

The WELLINGTON HOTEL, HARROGATE, 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 28th day of March 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. E. Free, Chartered Accountant, of 5 Raglan Street, Harrogate, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

C. E. FREE, Secretary.

In the Matter of F. CARRICK AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Milburn House, Newcastle upon Tyne, on the 31st day of March, 1947, the following resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Randolph Gibson of 3, Ellison Place, Newcastle-upon-Tyne, Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of March, 1947.

GEOFFREY P. CARRICK, Chairman.

WINSLOW PRODUCTIONS, 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 3rd April 1947 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth of 115, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(206)

CHARLES M. NAPPER, Chairman.

The YSTALYFERA TINPLATE COMPANY 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 9th day of April 1947 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Godfrey Martyn Holderness of Bryncoch, Neath, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(207)

H. LEIGHTON DAVIES, Chairman.

TYSOES (COVENTRY TRANSPORT) 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 10th day of April 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Redvers Boulton Leech, M.B.E., T.D., of Darlston House, Warwick Road, Coventry, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(208)

C. G. TYSOE, Chairman.

The LEXHAM HALL COMPANY, 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 11th day of April, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Gordon Nicholson Hunter, Chartered Accountant, of St. Andrew's Chambers, Park Row, in the city of Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(201)

WILLIAM FOSTER, Chairman.

BENSON CATERERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41 Whitehall S.W.1, on the 9th day of April 1947, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Montague Adler of 41 Whitehall S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

E. SCHIAVI, Director.

In the Matter of the Companies Act, 1929, and in the Matter of BRADLEY ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Hanlon House, 3, Wetherill Road, London, N.10, on Monday the 31st day of March 1947, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. William George Carr be appointed Liquidator for the purposes of such winding-up."

Dated the 2nd day of April 1947.

By Order of the Board.

(170)

C. J. B. OFFORD, Chairman.

MARSHALL & ROBINSON (DRONFIELD) Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed 10th day of April, 1947.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Law Society's Hall, Campo Lane, Sheffield, on the 10th day of April, 1947, the following Extraordinary Resolution was duly passed:—

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

"That Mr. Percy Cardwell, Incorporated Accountant, of 93, Queen Street, Sheffield and Mr. Charles Henry Wells, Incorporated Accountant, of 21, Fargate, Sheffield, be and are hereby appointed the Liquidators for the purpose of such winding-up."

Dated this 10th day of April 1947.

(172)

F. LIONEL AGAR, Chairman.

LAWN & ALDER Limited.

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Lawn & Alder Limited duly convened and held on the 3rd day of April 1947 the following Special Resolution was duly passed:

Resolution.

"That the Company be wound up voluntarily and that Edgar Willmott of 32, Sackville Street, Piccadilly, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this third day of April 1947.

(161)

B. ELLIS, Chairman.

Special Resolution of LEEDS MUTUAL SYNDICATE 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 passed:—

"That the Company be wound up voluntarily and that Mr. Cyril Herbert Stanley Lewis, Chartered Accountant, 108A, Cannon Street, London, E.C.4, be appointed Liquidator at the usual professional fees."

Dated this 14th day of April 1947.

(236)

A. W. G. STANBERRY, Chairman.

RANDELLS PLASTICS, Limited.

Extraordinary Resolution (Pursuant to ss. 117 (1) & 225 (1) (c) of The Companies Act, 1929), passed 1st April, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Duggan, Elton and James, Solicitors, 43, Cannon Street, Birmingham, on the 1st day of April, 1947, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Charles Henry Bowers of No. 519 Walsall Road, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a meeting of Creditors held on the same day at the Chamber of Commerce, New Street, Birmingham, the above Resolution for Voluntary Winding-up was confirmed and the said Charles Henry Bowers and Ronald Frederick Bendall of Nos. 48/50, Exchange Buildings, Stephenson Place, Birmingham, Chartered Accountant, were appointed Liquidators for the purposes of such Winding-up.

T. H. RANDELL, Chairman of the Meetings.

(084)