

IN THE MATTER OF WIMEL & CO. LIMITED

At an adjourned Extraordinary General Meeting of the Members of Wimel & Co. Limited, duly convened and held at 32 Langley Way, Watford, Herts, on Friday, the 15th day of August 1958, at 11 o'clock in the forenoon, the following Resolution was 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 Mr. Cyril William Wildy, Chartered Accountant, of 36 New Broad Street, London E.C.2, and Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 15 Eastcheap, London E.C.3, on Friday, the 15th day of August 1958, at 2.30 o'clock in the afternoon, the appointment of Mr. Cyril William Wildy, Chartered Accountant, of 36 New Broad Street, London E.C.2, and Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, as Liquidators was confirmed.

(094) *H. S. Lindeck*, Chairman of both Meetings.

SCRIM MANUFACTURING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at London Fields, Dudley in the county of Worcester, on the 26th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cecil William George, Chartered Accountant, of Tixall House, St. James Road, Dudley, Worcestershire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(033) *Albert Smith*, Chairman.

BRADLEY, SONS & HARVEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Long Lane, Blackheath, Birmingham, on the 28th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that George Frederick Sidaway, Chartered Accountant, of Messrs. F. E. Sidaway Son & Co., 6 Long Lane, Blackheath, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090) *H. Parkes*, Director and Chairman of Meeting.

THE PETER COALING COMPANY, LIMITED

Special Resolution (pursuant to section 278 (1) (b))
At an Extraordinary General Meeting of The Peter Coaling Company, Limited, duly convened and held at 1 Lloyds Avenue, London E.C.3, on the 29th day of August 1958, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that George Basil Woodhouse, of 1 Lloyds Avenue, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078) *Frank Charlton*, Chairman.

LAURIES (TELEVISION & RADIO) LTD.

Extraordinary Resolutions passed 27th August 1958
At an Extraordinary General Meeting of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 27th day of August 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 Mr. A. W. Hunter, of Walter House, 418-422 Strand, London W.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(038) *G. H. Thomas*, Chairman.

HALLOWS (ESTATE AGENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Dillon & Co., 1 Ridgefield, Manchester 2, in the county of Lancaster, on the 12th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Edward Dillon, F.C.A., of 1 Ridgefield, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(037) *J. E. Prosser*, Director.

HETHERINGTONS OF BONDGATE LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Duke Street, Darlington, Co. Durham in the county of Durham, on the 27th day of August 1958, the following Special Resolution was duly passed:

"Resolved that the Company go into Voluntary Liquidation and that Mr. Leslie Bowman Leckenby of 22 Duke Street, Darlington in the county of Durham be and is hereby appointed Liquidator for the purpose of such winding-up."

(144) *H. Hetherington*, Chairman.

THE TIR-PENTWYS "BLACK VEIN" STEAM COAL AND COKE COMPANY LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 88 Dock Street, Newport, Mon., on the 29th day of August 1958, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John David Christopher Tomlin, C.A., of 47 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of August 1958.
(104) *R. D. Powell*, Chairman.

ELMER DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Station Parade, Balham S.W.12, in the county of London, on the 21st day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leonard Scott, F.A.C.C.A. of 10 Station Parade, Balham, London S.W.12, be and is hereby appointed Liquidator for the purpose of such winding-up."

(020) *Cecil N. Johnson*, Chairman.

THE CRUMLIN VALLEY COLLIERIES LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 88 Dock Street, Newport, Mon., on the 29th day of August 1958, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John David Christopher Tomlin, C.A., of 47 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of August 1958.
(105) *R. D. Powell*, Chairman.

ENGLISH PRESERVED FOODS (1934) LIMITED
(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40A Norfolk Street, Boston in the county of Lincoln, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cyril Glover Compton of 2 New Street, Boston, in the county of Lincoln, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(146) *R. C. Scott*, Chairman.