

A. & F. DENNY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 18th October, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3, Laurence Pountney Hill, on the 18th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Roy Francis Rushen Goodall, of 3, Laurence Pountney Hill, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

C. E. BATHURST.

BLANDFORD AND SON (FURNISHERS) Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of Blandford & Son (Furnishers) Limited, duly convened and held on the 16th day of October, 1957, the following Resolution was duly passed as a Special Resolution, namely:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Ivor Henry Slater, of 582-584, Christchurch Road, Boscombe, Bournemouth, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(265)

OLIVE P. YOUNG, Chairman.

MAIL ORDER (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Oulder Lodge, Bamford, Rochdale, on the 16th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company should be wound up voluntarily and that Mr. Gilbert Hamer Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, 2, be appointed Liquidator for the purpose of such winding-up."

(241)

D. W. BARLOW, Chairman.

The LEADING LONDON TAILORS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Angel Road, Edmonton, London, N.18, on the 4th day of October, 1957, the following Special Resolution was duly passed:—

"That in view of the Company having ceased trading, the Company be placed into Voluntary Liquidation and the following persons be appointed Liquidators—Mr. Kenneth Davison Wales, Mr. Roy Lester."

(242)

W. S. PEACOCK, Chairman.

BROMLEY, BECKENHAM AND PENGE**LIBERAL INSTITUTE CO. Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86, Tweedy Road, Bromley, Kent, on the 16th day of September, 1957, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up and that Mr. R. L. Boulter of Messrs. Harding & Boulter, Market Square, Bromley, be appointed Liquidator."

(243)

JOHN H. AMOS, Chairman.

EXMOUTH PLUMBING COMPANY, Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6, The Parade, Exmouth, Devon, on Thursday, 19th September, 1957, 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, and that Sydney James Garnet Southon, Incorporated Accountant, of 6, The Parade, Exmouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors duly convened and held pursuant to section 293 of the Companies Act, 1948, on 20th September, 1957, at

the same address the Voluntary Liquidation was confirmed, and William Frederick Curtis, Chartered Accountant, of 21, Cathedral Yard, Exeter, was appointed Liquidator.

(083) JOHN RATCLIFFE, Chairman.

J. T. WHITTINGTON & COMPANY, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16, Bank Street, Sheffield, on the 19th day of October, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy James Wilde, of 20, Broomhall Street, Sheffield, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(271)

D. A. WHITTINGTON, Chairman.

JAMES SOUTH WALES PHOTOGRAPHICS

Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Gate Road, Trading Estate, Bridgend, on the 27th day of September, 1957, 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 Robert Graham Masters Paul, of Graham Paul & Co., Chartered Accountants, 10, Dunraven Place, Bridgend, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

ELWYN JAMES, Director.

TUDOR RESTAURANTS (SOUTHERN) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12, Portland Street, Southampton, in the county of Hants, on Monday, the 14th day of October, 1957, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Gordon Edgar Radford, of 12, Portland Street, Southampton, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(031)

R. F. CROW, Chairman.

The KINGDION STEAMSHIP COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at County Chambers, Marton Road, Middlesbrough, on the 16th day of October, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Donald Bewick Ward, of Queen's Square, Middlesbrough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

T. WARLEY DONKING.

MADDOCKS STORES Limited.

Extraordinary Resolution (pursuant to section 141 (1) and 278 (1) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Winchester House, London, E.C.2, on Thursday, the 3rd day of October, 1957, the undermentioned Resolution was duly 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 Kenneth Greenlees Winward of 79, Marlowes, Hemel Hempstead, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.I.A., of 19, Eastcheap, London, E.C.3, as Liquidator in place of Mr. Kenneth Greenlees Winward.

E. J. MADDOCKS, Chairman of both Meetings.

(214)