

POCOCK CHAPMAN & COMPANY Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd August, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Perseverance Works, Emlyn Lane, Leatherhead, Surrey, on the 3rd day of August, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Ernest Clark of 52-54, High Holborn, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

E. F. POCOCK, Chairman.

The CADOGAN STEAMSHIP COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 3rd August, 1955.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 50, Wellington Street, Glasgow, C.2, on the 3rd day of August, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that David Bleasby Belch, Chartered Accountant, 120, St. Vincent Street, Glasgow, and Thomas Dixon Grant Munro, Chartered Accountant, 87, St. Vincent Street, Glasgow, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(324)

THOMAS DUNLOP, Director.

W. H. PRIESTLEY & SONS, 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 82, Victoria Street, London, S.W.1, 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 Robert Henry Buxton, of 36-8, Peckham Road, London, S.E.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

R. H. BUXTON, Secretary.

JOSLIN (PINNER) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Cumberland Road, North Harrow, in the county of Middlesex, on the 20th 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 Mr. Philip Jean Joslin of 35, Church Drive, North Harrow, Middlesex, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(238)

DOROTHY A. JOSLIN, Chairman.

H. H. LINTON & CO. Limited.

The Companies Act, 1948.

Extraordinary 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 Winchester House, London, E.C., on the 28th day of July, 1955, the following Extraordinary Resolution was duly passed:—

"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. M. G. Hacker, of 18, Maddox Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company duly convened and held at Winchester House, London, E.C., on the 28th day of July, 1955, the Voluntary Liquidation was confirmed and Mr. M. G. Hacker, of 18, Maddox Street, London, W.1, was appointed as Liquidator.

(028)

W. E. FLETCHER, Secretary.

BARLOW & CALFOGLU, Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 9th August, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60, Spring Gardens, Manchester, 2, on the 9th day of August, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles William Tweedale, A.C.A., of 60, Spring Gardens, Manchester, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration to be agreed by the Directors."

(361)

S. REDFORD, Chairman.

HOWARDS' 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 82, Victoria Street, London, S.W.1, 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 Robert Henry Buxton, of 36-8, Peckham Road, London, S.E.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

R. H. BUXTON, Secretary.

S. ORTWEILER Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kelvin Works, Power Road, Chiswick, in the county of London, on the 29th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Dennis Anthony Thornley, A.C.A., of Kingsley Hotel, Bloomsbury Way, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219)

L. B. WRIGLEY, Chairman.

H. J. PITT, Limited.

The Companies Act, 1948.

(Member's Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69, Queen Square, Bristol, 1, on the 9th day of August, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Peter Morris Lowick, F.C.A., of 69, Queen Square, Bristol, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218)

J. A. PAYNE, Chairman.

The CENTRO HEATER & STEAM DRIER COMPANY Ltd.

The Companies Act, 1948.

THE date of 24th day of June, 1955, that appeared in the two notices concerning the Centro Heater & Steam Drier Company Ltd. printed on pages 3892 and 3894 of London Gazette No. 40529, dated 5th July, 1955, should have been the 22nd day of June, 1955.

(415)

J. R. C. WEBER, Liquidator.

The Companies Act, 1948.
Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: WILLIAM SPENCER (EASTCOTE) Limited.

Nature of Business: BUILDERS and CONTRACTORS.

Address of Registered Office: 3, Wentworth Drive, Eastcote, Pinner, Middlesex.

Liquidator's Name and Address: Richard Langdon Davis, F.C.A., 58, Theobalds Road, London, W.C.1.

Date of Appointment: 5th August, 1955.

By whom Appointed: Creditors.

(332)