

The PARK AND DARE WORKMEN'S LIBRARY AND INSTITUTE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Park and Dare Institute, Station Road, Treorchy, in the county of Glamorgan, on the 9th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Albert Jenkins, of "Delfan," Upper Canning Street, Ton Pentre, Glamorgan, be and is hereby appointed Liquidator for the purpose of such winding-up."

(205) W. J. JONES, Chairman.

GEOFFREY'S (HAIRDRESSERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 1, Crutched Friars, London, E.C.3, on the 2nd day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. L. C. Plowman, F.C.A., of 136, Baker Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(392) A. E. BARRETT, Chairman.

SOUTH HELL NURSING HOME Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Registered Office, 47, Temple Row, Birmingham, on the 6th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank Howard Bennett, B. Com. F.C.A., of 47, Temple Row, Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(398) E. C. BENNISON, Chairman.

HOLDERNESS DAIRY PRODUCTS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Mary's Chambers, Lowgate, Hull, in the county of York, on the 13th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. H. Smith, of Oxley, Lister & Lambert, Lowgate, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(209) H. MIDGLEY, Chairman.

NERVAC Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT the Special Meeting of Shareholders held at the registered office of the Company on the 8th day of February, 1956, it was unanimously resolved:—

"That Nervac Limited be wound up voluntary."

(210) M. A. SIMMONS, Chairman.

NEW CENTURY ELECTROPLATERS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19, Hanover Square, London, W.1, on the 6th day of February, 1956, the following Extraordinary Resolution was duly passed:—

"That this Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that Mr. Peter Edwards, B.A., A.C.A. be appointed Liquidator of the Company."

(332) H. GOÜT, Director.

F. RANDALL (LUTON) Limited.

Special Resolution (pursuant to section 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 21, Cardiff Road, Luton, on the 10th day of February, 1956, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Walter Henry French, of 21, Cardiff Road, Luton, be appointed Liquidator for the purpose of such winding-up."

(241) S. RANDALL, Chairman.

A. H. SMITH (BUILDERS) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 7th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Reform Club, Victoria Street, Nottingham, on the 7th day of February, 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."

(257) J. DAVENPORT.

REGO CLOTHIERS (WHOLESALE) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th day of February, 1956, the following Special Resolution was duly passed:—

"That, in view of the Company having ceased trading, the Company be placed into Voluntary Liquidation and that the following persons be appointed Liquidators—

Mr. Kenneth Davison Wales,

Mr. Roy Lester."

(208) W. S. PEACOCK, Chairman.

TOM SNOWDEN & SON Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 9th day of February, 1956, the following Special Resolution was duly passed:—

"That, in view of the Company having ceased trading, the Company be placed into Voluntary Liquidation and that the following persons be appointed Liquidators—

Mr. Kenneth Davison Wales,

Mr. Roy Lester."

(207) W. S. PEACOCK, Chairman.

HARDY'S DAIRIES Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above Company, duly convened and held at 34, Palace Court, London, W.2, on the 9th February, 1956, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Ernest Evanson, Incorporated Accountant, of 34, Palace Court, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(388) L. MAGGS, Chairman.

The DEVONDALE PRESERVE COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above Company, duly convened and held at 34, Palace Court, London, W.2, on the 9th February, 1956, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Ernest Evanson, Incorporated Accountant, of 34, Palace Court, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(389) L. MAGGS, Chairman.

OUSE PARKLANDS ESTATES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23, Union Street, Newport Pagnell, in the county of Buckingham, on the 14th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Hubert Baker, of Bletchley Road, Bletchley, in the county of Buckingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406) H. D. STEBLE, Chairman.