

STOTFOLD CINEMA Limited.

AT an Extraordinary General Meeting of Members of the Company, duly convened and held under the provisions of Section 117 (2) of the Companies Act, 1929, at Regent Street, Stotfold, Beds., the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. John Clapham Knowles of Midland Bank Chambers, Letchworth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) FRANK W. SMITH, Chairman.

THE SHEARBRIDGE MILLS ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Registered Office, 24, Forster Square, Bradford, on Tuesday, the twenty-first day of October, 1947, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Herbert Shepherd, of 24, Forster Square, Bradford, be appointed Liquidator for the purposes of such winding-up."

(080) D. G. ACKROYD, Chairman.

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FAIRLAWNE TRANSPORT Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 17th October, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 59, Quarry Hill Road, Tonbridge, Kent, on the 17th day of October, 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Frank Baston Durrant, Chartered Accountant, of 84, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) A. J. ASHBY, Chairman.

In the Matter of PROPRIETARY ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 234 Cheetham Hill Road in the city of Manchester, on the 18th day of October 1947, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Ernest Turner of Prudential Chambers Rochdale Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of October 1947.

(135) D. ROSEFIELD, Chairman.

SPECTATOR SHORT FILMS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company held on Friday, 17th October, 1947, at Amberley House, Norfolk Street, Strand, London, W.C.2, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Frederick Graham Maw of Amberley House, Norfolk Street, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. GRAHAM MAW, Chairman.

12, Norfolk Street, Strand,

London, W.C.2.

(099)

ALEXANDER WELLS Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 21st October, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, New Broad Street, London, E.C.2, on the 21st day of October 1947, the following Resolutions were passed as to No. 1 as a Special Resolution, and as to No. 2 as an Extraordinary Resolution:—

(1) Special Resolution.

"That the Company be wound up voluntarily and that Mr. Albert R. Hill, F.A.I.A., of 1344, High Road, Whetstone, London, N.20, Accountant, be appointed Liquidator for the purpose of such winding-up."

(2) Extraordinary Resolution.

"That the said Liquidator be hereby authorised (when and so soon as the debts and liabilities of

the Company shall have been paid and satisfied or duly provided for) to distribute in specie among the contributories in accordance with their respective rights and interests therein any shares in other Companies forming part of the assets of the Company."

(101) C. A. WELLS, Chairman.

SOWERBUTTS & WATSON 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 day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Joe Preston Wood, Chartered Accountant, of 7 Grimshaw Street, Burnley, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199) FRED KAY BIRTWISTLE, Chairman.

VALE OF AYLESBURY CATTLE INSURANCE SOCIETY Limited.

The Industrial and Provident Societies Acts, 1893 to 1928 and the Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Society, duly convened, and held on the 20th day of October, 1947, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Mr. John Bertram Nicholson, Chartered Accountant, of 51 Castle Street, High Wycombe, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(198) F. F. SMITH, Chairman.

LENTON ABBEY & BEESTON FIELDS INSTITUTE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 20th day of October, 1947, at 1, Pepper Street in the city of Nottingham, the following Special Resolution was duly passed:—

"That the Lenton, Abbey and Beeston Fields Institute Limited be wound up voluntarily, and that Paul Francis Granger of 1 King John's Chambers, Bridlesmith Gate in the city of Nottingham be hereby appointed the Liquidator for the purpose of such winding-up."

(197) A. S. BRIGHT, Chairman.

RADLETT PROPERTIES Limited.

AT an Extraordinary General Meeting of the members of Radlett Properties Limited, held at Fir Hall, Grantown-on-Spey, Morayshire, on Wednesday, the 8th day of October, 1947, at 11 a.m., the following was duly passed as a Special Resolution:—

"That the Company be wound up under the provisions applicable to a Members voluntary winding-up and that Mr. Cedric Harold Bennett, F.S.A.A., of 54 Russell Square, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(163) C. H. BENNETT, Liquidator.

PRESENT NOVELTY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63 Pasteur Gardens, Edmonton, London, N.18, on the 21st day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Eagles of 63 Pasteur Gardens, Edmonton, London, N.18, be appointed Liquidator of the Company."

(108) G. EAGLES, Chairman.

RODENSIDE ENGINEERING AND MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 17th day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Leslie Reginald Binns, Chartered Accountant, of 4 Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(196) A. E. BROWN, Chairman.