

HUMBER WHARVES, Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of June, 1947, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up in accordance with the provisions of the Companies Act, 1929, and that Thomas Clark of the firm of T. Clark & Son, 10-11 St. Mary's Chambers, Lowgate, Hull, Accountant, and Percival Windas of 7 Burnett Avenue, Scale Lane, Hull, Corporate Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up."

(245) F. OLDRIDGE, Chairman.

JAMES A. IRELAND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened in accordance with the provisions of S. 117 (2) of the Companies Act 1929, and held at 150, The Parade, Leamington Spa, on 17th June, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. A. Butt of 150, The Parade, Leamington Spa, be, and is hereby appointed Liquidator."

(015) J. A. IRELAND, Chairman.

JOHN WOODMAN & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 130 Mount Street, W.1 on the 16th day of June 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Ernest Willie Lowe of 130 Mount Street, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012) L. F. DAVEY.

WILSON BROS., Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 80, Great Eastern Street, London, E.C.2, on the 20th day of June, 1947, the following Resolutions were duly passed as Special Resolutions:—

Special Resolutions.

"1. That it is desirable to reconstruct the Company and accordingly the Company be wound up voluntarily and that James Laughland, Chartered Accountant, of Alderman's House, Bishopsgate, London, E.C.2, be hereby appointed Liquidator for the purpose of such winding-up."

"2. That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named 'Wilson Bros, 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 the said Liquidator of the one part and Wilson Bros., 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 modifications (if any) as he may think expedient."

Dated the 20th day of June, 1947.

H. WILSON, Chairman.

NOTE.—This notice is purely formal. All creditors of the Company have been, or will be, paid in full.

(072)

ORPHEUM THEATRE (FINCHLEY) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 38 South Street, London, W.1, on the 20th day of June, 1947, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That Orpheum Theatre (Finchley) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of Albion House, 59, New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of June, 1947.

(055) J. DAVIS, Chairman.

LAWHOLME Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at No. 1 Broad Street Place, London, E.C.2, on 18th June, 1947, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Percy Stanley Elliston of 1, Broad Street Place, London, E.C.2, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1947.

(075) R. ELLERTON BINNS, Chairman.

BALDERSTONE MILL COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 16th day of June, 1947

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 36, Kennedy Street in the city of Manchester on the 16th day of June 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edgar Greenoak Clegg of 3 York Street, Manchester, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(178) JOHN SLINGSBY TAYLOR, Chairman.

The COLWYN BAY & PWLLYCROCHON ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, 4 Norfolk Street, Manchester 2, on Tuesday, the 17th day of June, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mark Wheatley Jones of 4 Norfolk Street in the city of Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1947.

(161) ALAN SYKES, Chairman.

SPOONER & BAILEY Limited.

Pursuant to Section 117 (2) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at Harvest House, Ipswich, on Friday, 20th June, 1947, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be put into a Members' voluntary winding-up and that Guy Devereux Pearsons be appointed Liquidator for the purpose of such winding-up."

(095) GUY DEVEREUX PEARSONS, Liquidator.

A. J. SAVAGE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 18th day of June, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. R. A. W. Caine, A.C.A. of 48, Copthall Avenue, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(220) A. W. BISHOP, Chairman.

KEWBILL Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above name Company, duly convened and held on the 17th day of June 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frank Dook, Chartered Accountant, of 37, Cross Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(221) LILIAN ARNOLD, Chairman.

ESTATES (NORTH SHIELDS) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above name Company, duly convened and held on the 16th day of June, 1947, the following Special Resolution was duly passed:—

"That Estates (North Shields) Limited, be wound up voluntarily, and that Mr. Tom Bulmer Read, A.C.A., of 71, Howard Street, North Shields, be and is hereby appointed the Liquidator to conduct the winding-up."

(222) N. G. TATE, Chairman.