

The "DEVONSHIRE CLUB" EAST-BOURNE Limited.

AT an Extraordinary General Meeting of the above Company held at the Devonshire Club House, Grand Parade, Eastbourne, Sussex on Tuesday 19th day of August 1947 at 5 p.m. in the afternoon the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Stuart Elyot Worley of 30 Gildredge Road Eastbourne in the county of Sussex Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up at a fee of £150 exclusive of disbursements."

(258)

W. G. WILLOUGHBY, Chairman.

In the Matter of AGWI PETROLEUM CORPORATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 36, Queen Anne's Gate, Westminster, London S.W.1 on Wednesday the 20th day of August, 1947, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily as a "Members' Voluntary Winding-up", and that Mr. Charles Joseph Pereira of Barclays Bank Building, 73, Cheapside, London, E.C.2, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

Dated the 20th day of August 1947.

(247)

R. A. CARDER, Chairman.

EARLES COURT ESTATES (1942) 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 21st day of August, 1947, the following Special Resolution was duly passed:—

"That the Company should become the subject of a Members' Voluntary winding-up and that Mr. J. Hook of Messrs. Littlebury & Osborne of Gamage Buildings, Holborn, E.C.1, Accountant, be appointed Liquidator to comply with the provisions of the Act."

(236)

D. G. PIGGOTT, Chairman.

In the Matter of RENCO PRODUCTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 10-12 Copthall Avenue, London, E.C.2 on Friday, the 15th day of August, 1947, the following Special Resolution was duly passed:—

"That Renco Products Limited, be wound up voluntarily and that Alfred David Crawford Smith, Chartered Accountant of 10-12 Copthall Avenue, London, E.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated 22nd August, 1947.

(083)

FRANCIS S. ASHDOWN, Chairman.

CHARLIE BOWLING Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 21st August, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Albion Hill, Loughton, Essex on the 21st day of August, 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Cecil Laurence Argent, F.C.I.S., of 20, Albion Hill, Loughton, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(050)

A. J. KINGHAM, Chairman.

In the Matter of TWENTY CHESHAM PLACE Limited and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 7 Leadenhall Street in the city of London on the 21st day of August 1947 the following Special Resolution was duly passed:—

"That Twenty Chesham Place Limited be wound up voluntarily and that Norman Ward Wild of Orient House, 42-45, New Broad Street in the city of London and Bernard Harry Brigham of 7 Leadenhall Street in the city of London Chartered Accountants be and are hereby appointed Liquidators to conduct the winding-up."

Dated this 21st day of August 1947.

(010)

N. W. WILD, Chairman.

GEORGE WILLIAMS SONS & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Homefield," Oil Mill Lane, Clyst St. Mary, Devon on the 19th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily, and that Leonard Searle Smale of 5 Northernhay Place, Exeter, be appointed Liquidator of the Company."

(146)

FRED WILLIAMS, Chairman.

JAMES FRASER (HULL) 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 21st day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Stanley Malkin Sawden of Friary Chambers, Whitefriargate in the city and county of Kingston-upon-Hull, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(230)

L. S. FRASER, Chairman.

HOME COUNTIES LAND 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 18th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Tom Harold Collins, F.C.P.A., Certified Accountant of Oakfield Corner, Amersham, Bucks. be and he is hereby appointed Liquidator for the purpose of such winding-up."

(229)

EDWIN EAST, Chairman.

THE MONKS HOUSE BULB 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 August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Sutcliffe, of Queen Street Chambers, Peterborough, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

A. SUTCLIFFE, Liquidator.

COOPER HILL & HIORNS (SOUTHAMPTON) 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 22nd day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Alfred Clive of Unitas House, 24 Livery Street, Birmingham 3, Chartered Accountant be appointed Liquidator of the Company."

(235)

SYDNEY HILL, Chairman.

R.B.C. Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 18th August, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Giltspur Street, London, E.C.1, on the 18th day of August, 1947, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Clifford Henry Barclay, F.C.A., of 5 Giltspur Street, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

B. G. POULTER, Chairman of the Meeting.

F.G.P. INVESTMENT CO. Ltd.

(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 "Larchfield" Park Hill, Bickley,