

of August, 1947, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Hobart Harold de Courcy Moore of 30, Cornhill, London, E.C.3, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(080) S. J. MALE, Secretary.

**BANNISTER & FOXWELL 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 16th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Leonard Dudbridge, Incorporated Accountant, of 8, Lansdown, Stroud in the county of Gloucester be and he is hereby appointed Liquidator for the purpose of such winding-up."

(119) F. FOXWELL, Chairman.

**REYNOLDS (RIPON) 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 13th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Frederick Eden Metcalfe, of 21, Blossom-gate, Ripon, Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

(118) H. B. HUNTLEY, Chairman.

The **SECOND KIRKLEES PARK ESTATES COMPANY.** (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 14th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Winifred Catterick Reid of 693 Halifax Road Cleckheaton be appointed Liquidator for the purpose of such winding-up."

(116) G. A. ARMITAGE, Chairman.

The **KIRKLEES PARK ESTATES COMPANY.**  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 14th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Winifred Catterick Reid of 693 Halifax Road Cleckheaton be appointed Liquidator for the purpose of such winding-up."

(115) G. A. ARMITAGE, Chairman.

**W. PACEY Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 14th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. L. Kilby, Incorporated Accountant, Hutchinson Chambers, Brighouse, be and he is hereby appointed Liquidator."

(114) G. J. SELL, Chairman.

The **MOTOR AGENTS (H.P.) PROTECTIVE SOCIETY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Woolwich Chambers, Fir Vale Road, Bournemouth, in the county of Hants, on the 12th day of August 1947, the following Extraordinary Resolution 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 and that Mr. Charles Stanley Dawson, Chartered Accountant, of Woolwich Chambers, Fir Vale Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding up."

(053) A. H. J. BARON, Chairman.

**P. H. EDWARDS (ST. ANNES) Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 9th August, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 8A, Park Chambers, Park Street, Lytham, Lytham-St. Annes on the 9th day of August, 1947, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. T. Finch, Chartered Accountant, 5, Library Street, Blackburn be appointed Liquidator of the Company."

(096) H. H. KILEY, Director.

Special Resolution of **CALTHROPS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Library, 5, Fenwick Street, Liverpool, on the 8th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Howard Mackenzie of 20, Castle Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(091) THOMAS W. JOB, Chairman.

**C. F. B. SAUNDERS TRANSPORT (KINETON) Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 16th August, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Priory Row in the city of Coventry on the 16th day of August 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Robert Arthur Brindley, Solicitor, of 9, Priory Row, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) O. CLIFFORD, Chairman.

**CHADBORN (RAVENSTONE) Limited.**

Extraordinary Resolution (pursuant to The Companies Act, 1929, Section 225) passed the 7th day of August, 1947.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at The Institute, Ravenstone in the county of Leicester on the 7th day of August 1947 the following Extraordinary Resolution was duly passed:—

(a) "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."

(b) "That Mr. Alastair Stewart, Chartered Accountant, of Abbey Chambers, Abbey Street, Nuneaton, be appointed Liquidator for the purpose of such winding-up."

(032) F. E. DALBY, Chairman.

**LITTLEFIELD ESTATES Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, held on the 14th August 1947 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Edward Simpson, Incorporated Accountant, of 56, Beaufort Avenue, Kenton, Harrow, be and is hereby appointed Liquidator for the purpose of such winding-up."

W. M. ELVERSTON-TRICKETT, Chairman.

(052)

**WILLIAM SHAW (BOOKSELLERS) 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 5, John Dalton Street, Manchester, on the 15th day of August, 1947, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Herbert Stanley Longworth of 3a, Albion Street, Manchester, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of August, 1947.

(159) H. BANKS, Chairman.