

In the Matter of The MIDDLETON CHENEY
CO-OPERATIVE INDUSTRIAL COTTAGE
AND ALLOTMENT SOCIETY Limited.

The Industrial and Provident Societies Acts,
1893 to 1928, and the Companies Act, 1929.
AT an Extraordinary General Meeting of the
above named Society held at The Co-operative Hall,
Middleton Cheney on the 4th day of September,
1947, the following Special Resolution was duly
passed:—

"That the Society be wound up voluntarily, and
that William Henry Cliff Hatch, of "Ploughmans,"
Dukes Wood Drive, Gerrards Cross, Bucks, be and
he is hereby appointed Liquidator of the Society for
the purposes of such winding-up."

Dated this 4th day of September, 1947.
(049) B. HUGHES, Chairman.

HAYWARD TURBINE ENGINEERING CO. Ltd.
AT an Extraordinary General Meeting of the
shareholders of the Company held at 28, Maddox
Street, London, W.1, on Wednesday the 3rd day
of September 1947 at 3 o'clock in the afternoon.

The following Resolutions were proposed, seconded
and carried unanimously, as Special Resolutions
of the Company.

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Jacob Lewin, Incorporated
Accountant of 28, Maddox Street, London, W.1, be
and he is hereby appointed Liquidator for the purposes
of such winding-up."

A statutory declaration of the solvency of the
Company in accordance with section 230 of the
Companies Act, 1929, has been lodged with the
Registrar of Joint Stock Companies.

(033) SYDNEY BLACKMAN, Chairman.

NIGHTINGALES (BAKERS) Limited.

The Companies Act, 1929.

Special Resolution passed 28th August, 1947.

AT an Extraordinary General Meeting of
Nightingales (Bakers) Ltd. duly convened and held
at 2 Hova Villas, Hove, in the county of Sussex,
on Thursday, 28th day of August, 1947, the following
Resolution was passed as a Special Resolution,
that is to say:—

"That the Company be wound up voluntarily
and that Robert McNeil of 43 Church Road, Hove,
Sussex, Chartered Accountant, be and is hereby
appointed Liquidator for the purpose of such winding-up."

(034) C. H. CUTRESS, Chairman.

FORDUX MILLS, Limited.

Special Resolutions (pursuant to Section 117 (2)
of the Companies Act, 1929), passed 5th September,
1947.

AT an Extraordinary General Meeting of the Members
of the said Company, duly convened and held
at the Crown Hotel, Southwold, on the 5th day of
September, 1947, the following Special Resolutions
were duly passed:—

(a) "That the Company be wound up voluntarily.

(b) "That Mr. Sydney Howard Robb, Incorporated
Accountant, be appointed Liquidator for the purpose
of such winding-up of the affairs and the distribution
of the assets of the Company at a fee not exceeding
£400 exclusive of out of pocket expenses.

(c) "That any income tax that may arise on the
agreed sums payable to Mr. F. L. Pallant, Managing
Director, and to the Directors other than the
Managing Director, and the Secretary for the loss of
their respective offices and assessed on the respective
recipients be borne by the Company."

(081) ANDREW J. CRITTEN, Chairman.

ARMCO Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above
named Company held on the 5th September, 1947,
the following Special Resolutions were passed:—

1. "That the Company be wound up voluntarily.

2. "That Stanley Harold Pithey of 51, St. Peters
Road, Croydon, Surrey, Company Accountant, be
and he is hereby appointed Liquidator for the purposes
of such winding-up."

F. GRAHAM MAW, Chairman.

This notice is purely formal the resolutions having
been passed for purposes of reconstruction and all
creditors have been or will be paid in full.

(088)

JOHN BOOTH (SHEFFIELD) Limited.

AT an Extraordinary General Meeting of the Members
of the above named Company, duly convened
and held at 10, Broomhall Road, Sheffield, on the
25th day of August, 1947, the following Special
Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily,
and that Frederick Cass Young of 45, Bank Street,
Sheffield, be appointed Liquidator for the purposes
of such winding-up."

(085) MARTIN BOOTH, Chairman.

The TOTLAND BAY HOTEL AND PIER
COMPANY Limited. (Members' Voluntary
Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly convened,
and held at Canada House, 4-5, Norfolk
Street, Strand, London, E.C.2, on Tuesday, the
2nd day of September, 1947, the following Resolution
was passed as a Special Resolution:—

"That the Company be wound up voluntarily and
that Arthur Clifford Feasey, F.C.A., of 4-5, Norfolk
Street, Strand, London, W.C.2, and William
Alexander Byars, F.C.A., of 51, Coleman Street,
London, E.C.2, be appointed joint Liquidators of the
Company for the purposes of such winding-up."

(101) STANMORE, Chairman.

BROFOS Limited.

Special Resolution pursuant to Sections 117 (2) and
225 (1) (b) of the Companies Act, 1929, passed
5th September, 1947.

AT an Extraordinary General Meeting of the above
named Company, duly convened and held at 101,
Portland Street, Manchester, on the 5th day of
September, 1947, the following Special Resolution
was duly passed:—

"That the Company be wound up voluntarily and
that Thomas Maurice Threlfall of Martins Bank
Chambers, Nelson, Lancashire, Chartered Accountant,
be appointed Liquidator for the purposes of such
winding-up."

(100) WILLIAM PICKLES, Chairman.

MERE LANE SUPER CINEMA Limited.

Special Resolution (pursuant to Section 117 (2) of
the Companies Act, 1929) passed 5th September,
1947.

AT an Extraordinary General Meeting of the above
named Company, duly convened, and held at the
offices of Messrs. Bryce Hanmer & Co., 1-3, Stanley
Street, Liverpool 1, on the 5th day of September,
1947, the subjoined Special Resolution was duly
passed, viz.:—

Resolution.

"That the Company be wound up voluntarily
and that Mr. Robert Duncan French, of 17, North
John Street, Liverpool 2, Incorporated Accountant,
be and he is hereby appointed Liquidator for the
purpose of such winding-up."

(121) D. A. GORDON, Chairman.

FEAKES AND RICHARDS 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 November, 1944, the subjoined Special
Resolution was duly passed:—

"That the Company be wound up voluntarily
and that Mr. R. R. Richards and Mr. W. L. Norman be
and they are hereby appointed Liquidators for the
purpose of this winding-up."

R. R. RICHARDS, Chairman.

NOTE.—All Creditors have been or will be paid in
full.

(173)

FELTHAM PLAYHOUSE Limited.

Special Resolution (pursuant to Section 117 (2) of
the Companies Act, 1929) passed 2nd September,
1947.

AT an Extraordinary General Meeting of the
above named Company, duly convened, and held at
The Playhouse, Feltham, Middlesex, on the 2nd day
of September, 1947, the subjoined Special Resolution
was duly passed, viz.:—

Resolution.

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

(159)

P. E. TICKLER, Chairman.