

BEKAY SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 17th 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 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."

(266)

*Gunther Kaiser.*SLADE AND COMPANY (BRISTOL) LIMITED
Extraordinary Resolution (pursuant to section 278,
sub-section 1 (c))

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Abbey Gate House, College Green, Bristol 1, on the 9th 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 accordingly that the Company be wound up voluntarily."

(025)

*E. Victor Slade, Chairman of the Meeting.*Name of Company: GOLDEN HORSE SHOE
(NEW) LIMITED.Nature of Business: TREATMENT of GOLD
TAILINGS.Address of Registered Office: Friars House, 39-41
New Broad Street, London E.C.2.Liquidator's Name and Address: Augustus George
Hallam, Friars House, 39-41 New Broad Street,
London E.C.2, in place of Henry Llewelyn Jones,
deceased.

Date of Appointment: 17th September 1958.

By whom Appointed: Members.

(197)

Name of Company: LEETE, DUNNETT & CO.
LIMITED.Nature of Business: IMPORTERS and
EXPORTERS.Address of Registered Office: St. Stephen's House,
Victoria Embankment, Westminster, London
S.W.1.Liquidator's Name and Address: Noel Johnstone
Dodd, Chartered Accountant, 18 Essex Street,
Strand, London W.C.2.

Date of Appointment: 19th September 1958.

By whom Appointed: Company and Creditors.

(198)

Name of Company: C. B. (PRINTERS) LIMITED.

Nature of Business: PRINTERS.

Address of Registered Office: Britannic House, 99-119
Rosebery Avenue, London E.C.1.Liquidator's Name and Address: Norman Thomas
Clarke, Britannic House, 99-119 Rosebery Avenue,
London E.C.1.

Date of Appointment: 11th September 1958.

By whom Appointed: Members.

(199)

Name of Company: C. B. (WOODBIDGE)
LIMITED.

Nature of Business: PRINTERS.

Address of Registered Office: Britannic House, 99-119
Rosebery Avenue, London E.C.1.Liquidator's Name and Address: Norman Thomas
Clarke, Britannic House, 99-119 Rosebery Avenue,
London E.C.1.

Date of Appointment: 16th September 1958.

By whom Appointed: Members.

(200)

Name of Company: HENDERSON & COMPANY
(LONDON) LIMITED.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: Reads, Cocke & Watson,
Leith House, 47 Gresham Street, London E.C.2.Liquidator's Name and Address: John Francis
Chown, Robinson Frere & Company Limited, 3
London Wall Buildings, London E.C.2.

Date of Appointment: 16th September 1958.

By whom Appointed: Company.

(003)

Name of Company: SLADE AND COMPANY
(BRISTOL) LIMITED.Nature of Business: WHOLESALE PROVISION
MERCHANTS.Address of Registered Office: Abbey Gate House,
College Green, Bristol 1.Liquidators' Names and Addresses: Edric Athelstan
Savage, Abbey Gate House, College Green,
Bristol 1, Philip William Hort, 28 Baldwin Street,
Bristol 1.

Date of Appointment: 9th September 1958.

By whom Appointed: Creditors.

(024)

Name of Company: I. LASSMAN LIMITED.

Nature of Business: WHOLESALE TEXTILE
MERCHANTS.Address of Registered Office: 8 Goring Street,
London E.C.3.Liquidator's Name and Address: Oliver Gordon
Sunderland, F.C.A., 15 Eastcheap, London E.C.3.

Date of Appointment: 18th September 1958.

By whom Appointed: Members and Creditors.

(100)

Name of Company: ANGUS (THE BUTCHER)
LIMITED.

Nature of Business: RETAIL BUTCHERS.

Address of Registered Office: 10 Charles II Street,
St. James Square, London S.W.1.Liquidator's Name and Address: Oliver Gordon
Sunderland, F.C.A., 15 Eastcheap, London E.C.3.

Date of Appointment: 17th September 1958.

By whom Appointed: Members and Creditors.

(101)

Name of Company: OLIVE MILL SPINNERS
LIMITED.

Nature of Business: COTTON SPINNERS.

Address of Registered Office: Olive Mill, Northmoor,
Oldham, Lancashire.Liquidator's Name and Address: Fred Avison, Retiro
Chambers, Yorkshire Street, Oldham, Lancashire,
Chartered Accountant. In place of Colin Hammond
Sharp, who died on 14th August, 1958.

Date of Appointment: 18th September 1958.

By whom Appointed: Members.

(105)

Name of Company: OLIVE MILL LIMITED.

Nature of Business: INVESTMENT HOLDING
COMPANY.Address of Registered Office: Olive Mill, Northmoor,
Oldham, Lancashire.Liquidator's Name and Address: Fred Avison, Retiro
Chambers, Yorkshire Street, Oldham, Lancashire,
Chartered Accountant. In place of Colin Hammond
Sharp, who died on 14th August 1958.

Date of Appointment: 18th September 1958.

By whom Appointed: Members.

(104)

Name of Company: SHARON MEMORIALS
LIMITED.Nature of Business: MONUMENTAL MASONS,
etc.Address of Registered Office: Capel House, New
Broad Street, London E.C.2.Liquidator's Name and Address: Leslie Arthur
Anderson, Capel House, New Broad Street, London
E.C.2.

Date of Appointment: 10th September 1958.

By whom Appointed: Members.

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