

AURORA-METTOY LIMITED

At an adjourned Extraordinary General Meeting of the Company held at 158 Fenchurch Street, London E.C.3, on Friday, 19th May 1961, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Harold Waddington Agle, Chartered Accountant, of 23 Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 19th day of May 1961.

(089) *C. E. Fielding*, Chairman of the Meeting.

H. J. STEPHENS & CO. (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bentley Works, Lane Head, Willenhall, Staffs, on the 5th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Frederick Naylor, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268) *A. T. Duncombe*, Chairman of the Company.

F. W. STURGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 De Montfort Street, Leicester, on Thursday at 11.30 o'clock in the forenoon on the 18th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Norman Wagstaff, of 32 De Montfort Street, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *H. M. Sturges*, Chairman.

GRIFFITH JONES & COMPANY (1947) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Rumford Street, Liverpool 2, on the 15th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Wilkin Pople, Chartered Accountant, of 11 Rumford Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *Owen Giller*, Chairman.

HOTEL MEDINA (WESTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Midland Bank Chambers, High Street, Weston-super-Mare, on the 15th day of May 1961, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily, and that Mr. Leslie Samuel Alfred Truman, Chartered Accountant, of 24 College Street, Burnham-on-Sea, Somerset, be and is hereby appointed Liquidator for the purpose of such winding-up."

(023) *S. H. Cottle*, Chairman.

RENO CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Great North Road, Newcastle upon Tyne in the county of Northumberland, on the 15th day of May 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. S. A. Middleton, of 1 Eslington Road, Jesmond, Newcastle upon Tyne 2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(289) *Norman H. Chapman*, Chairman.

HANNAN, SAMUEL AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Dolphin Houses, Fowey, in the county of Cornwall, on the 16th day of May 1961, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Frederick John Warmingham Hodgson, c/o Messrs. Nevill, Hovey, Smith and Company, of 44 Thorn Park in the city of Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. H. Samuel, Chairman.

Note. This notice is purely formal, the winding-up being for the purpose of reconstruction only. All known Creditors have been or will be paid in full.

(288)

PILGRIM PROPERTY COMPANY LIMITED

Notice is hereby given that an Extraordinary General Meeting of the Members of the above-named Company will be held at 17 Eldon Square, Newcastle upon Tyne on Friday the 30th day of June 1961, at 2.30 o'clock in the afternoon:

1. For the purpose of having a final account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and hearing any explanations which may be given by the Liquidator (pursuant to section 290 of the Companies Act, 1948).

2. For the purpose of fixing the remuneration of the Liquidator.

3. For the purpose of considering and, if thought fit, passing the subjoined Resolution which will be proposed as an Extraordinary Resolution.

Resolution

"That the remaining books and records of the Company be retained by Messrs. Peat, Marwick, Mitchell & Co. for one year from this date and then destroyed."

Dated this 19th day of May 1961.

Donald Ward, Liquidator.

17 Eldon Square,
Newcastle upon Tyne 1.

NOTE. A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not be a Member of the Company. Any instrument appointing a proxy must be received at the above address not less than forty-eight hours before the time fixed for the Meeting.

(016)

THE QUADRANT DYERS & CLEANERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Airedale Road, London W.5, on the 15th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Vincent Reeves of 24 Airedale Road, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) *Harold V. Reeves*, Secretary.

TRICROFT MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Auctioneers & Estate Agents Institute, Regent House, St. Philip's Place, Birmingham 3, on the 17th day of May 1961, 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 William Le'Resche Hand, F.C.A., of Colmore House, 21 Waterloo Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(436) *E. Robinson*, Chairman.