

**BELL (HARROW & DISTRICT)
PROPERTIES Ltd.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park West, Marble Arch, London, W.C.2, on Friday, the 16th day of September, 1955, at 11 o'clock in the forenoon the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Thomas Howorth, Chartered Accountant, of Messrs. Price Waterhouse & Co., 3, Frederick's Place, Old Jewry, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

R. LUDKIN, Chairman.

MATHER (WELLINGBOROUGH) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 119, Midland Road, Wellingborough, on the 24th day of September, 1955, the following Special Resolution was duly passed:—

"The Company be wound up voluntarily and that Mr. Thomas Herbert Sanders, Incorporated Accountant, of 119, Midland Road, Wellingborough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(206)

H. RICHARDSON, Chairman.

**HERTFORDSHIRE TIMBER AND LOG
COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 776, Barking Road, London, E.13, on Wednesday, the 21st September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. E. J. Stokes, F.S.A.A., A.C.I.S., of 776, Barking Road, London, E.13, be and is hereby appointed Liquidator for the purpose of such winding-up."

(207)

C. E. EAST, Chairman of the Meeting.

MARSDENS (CLAYTON) Limited.

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

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Chancery Place, Manchester, 2, on the 21st day of September, 1955, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Peter Duncan Smith, F.S.A.A., of 1, Chancery Place, Manchester, 2, and Fred Hilton, of 204, Manor Road, Droylsden, Manchester, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(116)

FRED HILTON, Director.

**STRATFORD LOCOMOTIVE MEN'S HALL
Limited.**

AT an Extraordinary General Meeting of the above-named, duly convened, and held at 62, Forest Lane, Stratford, in the county of London, on the 14th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Blyth Bland, Incorporated Accountant, of 3, Grosvenor Road, Ilford, Essex, be and he is hereby appointed Liquidator of the Society for the purpose of such winding-up."

(151)

W. J. DRAPER, Chairman.

HYDETHORPE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 443, Kingston Road, Ewell, in the county of Surrey, on the 14th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Derek Campbell Don, of 37, Norfolk Street, Strand, London, W.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up, and that the Liquidator shall be paid a remuneration for his services in the winding-up at a fee to be agreed in addition to his costs, charges and expenses."

(253)

L. E. MAYHEW, Chairman.

KENT & ASSOCIATED CINEMAS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, Weymouth Street, London, W.1, on the 15th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Peter Hugh Martin, F.C.A., of 24, Weymouth Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(251)

F. T. SMITH, Chairman.

W. E. ASHWORTH Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Saxonholme", 230, Wellington Road North, Heaton Norris, Stockport, in the county of Cheshire, on the 13th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Leslie Howard Stewart, Chartered Accountant, of 81, Fountain Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(252)

MARIA ASHWORTH, Chairman.

The CLEAR LIGHT CANDLE CO. Limited.

The Companies Act, 1948.

Special Resolution passed the 19th day of September, 1955.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 10, Clarendon Road, Leeds, on Monday, the 19th day of September, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Fullerton, Chartered Accountant, of 10, Clarendon Road, Leeds, be appointed Liquidator for the purpose of such winding-up."

(140)

A. E. JONES, Chairman.

J. J. RIGBY & CO. (1939) Limited.

The Companies Act, 1948.

Special Resolution, passed the 19th day of September, 1955.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 10, Clarendon Road, Leeds, on Monday, the 19th day of September, 1955, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Fullerton, Chartered Accountant, of 10, Clarendon Road, Leeds, be appointed Liquidator for the purpose of such winding-up."

(141)

A. E. JONES, Chairman.

JOHN HUTWIN Limited.

The Companies Act, 1948.

(Creditors' Voluntary Liquidation.)

Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held on the 22nd September, 1955, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Edgar Miskin of 61, Portland Place, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(189)

J. A. LEVIN, Chairman.

SUTHERLAND & BOWLEY (1940) Ltd.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 55, Brown Street, Manchester, in the county of Lancaster, on the 18th day of July, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up under voluntary winding-up and that Mr. William Herbert Arden, Chartered Accountant, of 55, Brown Street, Manchester, 2, be appointed Liquidator for the purpose of such winding-up."

(109)

KATHLEEN CREED, Director.