

SURREY FILM TRANSPORT COMPANY 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 4th December, 1957, the following Special Resolution was duly passed:—

"That Surrey Film Transport Company Limited be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Horace David Binnie, Certified Accountant, of 91-3, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(286)

L. J. DAVEY, Chairman.

F. METCALFE & SON Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 9th December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Mashiters Walk, Romford, Essex, on the 9th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John Humphrey Arthur Coward, Chartered Accountant, of 317, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

F. METCALFE.

Re K. & R. CONSTRUCTORS (MIDDLESEX) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened, and held at 56, Church Street, Weybridge, in the county of Surrey, on the 27th day of November, 1957, 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. R. Langdon Davis, F.C.A., of 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held at 21, Manchester Square, London, W.1, on Thursday, the 28th day of November, 1957, Mr. Richard Langdon Davis, Chartered Accountant, of 58, Theobalds Road, London, W.C.1, was appointed Liquidator.

(322)

B. KIRBY, Chairman of both Meetings.

FLUSHMERE BARYTES MINES Limited.

AT an Extraordinary General Meeting duly convened and held at the Registered Office, 25-28, Buckingham Gate, London, S.W.1, on Tuesday, the 10th day of December, 1957, at 3.30 o'clock in the afternoon, the following Resolution was passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Ralph Walter Hoggan, of 25-28, Buckingham Gate, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(283)

R. W. HOGGAN, Secretary.

EGHAM CLUB PREMISES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 20th November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Number 159, High Street, Egham in the county of Surrey, on the 20th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"1. That the Company be wound up voluntarily, and that Cyril Paul William Orchard of 112A, High Street, Slough in the county of Buckingham, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(272)

B. WELLER, Secretary.

NORDIFF Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Newcastle upon Tyne on the 4th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(281)

ROBERT P. COOK, Chairman.

T. A. (ALFRETON) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 76, Buchanan Street, Blackpool, on the 6th day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Anthony Victor Flather of District Bank Chambers, Market Street, Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1957.

(329)

JOHN C. WILKINSON, Chairman.

The TOWN END FOUNDRY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2, Cooper Street, Manchester, on the 5th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Fred Battersby of 3, York Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

(H. FOSTER, Chairman.

J. G. DWYER (1956) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 3rd December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87, Hollin Lane, Middleton, Lancs., on the 3rd day of December, 1957, 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. Herbert Lomax, Incorporated Accountant, of 83, Bridge Street, Manchester, 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

J. G. DWYER, Director.

CROWLE'S COACHES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22, Church Street, Launceston, Cornwall, on the 27th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John Dixon Hodgson, Chartered Accountant, of 22, Church Street, Launceston, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(451)

W. J. CROWLE, Director.

HAIGH AND BREARLEY Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 2nd December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge House, 24, Sunbridge Road, Bradford, 1, on the 2nd day of December, 1957, the Subjoined Special Resolution was duly passed, viz.:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Clifford Ramsden be and is hereby appointed Liquidator of the Company."

For and on behalf of HAIGH and BREARLEY (198) Limited, J. H. PITTOCK, Secretary.