

LLANGOLLEN & DISTRICT GOLF CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 25th day of March, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Thomas Arthur Gittins, Incorporated Accountant, Oswestry, be and is hereby appointed Liquidator for the purpose of such winding-up."

(089) **TREVOR LLOYD-JONES, Chairman.****SALE PUBLIC HALL Limited.**(Members' Voluntary Winding-up.)
Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 14th day of March, 1946, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Harry Moorhouse of Imperial Buildings, 7, Oxford Road, Manchester 1 Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up at the proper and usual fees of a Chartered Accountant for such work in addition to his expenses properly incurred in connection therewith."

(096)

S. D. PALFREY, Secretary.**The M.E.F. ENGINEERING COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed 21st March, 1946.

At an Extraordinary General Meeting of the Members of the M.E.F. Engineering Company Limited duly convened and held on the 21st day of March 1946 at 194, Alexandra Avenue, South Harrow, Middlesex the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Charles William Stanley Temple, F.S.A.A., of 5-6, Bucklersbury, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

F. W. HALLEWELL, Chairman.**NORTH EASTERN PITWOOD ASSOCIATION**

Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 15th day of March 1946, the following Resolutions were duly passed as Special Resolutions:—

1. "That the Association be wound up voluntarily."

2. "That Mr. Angus Graeme Laws of 'E' Floor, Milburn House, Newcastle-upon-Tyne, be appointed Liquidator for the purposes of such winding-up."

(092)

J. H. B. FORSTER, Chairman.**The NORTH OF ENGLAND CHEMICAL WORKS Limited.**

Pursuant to Section 117 (2) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at Harvest House, Ipswich, on Monday, March 25th, 1946, the following Resolution was duly passed, as a Special Resolution:—

Special Resolution.

"That the Company be put into a Members' Voluntary Winding-up and that Guy Devereux Pearsons be appointed Liquidator for the purpose of such winding-up."

(004)

GUY D. PEARSONS, Liquidator.**ABERDARE CABLES (OVERSEAS) Limited.**

The Companies Act, 1929.

Special Resolution passed 19th day of March, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Woburn Place, London, W.C., on Tuesday the 19th day of March, 1946, the following Resolution was duly passed:—

"That the Company be wound up voluntarily and Mr. George Henry Carbutt of 48 Frederick's Place, Old Jewry, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of March, 1946.

(075)

GEORGE USHER, Chairman.**T. SIMMONS, Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at General Buildings, Bridlesmith Gate, Nottingham, on the 21st day of March, 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Edward Harry Palmer, Chartered Accountant, General Buildings, Bridlesmith Gate, Nottingham, be and is hereby appointed Liquidator for the purpose of the winding-up."

(078)

G. RANDLE, Chairman.**JOHNSON AND DARLINGS Limited.**

Pursuant to Section 117 (2) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at Harvest House, Ipswich, on Monday, March 25th, 1946, the following Resolution was duly passed, as a Special Resolution:—

Special Resolution.

"That the Company be put into a Members' Voluntary Winding-up and that Guy Devereux Pearsons be appointed Liquidator for the purpose of such winding-up."

(005)

GUY D. PEARSONS, Liquidator.**Special Resolution of MERSEYSIDE BUILDINGS Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 44-45 Hamilton Square Birkenhead on the 3rd day of January 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Kenneth Herbert Wrigley of 32, Hamilton Street, Birkenhead, be and is hereby appointed Liquidator."

(051)

G. C. LEES, Secretary.**GRANGER HARRISON & COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened, and held on the 25th day of March, 1946, the following Special Resolution was passed:—

Resolved.

"That the Company be wound up voluntarily and that William Penrose Thurston of 8 Cashiobury Terrace, Southend-on-Sea, Essex, be appointed Liquidator for the purposes of such winding-up."

(214)

LEONARD HINTON, Chairman.**ALLAWAY'S PRINTING HOUSE Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company held on the 19th March 1946 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Alexander Fletcher of Crown Chambers, Salisbury, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(088)

H. F. G. ALLAWAY, Director.**The RELIABLE TOOL and ENGINEERING COMPANY Limited. (Members' Voluntary Winding-up.)**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 4, College Hill, Cannon Street, E.C.4, on the 25th day of March 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Victor McLaren of 27, Taylor Road, Wallington, Surrey, be appointed Liquidator for the purposes of such winding-up."

(161)

J. A. CONDELL, Chairman.

COPY of a Resolution passed the manner required for a Special Resolution at a General Meeting of all the Members of CLIFTON HOTEL (SIDMOUTH) Ltd., held at The Old Chancel, Sidmouth, on Friday the 22nd March, 1946 at 11.30 o'clock in the forenoon.

"That the Company be wound up voluntarily and that Charles William Puckett, Chartered Accountant, of 1, Grosvenor Mansions, Sidmouth, be appointed Liquidator for this purpose."

(158)

JOHN E. W. MACE, Chairman.