

RIGBY BROTHERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Accountants Hall, Spring Gardens, Manchester, 2, on the 9th day of February, 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 James Moss, F.S.A.A., of 28, Queen Street, Albert Square, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up." (281) V. E. APPLEBY, Chairman.

NORTH EASTERN ICE STADIUM Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

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 52, Dean Street, Newcastle upon Tyne, on the 16th day of February, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Edward Hunter of 52, Dean Street, Newcastle upon Tyne be and he is hereby appointed Liquidator for the purpose of such winding-up." (287) NORMAN H. CHAPMAN, Chairman.

JOHN RIVERS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 8th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58, Theobalds Road, London, W.C.1, on the 8th 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, and that Richard Langdon Davis, Chartered Accountant of 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on the same day the appointment of Mr. R. Langdon Davis as Liquidator was confirmed.

(344) GEORGE L. LILLEY.

VINCENT PHARMACY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Tooks Court, Chancery Lane, in the county of London, on the 16th day of February, 1956, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Howard Gysin of 35, Manville Road, London, S.W.17 (Chartered Accountant) be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) H. T. FOULKES, Secretary.

THOMAS HARGREAVES & SONS

Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the Second Floor of Messrs. Harry L. Price and Co., Incorporated Accountants, 47, Mosley Street, Manchester, 2, on the 20th day of February, 1956, the following 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 that the Company be wound up voluntarily, and that Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, 2, be and is hereby appointed Liquidator for the purpose of such winding-up." (286) JOHN W. KENDALL, Chairman.

The O'CONNOR EXTENSION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 18, Essex Street, Strand, W.C.2, in the county of London, on the 21st day of February, 1956, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Michael Ian Makin, of 18, Essex Street, Strand, W.C.2, in the county of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(346)

H. F. GRAHAM, Chairman.

F. PARRATT & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 16th day of February, 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 Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

F. PARRATT, Director.

FURNESS (WALLPAPERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47, Mosley Street, Manchester, 2, in the county of Lancaster, on the 14th day of February, 1956, the following 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 that the Company be wound up voluntarily, and that Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors held subsequent to the above Meeting it was resolved:—

"That Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, and Kenneth Russell Cork, of 19, Eastcheap, London, E.C.3, Chartered Accountant, be and are hereby appointed Joint Liquidators of the Company."

(283)

J. RILEY, Chairman of both Meetings.

In the Matter of S. VANT AND SON Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 27, Cheriton Gardens, Folkestone, in the county of Kent, on the 16th day of February, 1956, the following Special 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 Edward Clarke Williams, of Midland Bank Chambers, Herne Bay, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

(387)

J. VANT, Chairman.

HOME & OVERSEAS TRADING COMPANY

(U.K.) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 13th February, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98, St. Johns Road, London, S.W.11, on the 13th 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, and that Mr. Ronald Lewis Davies of 148, Lavender Hill, London, S.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

S. F. MARS.