ELLJAY FOOD PRODUCTS Limited.

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 18th September, 1956.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 18th day of September, 1956, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of the 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 Mr. Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at 76, New Cavendish Street, London, W.1, on the same day the Voluntary Liquidation of the Company was confirmed, and it was resolved that Mr. Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, be appointed for the purposes of such winding-up.

(197) L. JACOBS.

CONTINENTAL BOOT STORES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 115, Moorgate, London, E.C.2, on the 18th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Hyman Green, F.A.C.C.A., of 115, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(073) D. CUTLER, Chairman.

GREAT CENTRAL UTILITIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 73, Westbury Road, New Malden, Surrey, on the 12th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Clifford David Witton, F.C.A., of 56, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(063) A. E. W. BAINES, Chairman.

P. W. COOPER Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 31st day of May, 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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork F.C.A. of the firm of W. H. Cork Gully & Co. of 19, Eastcheap, London, E.C.3, Chartered Accountants be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held on the 31st day of May, 1956, it was resolved:—

"That Mr. Kenneth Russell Cork F.C.A. of 19, Eastcheap, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(212) J. B. COOPER, Chairman of both Meetings.

MARSHALL SON & READING Limited.

Notice of a Special Resolution for Winding-up Voluntarily.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18, Greenfield Crescent, Edgbaston, Birmingham, 15, on the 12th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy Roland Hackett, Chartered Accountant, of 18, Greenfield Crescent, Edgbaston, Birmingham, 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(139) H. B. READING, Chairman.

C. J. DESBOROUGH & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 143), passed the 4th day of September, 1956.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, High Street, Kettering, on Tuesday, the 4th day of September, 1956, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Richan Drever, of Bank Chambers, High Street, Kettering, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of September, 1956.

(140) C. J. DESBOROUGH, Chairman.

In the Matter of COUNTY HEELS Limited, and in the Matter of the Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 26, Wellingborough Road, Rushden, on Wednesday, the 19th day of September, 1956, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily, and that George Richan Drever, F.S.A.A., of Bank Chambers, Kettering, Northants, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of September, 1956.

(141) WILLIAM COLTON, Chairman.

LEYBURN PRESS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 24th day of May, 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held on the 24th day of May, 1956, it was resolved:—

"That Mr. Kenneth Russell Cork, F.C.A., of 19, Eastcheap, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

T. D. McGUIRE, Chairman of both

(213) Meetings.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: NORTH CORNWALL BOOT COMPANY Limited.

Nature of Business: BOOT and SHOE RETAILERS.

Address of Registered Office: 41, Molesworth Street, Wadebridge, Cornwall.

Liquidator's Name and Address: Maurice Winpenny, 5, West End, Redruth, Cornwall.

Date of Appointment: 18th September, 1956.

By whom Appointed: Company.

(245)

Name of Company: MARSDENS OF NEWCASTLE Limited.

Nature of Business: FURNITURE MANUFACTURERS ETC.

Address of Registered Office: 2, Saville Place, Newcastle upon Tyne 1.

Liquidator's Name and Address: Kenneth Ridley Smith, 2, Saville Place, Newcastle upon Tyne 1.

Date of Appointment: 11th September, 1956.

By whom Appointed: The Company.

(009)

Name of Company: COUNTY HEELS Ltd.

Nature of Business: HEEL MANUFACTURERS.

Address of Registered Office: 7, Crabb Street, Rushden, Northants.

Liquidator's Name and Address: George Richan Drever, F.S.A.A., Bank Chambers, High Street, Kettering.

Date of Appointment: 22nd September, 1956.

By whom Appointed: Members.

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