

PALLADIUM, ST. HELENS Limited.

Special Resolution (pursuant to s. 117 (2) of the Companies Act, 1929), passed 17th February, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 1-3 Stanley Street, Liverpool on the 17th day of February 1947, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily and that William Lodge, Chartered Accountant, of 1-3, Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(271) GEORGE PRINCE, Director.

J. G. WILKINSON Limited.

Special Resolution (pursuant to s. 117 (2) of the Companies Act, 1929), passed 17th February, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 30 Hartwood Road Southport on the 17th day of February 1947, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily as a members' voluntary winding-up and that Mr. W. G. Wilson, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. G. WILKINSON, Director—Chairman of the (272) Meeting.

AYLESBURY ELECTRIC THEATRE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, 62, London Wall, London, E.C.2 on the 14th day of February 1947, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily and that Louis Clement Mayer-Nixon, A.C.A., of 62, London Wall, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of February 1947.
(275) NORMAN M. DEWAR, Chairman.

S. E. CHADWICK & 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 Groat House, Groat Market, Newcastle-upon-Tyne in the county of Northumberland on the 18th day of February 1947 the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily and that James W. Walton, Accountant of Groat House, Groat Market, Newcastle-upon-Tyne be and is hereby appointed Liquidator for the purpose of such winding-up."

(039) JOHN H. ROBSON, Chairman.

E. MUNRO (PUBLICATIONS), Limited.

AT an Extraordinary General Meeting of the Members duly convened and held on Monday, the 17th February, 1947, the following Extraordinary Resolutions were passed :—

"That the Company cannot, by reason of its liabilities, continue its business and it is advisable that the Company be wound up voluntarily and that the Company be wound up accordingly.

"That Mr. Percy Phillips, F.L.A.A., of 76, New Cavendish Street, London, W.1, be and is hereby nominated Liquidator for the purposes of the said voluntary winding-up."

At a Meeting of creditors held subsequently on the same day the Voluntary Liquidation and the appointment of Mr. Percy Phillips was confirmed as Liquidator.

Dated this 17th day of February, 1947.
(127) E. MUNRO, Chairman.

WHITE'S SOUTH AFRICAN PORTLAND CEMENT COMPANY Limited.

Special Resolution. Passed 13th February, 1947.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 192, Ashley Gardens, Westminster, on the 13th day of February, 1947, the subjoined Special Resolutions were duly passed, viz.

(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound

up voluntarily, and that Desmond John Oswald de Rossario and John Taylor, both of 192, Ashley Gardens in the city of Westminster, be hereby appointed Liquidators for the purposes of such winding-up.

(2) That the said Liquidators be hereby authorised to consent to the registration of a new Company in the Union of South Africa, to be named White's South African Portland Cement Company Limited, with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of this Company.

(3) That the draft Agreement submitted to this meeting and expressed to be made between this Company and its Liquidators of the one part, and White's South African Portland Cement Company Limited, of the other part, be hereby approved and that the said Liquidators be hereby authorised, pursuant to Section 234 of the Companies Act, 1929, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as they think expedient.

(160) G. F. EARLE, Chairman.

CHISLEHURST CONSTRUCTIONS Limited.

Extraordinary Resolution pursuant to Companies Act, 1929, Section 225, Sub-section 1 (C), passed 14th February, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Redhill Farm, Green Lane, Chislehurst, Kent, on the 14th February 1947, the following Resolution was duly passed :—

"That the Company cannot by reason of its liabilities continue in business, that it is advisable therefore, to wind up and that it be wound up and that Mr. C. A. Sparks, Certified Accountant, of 29-31, Euston Road N.W.1, be appointed Liquidator of the Company."

(118) G. F. NORRIS, Chairman.

LUFFENHAM HEATH GOLF LINKS COMPANY Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 14th February, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Barn Hill, Stamford, Lincolnshire on the 14th day of February 1947, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Robert Cecil Dalton, of Stamford, Solicitor, and Mr. Edgar Palmer, of Oakham, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(164) ANCASTER.

BRITISH BENZINE PRODUCTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. H. Johnson & Co. (Paper) Limited, 171, Queen Victoria Street, E.C.4, on Wednesday, 19th February, at 11 a.m., the following Extraordinary Resolution was 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 accordingly that the Company be wound up voluntarily, and that Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47, London Wall, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, duly convened, and held on the same day at the offices of Messrs. A. H. Johnson & Co. (Paper) Limited, 171, Queen Victoria Street, E.C.4, the appointment of the said Frederick Herbert Cooper Christmas was confirmed.

(067) A. H. JOHNSON, Chairman.

J. LIDSTONE & CO. Ltd.

NOTICE is hereby given that at a General Meeting of the Members of the above named Company held on Friday, 14th February 1947 at the registered offices of the Company, the following Special Resolution was duly passed :—

"It was proposed by Mr. James Lidstone, seconded by Mr. E. J. Clay, and unanimously carried, that the Company be wound up voluntarily and that Mr. G. C.