

The LANCASTER NURSING HOME Limited.

The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21, Castle Hill, Lancaster, on the 13th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Ravenscroft Stanley, Incorporated Accountant, of The Close, Queen Square, Lancaster, be appointed Liquidator for the purposes of such winding-up."

(190) PATRICK F. MANNIX, Chairman.

HAWK Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 6th September, 1955.

AT an Extraordinary General Meeting of the Members of the above Company at the Royal Hotel, St. Mary Street, Cardiff, on Tuesday, the 6th day of September, 1955, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up and that the Company be wound up accordingly. That Edward Tresoldi Granger, Chartered Accountant, of Dowlais Chambers, West Bute Street, Cardiff, be, and he is hereby appointed the Liquidator of the Company."

Dated this 14th day of September, 1955.

(045) F. G. WHITMAN, Chairman.

W.A.S.P. ENGINEERING CO. Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 13th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. A. Hague & Sons, Incorporated Accountants, Bank Chambers, 7, South King Street, Blackpool, on the 13th day of September, 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 Leslie Harry Shipton, c/o Messrs. Poppleton & Appleby, Chartered Accountants, of 31, Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) ERNEST W. ASPDEN, Chairman.

AUTO PRECISION Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 8th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Iddesleigh House, Caxton Street, Westminster, S.W.1, on the 8th day of September, 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."

(201) F. R. STANLEY, Director.

BAKER & BOWN (LEICESTER) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 15th day of September, 1955, the subjoined 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. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(188) G. B. BOWN, Director.

HIND & CO. (SURREY) Limited.

(In Voluntary Liquidation.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 12th day of September, 1955, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"That it has been proved to the satisfaction of this Meeting that the Company is unable to pay its debts as they arise and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Daniel Mahony of 3, Great Winchester Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of September, 1955.

(093) R. E. HIND, Chairman.

J.R.B. PRODUCTS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Castle Hotel, Neath, Glam., on the 15th day of September, 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. Roland Walter Perrott, of 8, London Road, Neath, Glam., be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(149) H. G. REASON, Chairman of the Meeting.

ROCKCLIFFE MOTOR GARAGE AND TRANSPORT COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company held at Number 12, Northumberland Square, North Shields, on the 12th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Joseph Potts, Solicitor, of 12, Northumberland Square, North Shields, and Harold Myers, Incorporated Accountant, of 3, Eldon Square, Newcastle upon Tyne, 1, be hereby appointed Liquidators for the purpose of such winding-up."

(189) F. DOTCHIN, Chairman.

H. L. GORDON & CO. Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rigden Lodge, Rigden Road, Hove, Sussex, on the 15th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ernest Hampden Singleton of 29, Heathfield Road, Acton, W.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(191) ALFRED GORDON, Director.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: **WHITE BROTHERS Limited**
(in Voluntary Liquidation).

Nature of Business: **MILLERS and GRAIN, CORN and FLOUR MERCHANTS.**

Address of Registered Office: 8 to 14, Maguire Street, Liverpool, 3.

Liquidator's Name and Address: Frederick Williams, 3, Stanley Street, Liverpool, 1.

Date of Appointment: 14th September, 1955.

By whom Appointed: Company.

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Name of Company: **The LANCASTER NURSING HOME Limited.**

Nature of Business: **NURSING and MEDICAL HOME.**

Address of Registered Office: 21, Castle Hill, Lancaster.

Liquidator's Name and Address: Kenneth Ravenscroft Stanley, The Close, Queen Square, Lancaster.

Date of Appointment: 13th September, 1955.

By whom Appointed: Members.

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