

ROSALIND SKIRTS LIMITED

Extraordinary Resolution (pursuant to s. 141 (1))
passed 8th September 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 8th day of September 1958, the subjoined Extraordinary Resolution was duly passed, viz.:

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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at 76 New Cavendish Street, London W.1, on the same day the Voluntary Liquidation of the Company was confirmed and it was resolved that Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be appointed Liquidator for the purposes of such winding-up.

(212) *C. Goldstein.*

QUINTON & NICKS LIMITED

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c)), passed 19th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Oak Tree Lane, Selly Oak, Birmingham, on the 19th day of August 1958, the subjoined Extraordinary Resolution was duly passed, viz.:

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."

At a Meeting of Creditors of the Company held later on the same day, Ronald Frederick Bendall, Chartered Accountant, of 126 Colmore Row, Birmingham 3, was appointed Liquidator.

(210) *J. W. Nicks.*

SKIRZO LIMITED

Extraordinary Resolution passed the
8th September 1958

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sweden House, 13 Stratford Place, Oxford Street, London W.1, on the 8th September 1958, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily and that Mr. Bernard Summers, F.C.A., of Messrs. Summers, Greenbury & Co., Sweden House, 13 Stratford Place, Oxford Street, London W.1, be appointed Liquidator for the purpose of the winding-up."

(209) *D. Nathan, Chairman.*

H. G. MACKINDER LIMITED

Extraordinary Resolution, passed 4th day of
September 1958

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 3 Bridge Street, Newark, on Thursday the 4th 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. Bernard Lovegrove Maule, of 27-29 Castlegate, Newark, be and is hereby appointed Liquidator for the purposes of such winding-up.

At a subsequent Meeting of Creditors held on the same day at the Town Hall, Newark, the appointment of Mr. Bernard Lovegrove Maule as Liquidator was confirmed, with the addition of Mr. Percy Cardwell of 93 Queen Street, Sheffield, as Joint Liquidator.—Dated this 5th day of September 1958.

(311) *H. G. Mackinder, Director and Secretary.*

CROUCH, SON & CO. LIMITED

Special Resolution (pursuant to sections 141 (2)
& 278 (1) (b)) passed 29th August 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Ludgate Hill, London E.C.4, on the 29th day of August 1958, the subjoined Special Resolution was duly passed, viz.:

Resolution

"That the Company be wound up voluntarily, and that Alfred George Buchan, of 45 Ludgate Hill, London E.C.4, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310) *L. W. Spurdens, Chairman.*

SCRIPTO PENS LIMITED

Special Resolution passed 14th August 1958

At an Extraordinary General Meeting of the above-named Company, held on the 14th day of August 1958, the following Resolution was duly passed as a Special Resolution:

Resolution

"That the Company be wound up voluntarily."

(375) *R. A. Pickburn, Secretary.*

BIRD & HOWARD (TRACTORS) LIMITED

Special Resolution (pursuant to section 143)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Corys' Buildings, Cardiff, on Wednesday, the 3rd day of September 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ernest Luckin of Corys' Buildings, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of September 1958.

(075) *John Wm. Davies, Chairman.*

ELECTRONIC PROTOTYPE DESIGNERS 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 96 Lordship Park, London N.16, on the 1st day of September 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Mr. Moses Feld, of 10 Kingly Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023) *G. C. Wheeler.*

AIRSONIC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at Grosvenor Hotel, Buckingham Palace Road, London S.W.1, on the 29th day of August 1958, the following Extraordinary Resolution was passed:

"That the Company by reason of its liabilities cannot continue its business and that it is advisable to wind up voluntarily and that Mr. A. K. W. Edwards, Chartered Accountant, be and he is hereby appointed Liquidator."

(019) *V. R. Van Den Eynden, Chairman.*

Name of Company: MARGOT BRIGDEN LIMITED.

Nature of Business: DECORATORS and FURNISHERS.

Address of Registered Office: 19 Fenchurch Street, London E.C.3.

Liquidator's Name and Address: Clive Douglas Smith, 19 Fenchurch Street, London E.C.3.

Date of Appointment: 8th September 1958.

By whom Appointed: Company.

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