

PRINCES CINEMA (SHAW) LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Princes Cinema, Newtown Street, Shaw near Oldham, in the county of Lancaster, on the 1st day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arnold Fitton of Prudential Buildings, Union Street, Oldham, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of September 1958.

(363) *Graham Halbert*, Chairman.

HINDPOOL FLATS LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)), passed 28th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Westleigh Drive, Prestwich, Manchester, 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 Alan Jared Gray of 3 Manor Place, Sunderland, Co. Durham, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357) *B. Carmel*.

WORTH PERFUMES LIMITED.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)) passed 27th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Grosvenor Street, London W.1, on the 27th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution.

"That the Company be wound up voluntarily, and that Mr. Philip Wallis Cooper of 520 Bank Chambers, 329 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *E. G. A. Perrot*, Chairman.

H. H. WILLIAMS (TOBACCONISTS) LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)).

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Pangbourne Drive, Stanmore, Middlesex on the 22nd day of August 1958, the subjoined Special Resolution was duly passed,

"That the Company be wound up voluntarily, and that Kenneth Neale Hawkins, Chartered Accountant, of 12A Grosvenor Street, Mayfair, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(041) *W. M. Williams*.

J. S. EARNSHAW LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company held at the registered office of the Company, Castlegate, Stockton-on-Tees, on the 1st day of September 1958, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(362) *H. Earnshaw*, Chairman.

BANQUO MORTON LIMITED

At an Extraordinary General Meeting of the above-named Company held on 8th August 1958, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Stephen Russell Lang, of 88 Cannon Street, London E.C.4, be and is hereby appointed Liquidator."

(112) *George Morton*, Chairman.

THE FREE STATE CANDLE COMPANY LIMITED

Special Resolution, passed 1st September 1958
(Members Voluntary Winding-up)

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at Winchester House, Old Broad Street, in the City of London on Monday, 1st September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily and that Reginald William Burlingham of St. Helen's Court, Great St. Helen's, in the City of London, be appointed Liquidator for the purposes of such winding-up."

(209) *R. W. Burlingham*, Secretary.

VICKERY ILFRACOMBE LIMITED

At an Extraordinary General Meeting of the Members of Vickery Ilfracombe Limited held at the Heather Haven, Woolacombe, on 28th August 1958, the subjoined 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. John Oatway Bussell of 147 High Street, Ilfracombe be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(039) *John O. Bussell*, Chairman.

S. & G. GOWNS (BRISTOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Leonard Lane, Bristol, on Wednesday the 27th day of August 1958, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Philip William Hort, Chartered Accountant of 28 Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of August 1958.
(345) *Max Schryber*.

PHILIP ROY & SONS, LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at Burnham Market in the county of Norfolk on the 21st August 1958, the following Special Resolution numbered 1 and Ordinary Resolution numbered 2 were passed:

(1) "That the Company be wound up voluntarily."
(2) "That Metcalfe Collier of 199 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated this 21st day of August 1958.
(066) *Philip Roy*, Chairman.

S. J. SPENCER & SON LIMITED

Extraordinary Resolution (pursuant to section 278 (1) (c)), passed 2nd September 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 2nd day of September 1958 the following Extraordinary Resolution was 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, 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."

(347) *Roger Spencer*, Chairman.