashire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(010) THOMAS EDWARDS, Chairman.

AMERICAN WOMEN'S CLUB Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A, Queen's Gate, London, S.W.7, on the 28th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution:

"That the Company be wound up voluntarily, and that Kenner Stanley Beecroft, of 5, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) GRACE L. LULING, Chairman.

In the Matter of the Companies Act, 1948, and in the Matter of The VICTORIA PALACE Limited, in Voluntary Liquidation, Members' Winding-up.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Cranbourn Mansions, Cranbourn Street, London, W.C.2, on the 28th day of July, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Arnold Wilfred Sarson, Chartered Accountant, 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of July, 1955.

(015) PRINCE LITTLER, Chairman.

NUWEAR Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rushbank Mills, Whittaker Street, Chadderton, Oldham, Lancs., on the 28th day of April, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(047) FRED POLLITT, Chairman.

BLANK PROPERTIES (LONDON) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 27th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Hare Court, Temple, London, E.C.4, on the 27th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that C. H. W. Delderfield, Chartered Accountant, of Abbott's Chambers, 202, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) JOHN GAUL.

GEORGE PAYNE (MANCHESTER) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 27th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 623, Stockport Road, Longsight, Manchester, on the 27th day of July, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert Bibby, of 14, Lloyd Street, Albert Square, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040) D. PAYNE, Secretary.

HINTON & WEATHERLEY Limited.

Special Resolution, passed the 20th day of July, 1955.

SPECIAL Resolution passed at an Extraordinary General Meeting of the Company held at 79, Eccleston Square, S.W.1, on the 20th July, 1955:—

"That the Company be wound up voluntarily in accordance with section 278 (1) of the Companies Act, 1948.

"That Anthony John Peter Smith of 79, Eccleston Square, S.W.1, be and is hereby appointed Liquidator of the Company."

(078) E. G. WEATHERLEY, Chairman.

LEEDS ESTATES 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 19, Queen Victoria Street, Leeds, in the county of York, on the 28th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Strother Harrison, of Messrs. John Gordon, Harrison, Taylor & Co., Chartered Accountants, 7, Bond Place, Leeds 1, be appointed Liquidator for the purpose of such winding-up."

(049) GEOFFREY H. KITSON, Chairman.

BRADFORD VALET SERVICE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36, North Parade, Bradford, in the county of York, on the 27th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. James Cecil Haworth, of 36, North Parade, Bradford, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(050) TOM G. BULLUS, Chairman.

D. E. COLLINS & COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Station Road, Kenilworth, Warwickshire, on the 18th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Christopher Colin Graham, of 18, Station Road, Kenilworth, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111) COLIN GRAHAM, Liquidator.

The EBO MOTOR COMPANY Ltd.

The Companies Act, 1948.

Special Resolution, passed the 28th day of July, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4, Horsefair Street, Leicester, in the county of Leicestershire, on the 28th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frank Robert Dixon, Chartered Accountant, of National Chambers, 4, Horsefair Street, Leicester, be appointed Liquidator for the purpose of such winding-up."

(153) E. JOHNSON, Chairman.

S.G.C. INVESTMENTS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 25th July, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7-8, Wellington Square, Hastings, on the 25th July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Robert McBrien, Chartered Accountant, of 7-8, Wellington Square, Hastings, be and hereby is appointed Liquidator for the purposes of such winding-up."

(087) W. C. BANISTER, Chairman.