

RUBBER INDUSTRIES Limited.

AT an Extraordinary General Meeting of the above named Company convened on short notice by consent of all the Members and held at 19 Eastcheap E.C.3, in the City of London on the 31st day of March 1947 the following Resolution was duly passed as a Special Resolution:—

"That this Company be wound up voluntarily in a Members' Voluntary Winding-up and that Leslie William Lansley of 19 Eastcheap E.C.3 in the City of London be appointed Liquidator for the purposes of such winding-up."

H. J. PATERSON, Chairman.

This notice is purely formal. All creditors have been or will be paid in full.

(154)

EXTRUDED PLASTICS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Abbey House, Baker Street, London N.W.1, on the 31st day of March, 1947 (all shareholders having consented to the holding of such Meeting without giving the statutory length of notice in that behalf) the subjoined Resolutions were duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. H. N. Butler, F.C.A. of 4, St. Mary Axe, London E.C.3, and Mr. R. D. Brewis, F.C.A. of 56, Cannon Street, London E.C.4, be and they are hereby appointed Joint Liquidators."

Extraordinary Resolution.

"That the Joint Liquidators be and are hereby empowered in terms of Article No. 87 to divide among the Members of the Company, in specie, any part of the assets of the Company."

THOMAS W. POND, Chairman.

N.B.—This notice is purely formal and is inserted to comply with the requirements of the Companies Act, 1929. The above Company is being wound up only for the purpose of reconstruction.

(056)

KUMARAWATTE ESTATES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on Monday the 31st day of March, 1947, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Harold Hockley of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

N. J. G. ROBERTSON, Chairman.

S. AND F. GILL & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 7, Grosvenor Gardens, London, S.W.1, on Monday, the 31st day of March 1947, the subjoined Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. William John Soper of No. 7, Grosvenor Gardens, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

F. C. GILL, Chairman.

CELLOMOLD Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Abbey House, Baker Street, London N.W.1, on the 31st day of March, 1947 (all shareholders having consented to the holding of such Meeting without giving the statutory length of notice in that behalf) the subjoined Resolutions were duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. H. N. Butler, F.C.A. of 4, St. Mary Axe, London E.C.3, and Mr. R. D. Brewis, F.C.A. of 56, Cannon Street, London E.C.4, be and they are hereby appointed Joint Liquidators."

Extraordinary Resolution.

"That the Joint Liquidators be and are hereby empowered in terms of Article No. 28, to divide among the Members of the Company, in specie, any part of the assets of the Company."

CHARLES J. P. BALL, Chairman.

N.B.—This notice is purely formal and is inserted to comply with the requirements of the Companies Act, 1929. The above Company is being wound up only for the purpose of reconstruction.

(055)

INDURITE MOULDING POWDERS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Abbey House, Baker Street, London N.W.1, on the 31st day of March, 1947 (all shareholders having consented to the holding of such Meeting without giving the statutory length of notice in that behalf) the subjoined Resolutions were duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. H. N. Butler, F.C.A. of 4, St. Mary Axe, London E.C.3, and Mr. R. D. Brewis, F.C.A. of 56, Cannon Street, London E.C.4, be and are hereby appointed Joint Liquidators."

Extraordinary Resolution.

"That the Joint Liquidators be and are hereby empowered in terms of Article No. 41 to divide among the Members of the Company, in specie, any part of the assets of the Company."

THOMAS W. POND, Chairman.

N.B.—This notice is purely formal and is inserted to comply with the requirements of the Companies Act, 1929. The above Company is being wound up only for the purpose of reconstruction.

(057)

HAZELWOOD HOTELS 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 27th day of March, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. W. G. Fleming of 13, Gervis Place, Bourne-mouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

W. G. FLEMING, Chairman.

COURTNEY POPE AIRCRAFT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Amburst Park Works, 341 Seven Sisters Road, Tottenham, N.15, on the 31st day of March 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leslie O. Ross, F.C.A. of 40-42 Oxford Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

CLAUDE R. LYON, Chairman.

GORDON ELF, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 37B New Cavendish Street, W.1, in the county of London on the 31st day of March 1947, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Ronald Maxwell Browne of 3, Robert Street, Adelphi, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(246)

HAL HILL, Chairman.

WILCOX & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 31st day of March 1947 the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly the Company be wound up voluntarily and that Mr. Donald Smith, Chartered Accountant, of Messrs. West, Wake, Price & Co., 6, Broad Street Place, E.C.2, be, and is hereby, appointed Liquidator for the purpose of such winding-up."

T. F. SIMPSON, Chairman.

This notice is purely formal. All creditors have been or will be paid in full.

(291)

QUEBEC MOTOR COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Clarges Street, Piccadilly, London, W.1, on the 31st day of March, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Robert Mackay, of 35, Clarges Street, Piccadilly, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding up."

(051)

G. R. MACKAY, Liquidator.