

MORGAN RADIO LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 22nd June 1961, the following Special Resolution was duly passed:

"That Morgan Radio, Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079)

*J. Davis, Chairman.***ST. ANDREWS WIRELESS DEPOT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 22nd June 1961, the following Special Resolution was duly passed:

"That St. Andrews Wireless Depot Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080)

*S. E. A. Pitman, Chairman.***H. C. ROBERTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pendragon Farm, Lodge Lane, Axminster, Devon, on the 29th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edwin Webber, of 28 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044)

*H. C. Roberts, Director and Secretary.***EMBASSY PICTURES (DENTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at 1 St. Nicholas Buildings, Newcastle upon Tyne 1, on Monday, the 19th June 1961, the following Special Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Henry Appleby, B.Com., A.C.A., of 1 St. Nicholas Buildings, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(052)

*J. Bain, Chairman.***JOHN N. CHILD & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Farm, Park Lane, Endon, in the county of Stafford, on the 14th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy John Snow, of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(032)

*R. W. Critchlow, Chairman.***RIDGWAY & SCHOFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the first floor of Messrs. Harry L. Price & Co. Chartered Accountants of 47 Mosley Street, Manchester 2, on Friday the 23rd day of June 1961, immediately preceding the Meeting of Creditors 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 that the Company be wound up voluntarily and that Gilbert Hamer Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229)

*Robert Gudgeen, Chairman.***W. H. WHALLEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Marles Street, Burnley, on the 14th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Smith Scoble, of 4 Rosewood Avenue, Burnley, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(067)

*Albert Nicholson, Chairman.***JOHN WALLINGFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Cavendish Place, London W.1, on the 13th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vladimir Joseph Radonicich of 15 St. Helen's Place, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*V. J. Radonicich.***HEALTHY LEE-OVER-SANDS ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Cork Street, London W.1, on the 12th day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ernest Williams of 10 Cork Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

G. W. Martin, Chairman.

Industrial and Provident Societies Acts, 1893 to 1954
and Companies Act 1948

J. J. FOOTWEAR LTD.

At an Extraordinary General Meeting of the above-named Society, duly convened and held at 138 Charles Street, Leicester, on the 17th day of June 1961, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly."

(228)

*J. Calvert, Chairman.***APPOINTMENT OF LIQUIDATORS**

Name of Company: **MANILLA HOTEL LIMITED.**
Nature of Business: **HOTEL PROPRIETORS.**
Address of Registered Office: 5A Waterloo Street, Weston-super-Mare.
Liquidator's Name and Address: Noel Leighton Norman, 5A Waterloo Street, Weston-super-Mare.
Date of Appointment: 17th June 1961.
By whom Appointed: Members.
(051)

Name of Company: **JOHN N. CHILD & CO. LIMITED.**
Nature of Business: **GARAGE PROPRIETORS.**
Address of Registered Office: Central Garage, Tape Street, Cheadle, Staffordshire.
Liquidator's Name and Address: Percy John Snow, 17 Albion Street, Hanley, Stoke-on-Trent
Date of Appointment: 14th June 1961.
By whom Appointed: Members.
(033)

Name of Company: **W. H. WHALLEY LIMITED.**
Nature of Business: **ELECTRICAL ENGINEERS.**
Address of Registered Office: Marles Street, Burnley.
Liquidator's Name and Address: Smith Scoble, 4 Rosewood Avenue, Burnley.
Date of Appointment: 14th June 1961.
By whom Appointed: Members.
(068)