

CARDIFF CANADIAN COAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Lime Street, London E.C.3, on the 31st day of October 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Gordon Rand, Chartered Accountant, of 15 Lime Street, London E.C.3, be, and he is appointed Liquidator for the purposes of such winding-up."

(108) *B. R. Thomas, Director.*

J. X. B. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 56 Portland Place, London W.1 on the 1st day of November 1960, the following Resolutions were duly passed, the first as a Special Resolution and the second as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Mr. Cyril Cantor of Ling House, 10-13 Dominion Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be hereby authorised to divide all or such part of the surplus assets of the Company among the Members of the Company in specie as directed by the Members."

(079) *J. Kay, Chairman.*

APLIN'S TUDOR CAFES (TONBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ware Cottage, Ware Lane, Lyme Regis, Dorset, on Monday, the 31st October 1960, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. W. H. Durlac, Chartered Accountant, of City-Gate House, Finsbury Square, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(215) *Edgar J. Aplin, Chairman.*

EZE WORK HIRE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Dix's Field, Exeter in the county of Devon, on the 31st day of October 1960, the following Special Resolution duly passed:

"That, all the Directors having signed a declaration that they have made an inquiry into the affairs of the Company and are satisfied that the Company is able to pay its debts in full, the Company be wound up voluntarily forthwith and that Mr. S. A. Milligan, C.A., 15 Dix's Field, Exeter, be appointed Liquidator."

(244) *P. Swann, Chairman.*

SPARTAN BONDED FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cairo Mill, Burnley, in the county of Lancaster, on the 28th day of October 1960, 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, and that Alfred Victor Hedges, Chartered Accountant, of 43 Westgate, Burnley, be and is hereby appointed Liquidator for the purposes of such winding-up."

(245) *A. V. Hedges, Liquidator.*

HERBERT S. POTTER (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 28th October 1960, the following resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Henry Stevens, F.C.A., of Roseneath, Terrick, Aylesbury, Bucks., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(246) *R. W. R. Yeats, Secretary.*

T. LIDDLE & SONS LIMITED

At an Extraordinary General Meeting of the above Company, held at 19 Eastcheap, London E.C.3 on 26th October 1960, the undermentioned Extraordinary Resolution was 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 the Company be wound up voluntarily and that Gerhard Adolf Weiss, F.C.A., of the firm of W. H. Cork, Gully & Company, of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(068) *L. W. Lansley, Chairman.*

AMHURST PARK PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Ling House, 10-13 Dominion Street, London E.C.3, on the 11th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cyril Cantor, F.C.A., of Ling House, 10-13 Dominion Street, South Place, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(078) *S. Green, Chairman.*

PREMIER BILLIARD HALL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Paramatta Street, Rawtenstall, in the county of Lancashire, on the 26th day of September 1960, the following Extraordinary Resolution was duly passed:

"Resolved that in consequence of the Company ceasing to trade the Company be wound up and that Mr. Frank Aspinall Astley, Chartered Accountant, of 3 Richmond Terrace, Blackburn, be appointed Liquidator."

(584) *E. A. Ward, Director.*

**BAGNALLS (WEST BROMWICH) LTD.
DULSON ASSOCIATED PRODUCTS LTD.
JOSEPH TUCKER LTD.
VANTAGE MOWERS LTD.**

Notice is hereby given that at Meetings of the four Companies named above held on 27th October 1960, the following Special Resolution was passed by each Company:

(a) "That the Company being solvent, be voluntarily wound up."

(b) "That Norman Thomas Canadine of Atlas Works, Netherton, Dudley, be appointed Liquidator."

C. A. Roper, Director and/or Secretary of each
(582) *of the above Companies.*

APPOINTMENT OF LIQUIDATORS

Name of Company: **THE NUGGET POLISH COMPANY OF NEW ZEALAND LIMITED.**

Nature of Business: **MANUFACTURER AND DISTRIBUTOR OF POLISHES IN NEW ZEALAND.**

Address of Registered Office: **Burlington Lane, Chiswick, London.**

Liquidator's Name and Address: **Herbert Cedric Shaw, Dansom Lane, Hull.**

Date of Appointment: **31st October 1960.**

By whom Appointed: **Members.**
(270)

Name of Company: **APLIN'S TUDOR CAFES (TONBRIDGE) LIMITED.**

Nature of Business: **RESTAURANT OWNERS AND MANAGERS.**

Address of Registered Office: **1139 High Street, Tonbridge, Kent.**

Liquidator's Name and Address: **Wreyford Henri Durlac, City-Gate House, Finsbury Square, London E.C.2.**

Date of Appointment: **31st October 1960.**

By whom Appointed: **Members.**
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