

KOLTREN DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at 40-42 Cannon Street, London E.C.4, on the 26th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Graham John Forrest, A.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(216) *Duncan Rose*, Secretary.

CALWEAR AUTO SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 6th day of January 1966, and adjourned to the 2nd day of February 1966 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the 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 Roy Geoffrey Lovatt, of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(624) *F. Calland*, Chairman.

BAGSHAW & MORRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Lee House, London Wall, London E.C.2, on 28th January 1966, the following Resolutions were duly proposed and passed, as to Resolution 1 as a Special Resolution and as to Resolution 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily and that William John Newling be appointed Liquidator for the purpose of the said winding-up."

2. "That in accordance with Article 130 of the Articles of Association of the Company the Liquidator be and he is hereby empowered to divide any part of the assets of the Company in specie among the Members of the Company in accordance with their existing rights."

(650) *W. J. Newling*, Secretary and Liquidator.

STRACHAN & HUNT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Rules Restaurant, Maiden Lane, London W.C.2, on Tuesday the 25th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Roy Stammers of Messrs. Stammers Williamson & Co. of 24 Gloucester Place, Brighton, be appointed Liquidator for the purposes of such winding-up and that his remuneration be fixed at the sum of £500 in addition to his costs charges and expenses."

Dated this 28th day of January 1966.

(275) *D. B. Hutchinson*, Chairman.

PERLAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 11 Ashley Place, London S.W.1, on 1st February 1966, the following subjoined Resolutions were duly passed, viz:

"(a) That the Company be wound up voluntarily, and that William Alexander Byars, of 108A Cannon Street, London E.C.4, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said William Alexander Byars be fixed at a sum not to exceed 500 guineas.

(b) That the foregoing resolution be passed as a Special Resolution although 21 days clear notice of the intention to propose and pass the same has not been given."

1. "That it be agreed that, notwithstanding that this Meeting held on the 1st day of February 1966, was

called by shorter notice than that required by section 133 (2) of the Companies Act, 1948, this Meeting be deemed to have been duly called."

2. "That the Liquidator is hereby directed that (subject only to the prior claim of Creditors) he shall distribute all the assets of the Company among the shareholders in specie according to their shareholdings."

3. "That for the execution of the trust created by the last preceding Resolution the Liquidator shall have power to appropriate specific assets to shareholders individually or in such undivided shares as he may think fit (having regard to their shareholdings) and for the purposes of such appropriation to cause to be made all requisite valuations and appoint Trustees and vest assets in their names and generally do all things that may be necessary or advisable."

4. "The shareholders hereby jointly and severally indemnify the Liquidator against all claims and demands which may be made against the Company or the Liquidator as Liquidator of the Company."

(474) *Strathallan*, Chairman.

ONSLOW UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 3rd day of February 1966, the subjoined Extraordinary Resolution was duly passed, viz:

"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. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453) *L. S. Douthwaite*.

APPOINTMENT OF LIQUIDATORS

Name of Company: **LOWDEN WELLS LIMITED.**
Nature of Business: **FUNERAL UNDERTAKERS.**
Address of Registered Office: **Foundry Street, Warrington.**

Liquidator's Name and Address: **William Thomas Wells, 53 Oldham Street, Warrington.**

Date of Appointment: **24th January 1966.**

By whom Appointed: **Members.**

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Name of Company: **SAMUEL SIMISTER AND COMPANY LIMITED.**

Nature of Business: **SHEET METAL WORKERS.**

Address of Registered Office: **Croston Street, Bolton.**

Liquidator's Name and Address: **Harry Trow, 51 Chorley New Road, Bolton.**

Date of Appointment: **3rd February 1966.**

By whom Appointed: **Members.**

(266)

Name of Company: **WILSON & BATES LIMITED.**
Nature of Business: **WINES AND SPIRIT MERCHANTS.**

Address of Registered Office: **Howard Street, Glossop.**

Liquidator's Name and Address: **Donald Alexander Sutherland, 52 Brown Street, Manchester 2.**

Date of Appointment: **2nd February 1966.**

By whom Appointed: **Members confirmed by Creditors.**

(331)

Name of Company: **GEORGE OWEN (FULWOOD) LIMITED.**
Nature of Business: **CHEMIST.**

Address of Registered Office: **1 Brooklands Avenue, Sheffield.**

Liquidator's Name and Address: **Noel Richard Housley, 40 Victoria Street, Sheffield, Solicitor.**

Date of Appointment: **3rd February 1966.**

By whom Appointed: **Members.**

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