

**THE RODBOROUGH HOUSING SOCIETY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at Lightpill Iron Works, Stroud, Gloucestershire, on the 26th August 1958, the following Special Resolution was duly passed:

"That the Company be put into Voluntary Liquidation and that Lord Dickinson be appointed Liquidator."
(073) *F. W. Daniels*, Chairman.

**A. & W. ELLES LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Elm Park Court, Pinner, Middlesex, on the 14th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cyril Bone, F.A.C.C.A., of Elm Park Court, Pinner, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."
(283) *G. M. Keates*, Chairman.

**WATERLOO MILL COMPANY, PUDSEY,
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Waterloo Mills, Pudsey, on the 25th 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 Joseph Hector Davidson, Chartered Accountant, of 16 Neville Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(231) *Richard Womersley*, Chairman.

**J. ELLISON & COMPANY LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting, duly convened, of the Shareholders of the above-named Company held at 34 Crutched Friars, London E.C.3, on the 29th August 1958, the following Special Resolution was passed:

"That the Company be placed in voluntary liquidation and that Harold John Dale of 9 Harley Street, London W.1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."
(230) *F. W. Bristow*, Chairman.

**FALCON WINE CO. LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 132 Richmond Park Road, Bournemouth, in the county of Hampshire, on the 6th day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William James Totterdell of 132 Richmond Park Road, Bournemouth, be and is hereby appointed Liquidator for the purpose of such winding-up."
(232) *W. J. Totterdell*, Chairman.

**MARK WARRINGTON LIMITED
(In Voluntary Liquidation)**

At an Extraordinary General Meeting of the above-named Company duly convened, and held in the Board Room of Messrs. Harry L. Price & Co., Chartered Accountants, 47 Mosley Street, Manchester 2, on the 2nd day of September 1958, 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 T. Eaves, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."
(233) *H. Bann*, Chairman.

CUTLANDS LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)), passed 26th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Cranborne Avenue, Southall, Middlesex, on the 26th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Mr. Kenner Stanley Beecroft of 5 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(156) *S. C. Cutland*, Chairman.

**DIANA INVESTMENTS LIMITED
Special Resolution**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 St. Mary's Road, Wimbledon, on the 12th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Mr. Sidney Philip Quick, Chartered Accountant, of 6 Chandos Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(097) *John G. Wilkinson*, Director.

NEVILL STRANGE & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Drapers Gardens, London E.C.2, on the 28th day of August 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Percival Moll of 8 Drapers Gardens, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(221) *M. G. Dadley*, Chairman.

**ELLIS & CO. (CUTLERY) LIMITED
Extraordinary Resolution, passed 3rd day of
September 1958**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93 Queen Street, Sheffield 1, on Wednesday the 3rd day of September 1958, the following Extraordinary Resolution was duly passed:

"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 accordingly."

"That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of September 1958.

(155) *Naftali Krausz*, Director.

**RICHARD HUMBLE (HOLDINGS) LIMITED
Special Resolution (pursuant to sections 141 and 278
passed the 26th day of August 1958)
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at City Chambers, Infirmary Street, Leeds 1, on Tuesday, the 26th day of August 1958, the following Resolution was passed as a Special Resolution:

"That the Company registered as Richard Humble (Holdings) Limited be wound up voluntarily and that Mr. Ernest Sugden, Chartered Accountant, of City Chambers, Infirmary Street, Leeds 1, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."
(275) *F. N. Duckett*, Chairman.