

MAJESTIC HOTEL, ISLE OF MAN, Limited.
The Companies Act, 1931-1951.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at the Majestic Hotel, King Edward Road, Onchan, Isle of Man, on Tuesday, the 25th day of February, 1958, the following Extraordinary Resolution was duly passed:—

Resolved.

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same voluntarily and that Frederick John Callow, Chartered Accountant, of 36, Athol Street, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purpose of winding up the Company. At a subsequent Meeting of the Creditors of the above-named Company held on the 25th day of February, 1958, it was resolved that the Resolution so passed at the Company's Meeting be duly confirmed.

(042)

L. M. NOEL, Chairman.

BOURIBON PRESS 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 26th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Charles Hall, Chartered Accountant, of 33, King Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(048)

W. J. WOLTMAN, Chairman.

JACOB COWEN & SONS Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Bank Chambers, Bank Street, Carlisle, on the 25th day of February, 1958, the following Resolution was duly passed as a Special Resolution, namely:—

"That it is desirable to reconstruct the Company and that with a view to such reconstruction the Company be wound up voluntarily and that Robert Douglas Thomlinson of Lloyds Bank Chambers, Devonshire Street, Carlisle, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

JOSEPH COULTHARD, Chairman.

SILVERWELL SACK COMPANY Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Orrell Street, Wigan, on the 12th day of February, 1958, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Fred Neatham be and is hereby appointed Liquidator for the purpose of such winding-up."

(039)

N. NEATHAM, Secretary.

WILLIAM JACKSON (LANGLEY GREEN) Limited.

The Companies Act, 1948.

Resolutions.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, at Langley Road, Langley Green, near Birmingham, on Friday, the 28th day of February, 1958, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Alfred Edward Jacobs, of 85, Edmund Street, in the city of Birmingham, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to consent to the registration of a new Company, to be named William Jackson (Langley Green) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said

new Company William Jackson (Langley Green) Limited of the other part be hereby approved, and that the said Liquidator be hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

(321)

W. JACKSON, Chairman.

F. S. CHEAN & CO., Limited.
Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountants Library, 5, Fenwick Street, Liverpool, on Friday, the 14th day of February, 1958, the following Extraordinary Resolution was duly passed:—

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 P. Booth, of 5, Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(040)

FRANCIS S. CHEAN, Director.

CASE DEVELOPMENT COMPANY Limited.
The Companies Act, 1948.

Special Resolution passed the 19th day of February, 1958.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office of the Company, Kangley Bridge Road, Lower Sydenham, S.E.26, on Wednesday, the 19th day of February, 1958, the following Special Resolution was duly passed:—

"It was resolved that the Company should be put into Members' Voluntary Liquidation, with effect from the 19th February, 1958, and that the following are hereby appointed Liquidators of the Company:

Mr. D. S. Lewis, A.C.A.

Mr. J. Mullock, A.M.I.Mech.E.

Mrs. W. Nicholls, A.M.B.I.M."

(193)

W. NICHOLLS, Chairman.

THOS. HUTCHINSON (BUILDERS) Limited.
(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 8, Eldon Chambers, Wheeler Gate, Nottingham, on the 24th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Leheup of 8, Eldon Chambers, Wheeler Gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287)

D. E. HUTCHINSON, Chairman.

SCOVELL WEBB Limited.
(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 10, Victoria Road South, Southsea, on the 26th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frank Barter, Chartered Accountant, of 10, Victoria Road South, Southsea be and he is hereby appointed Liquidator for the purpose of such winding-up."

(288)

R. A. L. EDMUNDS, Chairman.

HUBERT DYSON & COMPANY Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birbeck House, Duke Street, Penrith on the 19th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(289)

H. DYSON, Chairman.