

BIOPTIC FILMS Limited.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 21st September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 59, Sloane Street, London, S.W.1, on the 21st day of September, 1955, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company having ceased to trade and to exploit the invention for which purpose it was formed be wound up voluntarily, and that Mr. W. Rosser-James, of 59, Sloane Street, London, S.W.1, be appointed as Liquidator for the purpose of such winding-up."

(300) **LESLIE E. WATTS**, Secretary.

The COVENTRY PUBLIC CATTLE SALES COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed 16th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 23, Bayley Lane, Coventry, on the 16th day of September, 1955, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily and that William Robert Heatley, F.C.A., of 29, Warwick Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303) **R. R. HOLLICK**, Chairman.

LLANVAIR ESTATE (ASCOT) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parliament House, Parliament Street, in the city and county of Kingston-upon-Hull, on the 20th day of September, 1955, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that John Geoffrey Hanwell of Parliament House, Parliament Street, Kingston-upon-Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(248) **J. GEOFFREY HANWELL**, Chairman.

MACRO SHUTTLE CONTROL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at District Bank Chambers, Church Street, Sheffield, in the county of York, on the 19th day of September, 1955, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Andrew George Bedingfield of Orchard Chambers, Church Street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249) **S. MACRO**, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: **MAJESTIC TAXICAB CO. Limited.**

Nature of Business: **TAXICAB PROPRIETORS.**
Address of Registered Office: C/o A. D. Vandamm & Co., 74, Cheapside, London, E.C.2.
Liquidator's Name and Address: William Montague Donald Braid, 66, Victoria Street, London, S.W.1.
Date of Appointment: 20th September, 1955.
By whom Appointed: Members.
(057)

Name of Company: **JOHN HUTWIN Limited.**

Nature of Business: **TOY MERCHANTS.**
Address of Registered Office: 61, Portland Place, London, W.1.
Liquidator's Name and Address: Edgar Miskin, 61, Portland Place, London, W.1.
Date of Appointment: 22nd September, 1955.
By whom Appointed: Members and Creditors.
(174)

Name of Company: **REGENCY CHEMICALS Limited.**

Nature of Business: **CHEMISTS, DRUGGISTS and DRYSALTERS, etc.**
Address of Registered Office: C/o A. D. Vandamm & Co., 74, Cheapside, London, E.C.2.
Liquidator's Name and Address: William Montague Donald Braid, 66, Victoria Street, London, S.W.1.
Date of Appointment: 20th September, 1955.
By whom Appointed: Members.
(055)

Name of Company: **MAJESTIC SERVICE STATIONS Limited.**

Nature of Business: **MOTOR SERVICE STATIONS, GARAGE PROPRIETORS and SUPPLIERS of PETROL and OIL.**
Address of Registered Office: C/o A. D. Vandamm & Co., 74, Cheapside, London, E.C.2.
Liquidator's Name and Address: William Montague Donald Braid, 66, Victoria Street, London, S.W.1.
Date of Appointment: 20th September, 1955.
By whom Appointed: Members.
(056)

Name of Company: **LLANVAIR ESTATE (ASCOT) Limited.**

Nature of Business: **DEALERS in FREEHOLD PROPERTY.**
Address of Registered Office: St. Mary's Chambers, Lowgate, Kingston upon Hull.
Liquidator's Name and Address: John Geoffrey Hanwell, Parliament House, Parliament Street, Kingston upon Hull.
Date of Appointment: 20th September, 1955.
By whom Appointed: Members.
(254)

Name of Company: **PREMIER (MECHANICAL) Limited.**

Nature of Business: **AUTOMATIC MACHINE MANUFACTURERS etc.**
Address of Registered Office: C/o A. D. Vandamm & Co., 74, Cheapside, London, E.C.2.
Liquidator's Name and Address: William Montague Donald Braid, 66, Victoria Street, London, S.W.1.
Date of Appointment: 20th September, 1955.
By whom Appointed: Members.
(059)

Name of Company: **W. W. PALMER Limited.**

Nature of Business: **WHOLESALE UP-HOLSTERERS.**
Address of Registered Office: 13A, Glamorgan Street, Canton, Cardiff.
Liquidators' Names and Addresses: Ivor Griffiths, 53, Cathedral Road, Cardiff, Incorporated Accountant; Sidney Chater, 35, Windsor Place, Cardiff, Chartered Accountant.
Date of Appointment: 21st September, 1955.
By whom Appointed: Members and Creditors.
(019)

Name of Company: **The HERTFORDSHIRE TIMBER AND LOG COMPANY Limited.**

Nature of Business: **TREE FELLING CONTRACTORS.**
Address of Registered Office: Cranborne Yard, Cranborne Road, Potters Bar, Middlesex.
Liquidator's Name and Address: Edward John Stokes, 776, Barking Road, London, E.13.
Date of Appointment: 21st September, 1955.
By whom Appointed: Members.
(205)

Name of Company: **LEATHERHEAD FARM CONTRACTORS Limited.**

Nature of Business: **FARM CONTRACTORS.**
Address of Registered Office: 2, Bridge Street, Leatherhead, Surrey.
Liquidator's Name and Address: Milwyn Richard Davies, 124, High Street, Dorking, Surrey.
Date of Appointment: 21st September, 1955.
By whom Appointed: Members.
(150)