

GEM CINEMA (SOUTHALL) Limited.

Special Resolution (pursuant to s. 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."

(160) P. E. TICKLER, Chairman.

GROSVENOR PICTURE THEATRE (LIVERPOOL) 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."

(122) D. A. GORDON, Chairman.

THEATRE ROYAL SUPER CINEMA (LIVERPOOL) 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."

(123) D. A. GORDON, Chairman.

HARRIS & HOWES Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on 2nd September, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Laurence Percy Nicholls, Chartered Accountant, of Finsbury Pavement House, 120 Moorgate, E.C.2, and Frederick William Lindgren, Chartered Accountant of 32, Victoria Street, Westminster, S.W.1, be and they are hereby appointed joint Liquidators for the purpose of such winding-up."

(170) E. B. HARRIS, Chairman.

HODGES (BUILDERS) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Works, St. Osyth Main Road, Gt. Clacton on Thursday the 21st day of August, 1947, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Richard Langdon Davis, F.C.A., of Bedford Row House, 58 Theobalds Road, London, W.C.1, and Mr. P. E. Thorby, F.A.I.A., of 85-7, South Street, Romford, be and they are hereby nominated Joint Liquidators of the Company."

At a subsequent Meeting of the creditors of the above named Company held at The Works, St. Osyth Main Road, Gt. Clacton, on the same day, Mr. Richard Langdon Davis, F.C.A., and Mr. P. E. Thorby, F.A.I.A., were appointed Joint Liquidators.

P. E. THORBY, Chairman of both Meetings. (079)

R. H. MACY & COMPANY, Limited.

The Companies Act, 1929.

Special Resolution, passed 6th September, 1947.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 76, Grosvenor Street, London, W.1, on the 6th day of September, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. R. M. Valentine, of Messrs. George A. Touche & Co., Chartered Accountants, Basildon House, 7-11, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) ROBT. W. J. SIMMONS, Chairman.

GREENFORD PLAYHOUSE Limited

Special Resolution (pursuant to s. 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."

(161) P. E. TICKLER, Chairman.

J. T. WRIGHT 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 3rd day of September, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Vernon Eggleton of Russell Chambers, Whitfield Street in the city of Gloucester Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(166) J. W. WRIGHT, Chairman.

ALNWICK HARD COURTS Limited.

Special Resolution (pursuant to ss 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 4th September, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 25 Bondgate Without, Alnwick, Northumberland on the 4th day of September, 1947, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that Norman Robert Tully of 25, Bondgate Without, Alnwick, Northumberland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) J. W. SYLVESTER.

Special Resolution of CONSTITUTIONAL PROPERTY INVESTMENT TRUST Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of Constitutional Property Investment Trust Limited, duly convened and held on 2nd day of September, 1947, at 62-64, Moorgate, London, E.C.2, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles William Stanley Temple, F.S.A.A., of 5-6, Bucklersbury, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(218) R. F. J. SANDERS, Chairman.

FASHION-SPORT DISPLAYS Ltd.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 2nd day of September, 1947, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. L. Thompson be appointed Liquidator."

(222) J. L. THOMPSON, Secretary.