

FREEDLANDS LISTER Limited.

Resolution passed the 30th June, 1947.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Registered Office, Waterloo Cabinet Works, Broughton Street, Manchester, on the 30th day of June 1947, the following Resolution was duly passed as an Ordinary Resolution of the Company, viz.:—

Resolution.

"That the Company having been incorporated on the basis that such incorporation shall be for a period which shall expire when, inter alia, Shareholders holding three-fourths of the capital of the Company for the time being issued give notice in writing to the Company that they desire the Company to be wound up, and such Shareholders having given the requisite notice to that effect, the Company be wound up voluntarily and that Mr. Harold Beattie of 3 York Street, Manchester and Mr. Edward Bedell of 17 Brazenose Street, Manchester, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 30th day of June, 1947.

(148) M. LISTER, Chairman.

LABISK TRUST Limited.

AT an Extraordinary General Meeting of the above named Company held at Selection Trust Building, Mason's Avenue, London, E.C.2, on the 25th day of June 1947, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Miss Phyllis Mary Olver be appointed Liquidator."

Dated this 25th day of June, 1947.

(110) A. CHESTER BEATTY, Chairman.

ELECTRIC AND MUSICAL INDUSTRIES

(CHINA) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held on Friday the 27th day of June 1947 at 363 Oxford Street W.1, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Stanley Fergusson Shuttleworth of 38 Lombard Street, London, E.C.3, Chartered Accountant he and he is hereby appointed Liquidator for the purpose of such winding-up."

(199) S. F. SHUTTLEWORTH, Liquidator.

C.A. SMALLBONE 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 30th day of June 1947 the following Special Resolution was duly passed:—

Resolution.

"That it is desirable to reconstruct the undertakings and businesses at present carried on by the Company and accordingly that the Company be wound up voluntarily by means of a Members' Voluntary Liquidation and that Kenneth Cork of 19 Eastcheap in the city of London Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

K. O. M. SMITH, Chairman.

NOTE.—This is a Members' Voluntary Winding-up and all creditors of the Company have been or will be paid in full.

(109)

RICHARDSON CONSTRUCTION COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Milburn House, Newcastle-upon-Tyne, on Monday the 30th day of June, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edwin Coulson Howie, Chartered Accountant, of Milburn House, Dean Street, Newcastle-upon-Tyne, be appointed the Liquidator for the purpose of such winding-up."

(259) HENRY RICHARDSON, Chairman.

In the Matter of The HEDGELEY ESTATE COMPANY.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office 1 Mosley Street, Newcastle-upon-Tyne on the 18th day of June 1947 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Joseph Michael Smith Coates, Chartered Accountant of Messrs. Price Waterhouse & Company, 31 Mosley Street, Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purpose of such winding-up."

(201) JOHN CARR ELLISON, Chairman.

BARNES & MATTINGLY Limited.

The Companies Act, 1929.

Special Resolution passed the 25th day of June 1947. AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 13 Bloomsbury Square, London, W.C.1, on the 25th June 1947 the following Special Resolution was duly passed:—

"That the Company may be wound up voluntarily and that Alfred Barnes of 23 Elmfield Road, Potters Bar, Middlesex and Jacques Billeter of 19 Cornfield Road, Seaford, Sussex be and are hereby appointed Liquidators for the purposes of such winding up."

(016) A. BARNES, Chairman.

EXBURY HOUSE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Bracknell Gate, Froggnal Lane, N.W.3 on the 30th day of June 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound-up voluntarily, and that Leslie Charles Harcourt, of 60 Ryecroft Avenue, Whittton, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. W. C. PRATLEY, Director and (007) Secretary.

Special Resolution of The EXCHANGE TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 10, Coleman Street, in the city of London, on the 2nd day of July, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Reginald Knight, F.C.A., of 10, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108) J. STEWART, Chairman.

SAMBROOK BROTHERS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Hamil Road, Burslem, in the county of Stafford on the 30th day of June, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Archibald Wood, Incorporated Accountant of Number 12 Price Street, Burslem, aforesaid be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) H. SAMBROOK, Chairman.

Extraordinary Resolution of the WEST HALLAM COLLIERY COMPANY Limited.

The Companies Act, 1929.

AT the Ordinary Annual General Meeting of the Members of the above named Company, duly convened and held at 1 King John's Chambers, Bridlesmith Gate, Nottingham, on Monday, the 30th day of June, 1947, the following Extraordinary Resolution of which due notice had been given, was duly 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."

"That Francis Clay Scott of 1, King John's Chambers, Bridlesmith Gate, Nottingham, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(268) G. F. CHAMBERS, Chairman.