

SOCIAL AMENITIES, Ltd.

The Companies Act, 1929.

Special Resolution passed 28th February, 1947.

At an Extraordinary General Meeting of Social Amenities, Limited duly convened and held at 32A, London Road in the County Borough of Southampton on Friday the 28th day of February, 1947, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Gordon Edgar Radford of 32A, London Road, Southampton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(051) HECTOR YOUNG, Chairman.

The LINTON HAULAGE COMPANY Limited

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Linton, Cambridgeshire, on the 28th day of February, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Reginald Harold Myhill, Certified Accountant, of County Hall, Hobson Street, Cambridge, be appointed Liquidator of the Company."

(045) G. W. IRWIN, Chairman.

In the Matter of LONGLEY PRODUCTS Limited, and in the Matter of the Companies Act, 1929.

Extraordinary Resolution passed 26th day of February, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19-20, Grosvenor Place, London, S.W.1, on the 26th day of February, 1947, 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."

At the same Meeting the following ordinary resolution was duly passed:—

"That Mr. Norman Gurney Randall, Incorporated Accountant, Partner in the firm Albert A. Henley & Co., Incorporated Accountants, of 19-20, Grosvenor Place, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same day at 19-20, Grosvenor Place, London, S.W.1, the creditors confirmed the appointment of Mr. Norman Gurney Randall as Liquidator of the Company in the voluntary winding-up.

Dated the 26th day of February, 1947.

(038) H. H. LONGLEY, Chairman.

F. TRAUFLER Limited.

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32 Victoria Street, Westminster, S.W.1, on the 10th day of March 1947 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Cyril Dawkins, Chartered Accountant of 32 Victoria Street, Westminster, S.W.1 be appointed Liquidator for the purpose of such winding-up."

(160) H. H. ARNOTT, Chairman.

F. A. HOUGHTON Ltd.

AT an Extraordinary Meeting of the Members of the above named Company held at 3, Priory Road, Kew, Richmond, Surrey, on the 8th March, 1947, the following Special Resolution was duly passed:—

"That F. A. Houghton Limited be wound up voluntarily and that Mr. Sidney Walter James Gregory of 20, Eastcheap, E.C.3, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(124) F. A. HOUGHTON, Chairman.

DEBESSO, Ltd.

AT a General Meeting of the Company held at the Registered office on Friday, 7th March, 1947, it was resolved as a Special Resolution that the Company be wound up voluntarily under Section 230 of the Companies Act, 1929 and that Mr. Charles Herbert Tyson, B.Sc. (Lond) F.C.A. of 1, Castle Square, Brighton, 1, be appointed Liquidator.

CHAS. H. TYSON, Secretary, 1, Castle Square, (093) Brighton, 1.

Special Resolution of

TAN SAD ALLWIN CORPORATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's registered office, Toll End Road, Great Bridge, Tipton, Staffs., on the 10th day of March 1947, the following Resolution was duly passed as a Special Resolution of the Company.

Resolution.

"That the Company be wound up voluntarily and that Mr. Percival Shott of 77, Eastern Road, Edgbaston, Birmingham, Company Director, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of March, 1947.

(125)

P. SHOTT, Liquidator.

BEN FISH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31 Regent Street, Great Yarmouth on the 8th day of March 1947 the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily, and that Harold Williment, 31, Regent Street, Great Yarmouth, be appointed Liquidator of the Company."

(155)

B. FISH, Chairman.

BOMGRIP Limited

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 10th day of March, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Stanley Warrs of Fish Docks, Grimsby be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(224)

T. M. DAVISON, Chairman.

HULL & GRIMSBY WATER TRANSPORT COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of March, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, in Members' winding-up, and that Mr. Richard Field Helm, Chartered Accountant, Bank Chambers, Parliament Street, Hull, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

WM. IRISH, Chairman.

NOTE.—All creditors have been or will be paid in full.

(225)

HALLIDAY TRANSPORT Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 27, Brazennose Street, Manchester 2, in the county of Lancaster on the 10th day of March 1947 the following Special Resolution was duly passed:—

"That under sections 225 and 230 of the Companies Act, 1929, the Company be wound up voluntarily and that Mr. N. Sattentau, Certified Accountant, 27, Brazennose Street, Manchester 2, be appointed Liquidator for the purpose of such winding-up."

(095)

T. H. DAVIES, Chairman.

ROYAL MARINE HOTEL (COWES) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of March, 1947, the following Special Resolution was duly passed:—

"That in view of the fact that the Company has ceased to trade and that all the trading assets of the Company have been sold, the Company shall be wound up and that the Secretary of the Company shall be appointed Liquidator at a remuneration of £100 (one hundred pounds)."

(222)

WILLIAM FRAME, Director.