

H. S. MANLEY & COMPANY.

The Companies Act, 1929.

Special Resolution passed the 31st day of July, 1947.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 19, Leys Avenue, Letchworth, Herts, on the 31st day of July, 1947 the following Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily and that Mr. Charles Victor Menhinick be appointed Liquidator for the purposes of such winding-up."

(112) A. INMAN, Chairman.

NEWPORT CONSTITUTIONAL BUILDINGS 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 31st day of July 1947 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Christopher Thomas Stephens of 20, Westgate Chambers, Newport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153) R. WILSON BARTLETT, Chairman.

MUMFORD AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company held at 4, Houndiscombe Villas, Plymouth, on Tuesday, the 29th day of July, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929 and that Mr. Stephen C. Condy of 4, Houndiscombe Villas, Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of July 1947.
(113) DOROTHY PARKER, Chairman.**LICKEY HILLS ESTATE COMPANY Limited**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 122 Colmore Row Birmingham 3, on the 18th day of July, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Mr. Leslie Dyer Smith of 122 Colmore Row Birmingham, be appointed Liquidator of the Company."

(161) W. J. CALE, Chairman.

In the Matter of JOSEPH LEVY (VICTORIA GARAGE) Ltd. and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above Company duly convened and held at 271 Kennington Lane S.E.11 on Thursday, the 31st day of July, 1947, the following Resolution was duly passed as a Special Resolution:-

"That the Company be wound up voluntarily and that Herbert Cecil Bunn be appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of July, 1947.
(272) JOSEPH LEVY, Chairman.**SORMANI & BOYD Limited.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened; and held on the 21st July, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. Arthur Roland King-Farlow, Chartered Accountant, of Messrs. Martin, Farlow & Co., of Kingsley Hotel, Bloomsbury Way, London, W.C.1, be appointed Liquidator for the purpose of winding-up the Company's affairs."

(148) ALICE BOYD, Chairman.

ANNE SCARLETT Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of July, 1947, the following Special Resolution was duly passed:-

"That the above Company be voluntarily liquidated."

(145) SYDNEY H. JUSTIN, Chairman.

BRAWN AND SON (PETERBOROUGH) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of July 1947 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. William Edward Long, of Midland Bank Chambers, Market Place, Peterborough, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(146) J. E. BRAWN, Chairman.

HARRY WALTON & SONS Limited.

The Companies Act, 1929.

Special Resolution passed the 10th day of July 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 10th day of July 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."

(026) K. O. BOARDMAN, Chairman.

In the Matter of MEDWAY RELAY SERVICE Limited, and in the Matter of the Companies Act, 1929. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Mayfield Chambers, 93 Station Road, Clacton-on-Sea, in the county of Essex on the 31st day of July, 1947, the following Special Resolution was duly passed, viz.:-

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Noel Edward Pawsey of 93 Station Road, Clacton-on-Sea, be hereby appointed Liquidator for the purpose of such winding-up."

Dated the 31st day of July, 1947.
(270) JAMES E. BALL, Chairman.**BARROW ARCADE Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1-4 Broad Street Place, London, E.C.2, on Tuesday the 29th day of July 1947 the following Resolution was duly passed as a Special Resolution:-

Resolution.

"That the Company be wound up voluntarily and that Mr. John Birrell of 2-3-4 New Coventry Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) F. C. PRICE, Chairman of Meeting.

ROYAL OAK HOTEL (LEOMINSTER) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd day of July, 1947, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Walter Barrington Dix, Incorporated Accountant of The Booth Hall, Evesham, be appointed Liquidator for the purpose of such winding-up."

F. M. FREEMAN, Chairman.

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

(139).

A. H. TALBOT (BAKERIES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 226, North Street, Bedminster, Bristol 3, on the 22nd day of July 1947, the following Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. F. E. K. Conway, of 24 Charlotte Street, Bristol 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(111) E. LUTON, Chairman.