

**HOLLINS (BLACKPOOL), Limited.**

Extraordinary Resolution (pursuant to s. 141 (1) of the Companies Act, 1948) passed 16th July, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14, Tithebarn Street, Liverpool 2, on the 16th day of July, 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 accordingly that the Company be wound up voluntarily."

(031)

D. McBURNIE, Chairman.

In the Matter of **TYRES AND ACCESSORIES (SWANSEA)** Limited and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members duly convened and held at 7-10, Oxford Buildings, Swansea, on Wednesday, the 11th May, 1955, at 11.30 in the forenoon the following Resolution was considered and passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. Gordon Thomas, of 7-10, Oxford Buildings, in the county borough of Swansea, be and is hereby appointed Liquidator for the purpose of such winding-up."

(095)

HAYDN S. LLEWELYN, Chairman.

**E. C. WRIGHT (BUTCHERS) 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 30th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Maurice Frederick Butler, Registered Accountant of 215, High Street, Hounslow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August, 1955.

(074)

E. C. WRIGHT, Chairman.

**BIRCHLEY ROLLING MILLS Limited.**

The Companies Act, 1948.

Special Resolution passed 29th July, 1955.

AT an Extraordinary General Meeting of the above-named Company held at Osier Bed Works, Wolverhampton, on Friday the 29th day of July, 1955, the following Resolution was duly passed as a Special Resolution of the Company:—

**Resolution.**

"That the Company be wound up voluntarily and that Arthur Gwyn Griffiths, of 11, Fir Tree Road, Bradmore, Wolverhampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(183)

H. W. SECKER, Director.

**OLNEY & SONS (FOOTWEAR) Limited.**

The Companies Act, 1948.

Special Resolutions passed 25th July, 1955.

AT an Extraordinary General Meeting of Olney and Sons (Footwear) Limited, held at Netherfield, Kendal, in the county of Westmorland, on 25th July, 1955, the subjoined Resolutions were duly passed as Special Resolutions of the Company:—

**Resolutions.**

(1) "That the Company be wound up voluntarily."  
(2) "That David Elder Batchelor, Chartered Accountant, of 2, Park Place, Leeds, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(181)

F. C. MAIR, Chairman.

**BROWN & SON (THORNEY) Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Adnitt & Son, Accountants, 21, New Road, Peterborough, on the 23rd day of July, 1955, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Alexander Mann Adnitt, Chartered Accountant, of 21, New Road, Peterborough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(147)

E. BROWN, Chairman.

**W. GRANNELL AND SONS Limited.**

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 19th May, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office at 67, Lord Street, Liverpool, on the 19th day of May, 1955, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Edgar William Holland and Ivor Douglas Davies, both of 67, Lord Street, in the city of Liverpool, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(101)

J. GRANNELL, Director.

**The CLAY CROSS COMPANY (HOLDINGS) Limited.**

Special Resolution (pursuant to sections 141 (2) & 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 the registered office, Clay Cross Works, Clay Cross, near Chesterfield, 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 Frederick Cook, of 223, India Buildings, Water Street, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. H. JACKSON.

NOTE.—The winding-up is for the purposes of reconstruction only. All Creditors will be paid in full.

(099)

**R. S. AINSCOUGH Limited.**

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lyceum, Union Street, Oldham, on the 27th day of July, 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 Frank Shaw of 17, Queen Street, Oldham, be appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors, duly convened, and held at The Lyceum, Union Street, Oldham, pursuant to section 293 of the Companies Act, 1948, on the 27th day of July, 1955, it was Resolved as follows:—

"That the Voluntary Liquidation of the Company be confirmed, but with Fred Schofield of 129, Union Street, Oldham, Chartered Accountant as Liquidator."

R. S. AINSCOUGH Chairman of both (111) Meetings.

**KEESEAL Limited.**

Special Resolution (pursuant to the Companies Act, 1948, section 141 (2)) passed 25th July, 1955.

AT an Extraordinary General Meeting of Members of the said Company after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given, held at Manchester in the county of Lancaster on 25th July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Leonard Kenneth Taylor of 78, King Street, Manchester 2, be appointed Liquidator of the Company for the purpose of such winding-up."

(069)

R. SCRUTON, Secretary.

**R. G. CINEMAS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Corridor Chambers, Market Place, Leicester, on the 10th day of May, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis William Doleman, of Corridor Chambers, Market Place, Leicester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266)

F. W. DOLEMAN, Chairman.