

CARLISLE CENTRAL CONSERVATIVE CLUB 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 19th day of May 1947 the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Herbert James Rigg of 22 Lowther Street, Carlisle, be hereby appointed Liquidator for the purposes of such winding-up."
(224) WILLIAM BELL, Chairman.

E. C. WINTER & SON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 27 Chestnut Grove, New Malden, Surrey in the county of Surrey on the 28th day of May, 1947, the following Extraordinary Resolutions were duly passed:—

Resolved.

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

"2. That Mr. John R. Taylor, A.C.A., of the firm of Messrs. Godwin & Taylor, Chartered Accountants of London, be appointed Liquidator of the Company."
(194) E. C. WINTER, Chairman.

COOPERS GOWNS Limited.

Special Resolution (Pursuant to s. 117 (2) of The Companies Act, 1929) passed 27th May 1947.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 55-56 Wells Street, London, W.1 on the 27th day of May 1947 the following Special Resolution was duly passed namely:—

"That the Company be wound up voluntarily and that William Dinham of 16 St. Mary Abbots Terrace, Kensington, London, W.14 be and he is hereby appointed Liquidator for the purposes of such winding up."
(122) S. M. E. HUMPHREYS, Chairman.

THOMAS CLOUGH AND SONS Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Robin Hood, near Wakefield, in the county of York, on Friday the 30th day of May, 1947, the following Resolutions were duly passed as Special Resolutions:—

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Robert Armitage Stevenson, of Robin Hood, near Wakefield, in the county of York, Secretary of a Limited Company, be hereby appointed Liquidator for the purposes of such winding-up.

"(2) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and a new Company (to be called George Armitage and Sons Limited) of the other part be hereby approved, and that the said Liquidator 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 he thinks expedient."
(164) GEORGE ARMITAGE, Chairman.

GEORGE ARMITAGE AND SONS Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Robin Hood, near Wakefield, in the county of York, on Friday the 30th day of May, 1947, the following Resolutions were duly passed as Special Resolutions:—

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Robert Armitage Stevenson, of Robin Hood, near Wakefield, in the county of York, Secretary of a Limited Company, be hereby appointed Liquidator for the purposes of such winding-up.

"(2) That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named George Armitage and Sons Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and 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 Liquidator of the one part and George

Armitage and Sons Limited ('the new Company') of the other part be hereby approved, and that the said Liquidator 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 he thinks expedient."

(162) GEORGE ARMITAGE, Chairman.

THE NEW HOWLEY PARK QUARRY COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Robin Hood, near Wakefield, in the county of York, on Friday the 30th day of May, 1947, the following Resolutions were duly passed as Special Resolutions:—

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Robert Armitage Stevenson, of Robin Hood, near Wakefield, in the county of York, Secretary of a Limited Company, be hereby appointed Liquidator for the purposes of such winding-up.

"(2) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and a new Company (to be called George Armitage and Sons Limited) of the other part be hereby approved, and that the said Liquidator 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 he thinks expedient."
(163) GEORGE ARMITAGE, Chairman.

B.S. HOLDINGS 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 29th day of May 1947 the following Special Resolution was duly passed. Such meeting being convened on short notice with the consent of all members entitled to attend and vote thereat.

Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Kenneth Cork of 19 Eastcheap in the city of London Chartered Accountant be and is hereby appointed Liquidator."
(089) BERT SMITH, Chairman.

MILLFIELD NURSERIES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at St. Aldhelms Hall, Windmill Road, Upper Edmonton N.18, on the 23rd day of May 1947 the following Resolution was passed:—

"That having regard to the termination of the Company's lease of the land occupied at Millfield Road, Edmonton, N.18, and the acquisition of the land by the Middlesex County Council for educational purposes, also the difficulty of transferring the Company's business to another site, it has been decided to place the Company into Members' Voluntary Liquidation and that Mr. J. Douglas Shepard, F.C.A., of Messrs. Trevor Davies & Co., Standbrook House, 2-5, Old Bond Street, W.1, be and is hereby appointed Liquidator for that purpose."
(107) L. J. GANTNER, Secretary and Chairman.

In the Matter of THE LONDON COMMERCIAL SALE ROOMS Limited, and in the Matter of the Companies Act, 1929.

(In Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of The London Commercial Sale Rooms Limited duly convened and held at 18, Ironmonger Lane, London, E.C.2, on Friday, the 30th day of May, 1947, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily (under a Members' Voluntary Winding-up) and that Ernest Frederick Golden Whinney, Chartered Accountant of 4b, Frederick's Place, Old Jewry, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of May 1947.

(166) C. P. RITCHIE, Chairman.