

**POLYTECHNIC STUDIOS Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 27th January, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30, Southampton Buildings, Chancery Lane, London, W.C.2, on the 27th day of January, 1956, 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 Phillip Louis Eynon, Chartered Accountant, of 30, Southampton Buildings, Chancery Lane, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

W. O. SMEDLEY, Director.

**L. G. RICE & SON, Limited.**

Registered Office: 6, Station Road, Clacton-on-Sea, Essex.

AT an Extraordinary Meeting of the Company held at 53, Harpur Street, Bedford, on the 31st day of December, 1955, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily and that Archibald Richmond Palmer, of 53, Harpur Street, Bedford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(376)

A. R. PALMER, Liquidator.

**PARADE CREAMERIES Limited.**

The Companies Act, 1948.

Special Resolution passed the 25th day of January, 1956.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 106, High Street, Southend-on-Sea, Essex, on the 25th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up by the Members and that Mr. Stanley Holden, of 106, High Street, Southend-on-Sea, be appointed Liquidator for the purpose of such winding-up."

(377)

G. FITZGERALD, Chairman.

**CAMPBELL & WREN Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2, Station Road, Ilford, Essex, on the 31st January, 1956, the following Extraordinary Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Ronald Ray Elliott, of 2, Station Road, Ilford, Essex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the same day at 2, Station Road, Ilford, Essex, it was resolved:—

"That the voluntary liquidation be confirmed and that Mr. Charles Leslie Walker, F.C.A., A.S.A.A., of 92, New Bond Street, London, W.1, and Mr. Ronald Ray Elliott, F.C.A., of 2, Station Road, Ilford, Essex, be and are hereby appointed Joint Liquidators for the purpose of the winding-up."

(233)

J. I. WREN, Chairman.

**H. C. MUDGE AND SONS, BUILDERS**

(PLYMOUTH) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28, Mount Gold Road, Plymouth, on the 30th day of January, 1956, 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 Albert Edward Amery, of 34, Torrington Place, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

H. C. MUDGE, Chairman and Director.

**CUTBILL, KING & COMPANY Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of Cutbill, King & Company Limited duly convened and held on the 1st day of February, 1956, the subjoined Resolution was duly passed as a Special Resolution:

"That it is desirable that this Company be reconstructed and that accordingly it be wound up voluntarily and that George Fennell, Chartered Secretary, of 165, Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. C. BIGNEILL, Chairman.

NOTE:—This notice is purely formal and is issued only in connection with a reconstruction. All Creditors have been or will be paid in full.

(274)

**SONIA (ABERYSTWYTH) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Terrace, Aberystwyth, on the 30th day of January, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up and that James Anstey Hunt of 3, Upper Brook Street, Oswestry, be appointed to act as Liquidator for the purpose of winding-up the Company."

(406)

S. M. JAMES, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: R. G. FRANCIS & COMPANY Limited.

Nature of Business: BUILDERS, DECORATORS and CONTRACTORS.

Address of Registered Office: New Road, Ascot, Berks.

Liquidator's Name and Address: George Stuart Crookes, 35, Bedford Row, London, W.C.1.

Date of Appointment: 2nd February, 1956.

By whom Appointed: Members.

(013)

Name of Company: CAMPBELL & WREN Limited.

Nature of Business: RIBBONS MANUFACTURERS.

Address of Registered Office: 207, Syon Lane, Isleworth, Middlesex.

Names and Addresses of Liquidators: Charles Leslie Walker, 92, New Bond Street, London, W.1, Ronald Ray Elliott, 2, Station Road, Ilford, Essex.

Date of Appointment: 31st January, 1956.

By whom Appointed: Creditors.

(204)

Name of Company: REAL ESTATES (HULL) Limited.

Nature of Business: PROPERTY DEALERS.

Address of Registered Office: 1, Parliament Street, Kingston upon Hull.

Liquidator's Name and Address: Edgar Gray Chadwick, Chartered Accountant, 1, Parliament Street, Kingston upon Hull.

Date of Appointment: 5th January, 1956.

By whom Appointed: Company.

(205)

Name of Company: WINSTON (HAWICK) Limited.

Nature of Business: HOSIERY MANUFACTURERS.

Address of Registered Office: 13-14, St. Andrews House, Holborn Circus, E.C.1.

Liquidator's Name and Address: Kenneth Russell Cork of 19, Eastcheap, E.C.3, was appointed

Liquidator to act jointly with existing Liquidators until their ceasing to act and thereafter to act as sole Liquidator. Reginald Turner Tiplady and Harold Bower Brailsford resigned as Liquidators on 5th January, 1956, from which date Kenneth Russell Cork has acted as sole Liquidator.

Date of Appointment: 16th December, 1955.

By whom Appointed: Members.

(308)