MODERN ELECTRICAL INDUSTRIES (EXPORT) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hollingworth Lane, Knottingley, in the county of York, on the 20th day of September, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edward O'Neill, of Bywater Villas, Knottingley, in the county of York, Optician, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

A. READ, Chairman.

NOTE.—The liquidation of the Company is consequent upon the acquisition of control of its business by Modern Electrical Industries Ltd.

(381)

EDDIE GREY (PLYMOUTH) Limited.

AT an Extraordinary General Meeting of the Company, held at 44, Tavistock Place, Plymouth, on the 3rd October, 1955, the subjoined Extraordinary Resolution was passed, viz.:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and, accordingly that the Company be wound up voluntarily and that Geoffrey Leonard Johnson of Messrs. W. M. Baxter, Johnson & Co., Park House Chambers, Princess Square, Plymouth, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(408) EDWARD GREY, Director.

SPALDONIA FISHERIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5, Broad Street, Spalding, in the county of Lincoln, on the 3rd day of October, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alexander Sinclair Shearer, of 16, Sheep Market, Spalding, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(384) HORACE SHEARER, Chairman.

DOWLAIS COLLIERIES Limited.

The Companies Act, 1948.

Resolutions.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at East Moors, Cardiff, on Tuesday, the 11th day of October, 1955, the following Resolutions were duly passed as to Resolution numbered 1 as a Special Resolution and as to Resolution numbered 2 as an Ordinary Resolution of the Company:—

Special Resolution.

1. "That the Company be wound up voluntarily."

Ordinary Resolution.

2. "That Lionel Roger Price Pugh of Glenwood, Station Road, Llanishen, Cardiff, be and is hereby appointed Liquidator for the purposes of winding up the Company with power and authority to get in the assets and to discharge the liabilities of the Company."

Dated this 11th day of October, 1955.

(322) L. R. P. PUGH, Secretary.

TOPS OF HOLLYWOOD Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, Woodstock Street, London, W.1, on the 5th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Bernard Edwin Brown, Chartered Accountant, of Midland Bank Chambers, 97, Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) J. GLASS, Director.

CHARLES NOTT Limited.

The Companies Act, 1948.

Special Resolution (passed on 5th October, 1955).

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 5th October, 1955, the following Resolution was passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that James Henry Banfield of Staple House, 51-52, Chancery Lane, London, W.C.2, Chartered Accountant, be appointed Liquidator of the Company for the purpose of the winding-up."

(316) CHAS. NOTT, Chairman of the Meeting.

ACTON PROPERTY TRUST Limited.

The Companies Act, 1948.

Special Resolution passed 12th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12, Whitehall, London, S.W.1, on Wednesday, the 12th day of October, 1955, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Ronald Morris, of 9, Basinghall Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(242) C. A. NICHOLSON, Chairman.

BELSYRE CLEANERS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Atlas Buildings, 9, Clare Street, in the city and county of Bristol, on the 1st day of October, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Francis John Eric Nash, of Atlas Buildings, 9, Clare Street, in the city and county of Bristol, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of October, 1955.

(224) T. B. S. JOHNSON, Chairman.

SPA CLEANERS Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Atlas Buildings, 9, Clare Street, in the city and county of Bristol, on the 1st day of October, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Francis John Eric Nash, of Atlas Buildings, 9, Clare Street, in the city and county of Bristol, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of October, 1955.

(226) T. B. S. JOHNSON, Chairman.

CLOTHES CARE Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Atlas Buildings, 9, Clare Street, in the city and county of Bristol, on the 1st day of October, 1955, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Francis John Eric Nash, of Atlas Buildings, 9, Clare Street, in the city and county of Bristol, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of October, 1955.

(225) T. B. S. JOHNSON, Chairman.

HYTHE FIELD ESTATE Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 11th October, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastley End House, Thorpe, Egham, Surrey, on the 11th day of October, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Kenneth John Salter, Chartered Accountant of 8, Breams Buildings, Chancery Lane, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) ALBERT OTTERWAY, Chairman.