

THE ALTON COURT BREWERY COMPANY LIMITED

At an Extraordinary General Meeting of The Alton Court Brewery Company Limited duly convened and held at 265 High Street, Cheltenham, Gloucestershire on Monday the 1st day of May 1961 the following Resolutions were duly passed, of which the Resolution numbered 1 was duly passed as a Special Resolution and the Resolutions numbered 2 and 3 were duly passed as Extraordinary Resolutions:

1. "That the Company be wound up voluntarily, and that Francis Leslie Bromfield of 3 Stone Buildings, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute all or any of the surplus assets in specie amongst the Members of the Company in accordance with their respective rights and interests therein."

3. "That when the Company shall have been wound up the books, accounts and documents of the Company and of the Liquidator shall be placed in the custody of West Country Breweries Limited of 265 High Street, Cheltenham, Gloucestershire."

(271) *W. S. J. Watson*, Chairman.

HILLBROOK ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 308 West Green Road, London N.15 on the 1st day of May 1961 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Smethers of Albert Goodman & Co., Broad Street House, 54 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(395) *F. J. Braybrooks*, Chairman.

H. R. EVANS & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 91 Brick Lane, London E.1, on Thursday, 13th April 1961, the following Special Resolution was passed:

"That the Company be wound up and that Edwin Walter Booth be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of May 1961.

(578) *G. Went*, Chairman.

APPOINTMENT OF LIQUIDATORS

Name of Company: MICHOACAN HOLDINGS LIMITED.

Nature of Business: INVESTMENT HOLDING.

Address of Registered Office: Walbrook House, London E.C.4.

Liquidator's Name and Address: Horace Edward Simpson, Walbrook House, London E.C.4.

Date of Appointment: 1st May 1961.

By whom Appointed: Company.
(010)

Name of Company: BROBAT MANUFACTURING COMPANY LIMITED.

Nature of Business: BLEACH MANUFACTURERS.

Address of Registered Office: 52 Wandle Bank, Wimbledon, London S.W.19.

Liquidator's Name and Address: Harold Stern, 33 Alexander Avenue, London N.W.10.

Date of Appointment: 28th April 1961.

By whom Appointed: Members.
(249)

Name of Company: F. SMITH & CO. (NORTH STAFFS) LIMITED.

Nature of Business: ENGINEERS.

Address of Registered Office: 5 Brook Street, Stoke on Trent.

Liquidator's Name and Address: Edward Buxton, 5 Brook Street, Stoke on Trent.

Date of Appointment: 23rd April 1961.

By whom Appointed: Members.
(055)

Name of Company: HATTON HILL PHARMACIES LIMITED.

Nature of Business: PHARMACISTS.

Address of Registered Office: 72 Sonning Avenue, Litherland, Liverpool 21.

Liquidators' Names and Addresses: Ronald Parkyn Booth, of Parkin S. Booth & Co., 5 Rumford Place, Liverpool 3, and Henry Charles Mounsey, of

Harmood Banner, Lewis & Mounsey, 24 North John Street, Liverpool 2.

Date of Appointment: 26th April 1961.

By whom Appointed: Members and Creditors.
(108)

GENERAL WORKERS CO-OPERATIVE STEVEDORES SOCIETY LIMITED

At an Extraordinary General Meeting of the Members of the above Society, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 77 Victoria Street, Grimsby, Lincs, on 15th February 1961, the following Special Resolution was duly passed:

"That the Society be wound up voluntarily, and that John Thomas Roberts, Certified Accountant, of 77 Victoria Street, Grimsby, Lincs, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(452) *F. Nickerson*, Secretary.

H. SUTCLIFFE & SONS (HEBDEN BRIDGE) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at 1 Red Bank Road, Bispham, Blackpool, on the 22nd day of April 1961, the following Special Resolution was duly passed, all Members being present:

"That the Company being able to pay its Creditors in full within six months of the present date be voluntarily wound up by the Members, and that Mr. H. Latham, F.C.A., F.A.C.C.A., Chartered Accountant, of 1 Red Bank Road, Bispham, Blackpool, be appointed Liquidator."

(580) *C. Sutcliffe*, Chairman.

Name of Company: HIVEY & SCRAGG (CONTRACTING & HEATING) COMPANY LIMITED.

Nature of Business: GENERAL CONTRACTORS AND HEATING ENGINEERS.

Address of Registered Office: 311 Grafton Street, Liverpool.

Liquidator's Name and Address: Ronald Parkyn Booth, 5 Rumford Place, Liverpool 3.

Date of Appointment: 25th April 1961.

By whom Appointed: Members and Creditors.
(080)