

Re RICHARD STEVENS & CO. Ltd.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the first floor of Messrs. Harry L. Price & Co., Incorporated Accountants, of 47, Mosley Street, Manchester, 2, on Monday, the 14th day of April, 1958, at 2.30 p.m., 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 that the Company be wound up voluntarily and that Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(408) W. E. COLLENSON, Chairman.

RU-MARI Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Odeon Theatre, Temple Fortune, London, N.W.11, on the 27th day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arnold Clarke, Chartered Accountant, of Eagle House, 30, Cross Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.
(105) A. THOMSON STRONG, Chairman.

RAYMOND LYLE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22, Blythe Way, Solihull, Warwickshire, on the 5th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy Roland Hackett of 18, Greenfield Crescent, Edgbaston, Birmingham, 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(283) W. L. JOBERNS, Chairman.

In the Matter of E. B. SMITH (BRISTOL) Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 37-39, Corn Street, Bristol, 1, on the 1st day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and Adrian Robin Ledbury of 37-39, Corn Street, Bristol, 1, Solicitor, was appointed Liquidator for the purposes of such winding-up."

Dated the 12th day of April, 1958.
(284) E. B. SMITH, Director.

J. H. WOLLETER (BUILDERS) Limited.

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 14th April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at The Birmingham Chamber of Commerce, 95, New Street, Birmingham, 2, on the 14th day of April, 1958, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That William Le'Resche Hand, Chartered Accountant, of Colmore House, 21, Waterloo Street, Birmingham, 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(281) J. H. WOLLETER, Chairman.

MEUKO MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, Cornhill, Dorchester, Dorset, on the 19th day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Stuart Murray Ellis of Shipton Gorge, Bridport, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(270) S. MURRAY ELLIS, Chairman.

PENNEY SON & PARKER, Limited.

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 The Royal Victoria & Bull Hotel, High Street, Dartford, Kent, on the 31st day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Anthony Harry Hart of 7, Great Winchester Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."
(269) JOHN YOUNG, Chairman.

CRYNMYCH SEED POTATO GROWERS Limited.

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 on the 4th day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Haydn Alwyn Griffiths, F.C.A., of 20, High Street, Cardigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(268) JOHN SAMUEL JONES, Chairman.

GABRIELS FURNITURE WAREHOUSE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113, London Road, Leicester, in the county of Leicestershire, on the 11th day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ernest William King, Accountant, of 120, Granby Street, Leicester, be appointed Liquidator for the purpose of such winding-up."
(412) G. S. GABRIEL, Chairman.

The BRINSWORTH LAND AND BUILDING COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14, Moorgate Street, Rotherham, in the county of York on Wednesday, the 2nd day of April, 1958, the following Resolution was passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that David Elder Batchelor of 2, Park Place, Leeds, Chartered Accountant, be appointed Liquidator with effect from the 5th April, 1958, for the purpose of such winding-up."

NORMAN S. ROBSON, Chairman of the Meeting.
(413)

BISHOPSGATE PROPERTIES Limited.

Special Resolutions, passed the 3rd day of April, 1958.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 3rd April, 1958, the following Special Resolutions were duly passed:—

"1. That the Company be wound up voluntarily and that Mr. Brian Sandelson of 32, Sloane Street, London, S.W.1, Solicitor, be appointed Liquidator for the purposes of such winding-up."

"2. That the remuneration of the Liquidator for his services in the winding-up shall be his professional costs, charges, expenses and disbursements (including the fees of a Chartered Accountant)."
(441) BRIAN SANDELSON, Chairman.

The COXTON SHOE COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, Portland Road, Rushden, on the 14th day of April, 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(415) S. H. NEWTON, Director.