

ICTORIA TEXTILES Limited.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 25th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8, Hanover Square, London, W.1, on the 25th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That it has now 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 the Creditors which was held at 8, Hanover Square, 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."

(196)

M. B. ELFMAN.

SPINNERS (BRADFORD) Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Sampson, Horner & Co. at Piece Hall Yard in the city of Bradford, on the 28th day of February, 1958, the following Resolution was duly passed as a Special Resolution, namely:-

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Angus MacKay Carsewell Smith, of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(281)

J. B. CLAPHAM, Chairman.

PHILPOT BROTHERS (ELECTRICAL ENGINEERS) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35, Upper Tooting Road, London, S.W.17, on the 26th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. Geoffrey Bowyer, Chartered Accountant, of Ridgway House, 41-42, King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

J. F. PHILPOT.

CARLTON PIANOS Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 811, Green Lanes, Winchmore Hill, London, N.21, on the 24th day of February, 1958, the subjoined Extraordinary Resolution was duly passed, viz.:-

"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 and accordingly that the Company be wound up voluntarily and that Cyril Metliss, Chartered Accountant, 97-99, Park Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046)

H. J. RENN.

J. & J. THEATRES Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 2, Bank Street, Rawtenstall, on Wednesday the 19th February, 1958, at 2 p.m., the following Extraordinary Resolution was duly passed:-

"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 Mr. Arthur Tyldesley Eaves be and is appointed Liquidator for the purpose of such winding-up."

(291)

E. M. BENTLEY, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: **ECCLES MOTORS (LANCS) Limited.**

Nature of Business: **AUTOMOBILE AGENTS and ENGINEERS.**

Address of Registered Office: 64A, Bridge Street, Manchester.

Liquidator's Name and Address: William Raymond Johnson, 64A, Bridge Street, Manchester 3.

Date of Appointment: 27th February, 1958.

By whom Appointed: Members.

(063)

Name of Company: **FIRTH AND JOHNSON Limited.**

Nature of Business: **CONSTRUCTIONAL ENGINEERS.**

Address of Registered Office: Vine Works, Elland Road, Brighouse, Yorkshire.

Liquidators' Names and Addresses: Charles Percival Spencer, Alliance Chambers, 5, Rawson Street, Halifax, Yorkshire and Frank Victor Lambert, 34, Clare Road, Halifax aforesaid.

Date of Appointment: 24th February, 1958.

By whom Appointed: Creditors.

(064)

Name of Company: **PRAMTOWN Limited.**

Nature of Business: **PRAM and TOY RETAILERS.**

Address of Registered Office: 1, Albion Street, Leeds 1.

Liquidator's Name and Address: Leslie Mark Dowgill, 54, Merrion Street, Leeds 2.

Date of Appointment: 26th February, 1958.

By whom Appointed: Members and Creditors.

(066)

Name of Company: **HAROLD HARGREAVES (BURNLEY) Limited.**

Nature of Business: **COTTON YARN MERCHANTS.**

Address of Registered Office: 56, Mitella Street, Burnley.

Liquidator's Name and Address: Thomas Thornton, Esq., F.C.A., 8, Ormerod Street, Burnley.

Date of Appointment: 15th February, 1958.

By whom Appointed: Members.

(068)

Name of Company: **CHARLES BARLOW Limited.**

Nature of Business: **TAILORS.**

Address of Registered Office: 125, Stamford Street, Ashton-under-Lyne.

Liquidator's Name and Address: John Ashworth Taylor, 1, Corporation Street, Hyde, Chartered Accountant.

Date of Appointment: 21st February, 1958.

By whom Appointed: Members.

(121)

Name of Company: **The BROOKFIELD LEATHER WORKS Limited.**

Nature of Business: **HAT LEATHER MANUFACTURERS.**

Address of Registered Office: 3, Hempshaw Lane, Stockport, Cheshire.

Liquidator's Name and Address: Lindsay Guthrie Hall, A.C.A., 24, St. Petersgate, Stockport, Cheshire.

Date of Appointment: 19th February, 1958.

By whom Appointed: Members.

(360)

Name of Company: **ALFRED J. HALE & SON Limited.**

Nature of Business: **WHOLESALE GROCER and PROVISION MERCHANTS.**

Address of Registered Office: 94-95, Freeth Street, Ladywood, Birmingham 16.

Liquidator's Name and Address: Clifford Geipel, Lombard House, Great Charles Street, Birmingham 3.

Date of Appointment: 28th February, 1958.

By whom Appointed: Members.

(323)