

C. E. GRANTHAM & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 34, The Crescent, Leatherhead, Surrey, on the 31st day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edgar Leonard Crane, of 34, The Crescent, Leatherhead, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345) G. H. GRANTHAM, Chairman.

JILL'S OVEN Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33, Friar Lane, Leicester, on the 31st day of January, 1956, the following Special Resolution was duly passed:—

"That this Company, having ceased to trade, should be wound-up, and that as the Directors have made a Statutory Declaration that all Creditors will be paid within twelve months, the Company should be wound-up as a Members' Voluntary Winding-up, and that Mr. P. T. Muggison, Chartered Accountant, of 33, Friar Lane, Leicester, be appointed Liquidator for the purpose of winding-up the Company."

(226) R. BAYLDON, Chairman.

L. TILBURY & SON (TOLWORTH) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 6th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Woodside," 24, Bramber Avenue, Peacehaven, Sussex, on the 6th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that William Frank Reginald Gazzard, Certified Accountant, of Bath House, 57-60, Holborn Viaduct, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329) C. J. TILBURY, Chairman.

C. BLOSS & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Glenmore, Aylesbury Road, Princes Risborough, Bucks, on the 4th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. E. Colston Bush, of 22, Amersham Hill, High Wycombe, be and he is hereby appointed Liquidator for the purpose of the said winding-up."

(404) E. COLSTON BUSH, Liquidator.

WILLIAM NATHAN 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 178, Charing Cross Road, London, W.C.2, on the 7th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Walter Smee, F.C.A., of 178 Charing Cross Road, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358) C. WALTER SMEE.

The PLYMOUTH ABATTOIR COMPANY Limited.

(Members' Voluntary Winding-up.)

Special Resolution passed 8th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44, Thorn Park, Plymouth, on the 8th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. C. E. B. M. Smith, of 44, Thorn Park, Plymouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366) C. R. ENDICOTT, Chairman.

ARTHUR WILSON Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 141), passed the 6th day of February, 1956.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 41, Spring Gardens, Manchester 2, in the county of Lancaster, on the 6th day of February, 1956, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Heaford, Chartered Accountant, of 41, Spring Gardens, Manchester 2, be appointed Liquidator for the purposes of such winding-up."

(361) M. H. DOBKIN, Chairman.

In the Matter of The DENVER CONFECTIONERY COMPANY (LONDON) Limited and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of The Denver Confectionery Company (London) Limited, duly convened and held at 3, Hawkwood Rise, Bookham, Surrey, on Wednesday, the 18th day of January, 1956, at 11 o'clock in the forenoon, the following Resolution was passed as an Extraordinary 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 Mr. Oliver Gordon Sunderland, Chartered Accountant of 15, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 15, Eastcheap, London, E.C.3, on Wednesday, the 18th day of January, 1956, at 2.30 o'clock in the afternoon, the appointment of Mr. Oliver Gordon Sunderland, Chartered Accountant of 15, Eastcheap, London, E.C.3, as Liquidator was confirmed.

M. E. OXBORROW, Chairman of both (380) Meetings.

WILMER & HOCKING Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 27th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Grovelands," Western Terrace, Falmouth, Cornwall, on the 27th day of January, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Edward Vinson, Certified Accountant of 11, Market Strand, Falmouth, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

S. M. HOCKING.

WYTROSE SHIPPING CO. Limited

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 2nd February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Brown Street, Manchester 2, on the 2nd day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Cecil Bernard Richmond, Chartered Accountant, of 6, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

I. HASKEL.

WYTROSE MILLS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 2nd February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Brown Street, Manchester 2, on the 2nd day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Cecil Bernard Richmond, Chartered Accountant, of 6, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

I. HASKEL.