

OPERATIVE PROPERTY CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on Wednesday the 15th day of October, 1947, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily and that Mr. Henry James Sier, Incorporated Accountant, of Capel House, 54, New Broad Street, E.C.2, be appointed Liquidator."

Dated this 18th day of October, 1947.
(305) H. BERRY, Chairman.

HALE (BRAMFIELD) Limited.

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

Special Resolution passed 3rd November, 1947.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Rocks Cottage, Limpsfield, Surrey, on the 3rd day of November, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up in a Members Voluntary Winding-up and that Thomas Davis Redhead, Chartered Accountant of 17, Coleman Street in the city of London be and is hereby appointed Liquidator for the purpose of such winding-up."

(287) H. I. HALE, Chairman.

ARTHUR CHRISTY (BOLTON) Limited.

The Companies Act, 1929.

Special Resolution passed the 31st day of October, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Square, Bolton, in the county of Lancashire, on the 31st day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Miss Louie Gilberthorpe, 133, New Hall Lane, Bolton, Secretary, be and is hereby appointed Liquidator for the purposes of such winding-up."

(277) ARTHUR CHRISTY, Chairman.

SOUTH YORKSHIRE ALLIED COLLIERIES (SALES) Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 29th October, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Victoria Station Hotel, Sheffield, on the 29th day of October, 1947, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frank Henry Jessop, of Cromwell House, West Gate, Mansfield, in the county of Nottingham, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260) C. W. PHILLIPS, Chairman.

QUEENS HOTEL (PAIGNTON) Ltd.

(Members' Voluntary Winding-up.)

Special Resolution pursuant to the Companies Act, 1929, Section 226(1).

SPECIAL Resolution passed at a General Meeting of the Company, held on the 29th October, 1947, at the Shandwick Hotel, Jersey.

"It was resolved that as the Company no longer carried on any trading operations that steps should be taken to put the Company into voluntary liquidation, and for this purpose Mr. H. H. Fielding of 28, Victoria Street, Paignton, be appointed Liquidator."

(259) L. MINTY, Chairman.
D. MARSHALL.

SMITH BROS. (SMEATON) 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 4th day of November, 1947, the following Special Resolution was duly passed:—

"That Smith Bros. (Smeaton) Limited be wound up voluntarily; and that Harold Ernest William Hinde, Chartered Accountant, of 20 High Row, Darlington, be and is hereby appointed Liquidator to conduct the winding-up."

(240) J. W. SMITH, Chairman.

LANCASTER BRICKS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 3rd day of November, 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."

(244) W. SCHUMER, Chairman.

ALLIED BUILDING MATERIALS 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 31st day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James J. S. Herd, Chartered Accountant, of 15, Anerley Park, S.E.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) C. W. BLOOMFIELD, Chairman.

CROWNE ELECTRONIC ENGINEERING LABORATORIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Lloyds Bank Chambers, Penzance, Cornwall on the 31st day of October 1947, the following Extraordinary Resolution was duly passed:—

Resolution:

"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. Kenneth Courtice Robins of Lloyds Bank Chambers, Penzance, Incorporated Accountant, be appointed Liquidator for the purpose of the winding-up."

Dated 1st November, 1947.
(114) A. J. CROWNE, Chairman.

F. H. WELCH 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 30th day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Frank Boydell, A.C.A. of 34 Regent Circus, Swindon, Wilts. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) F. H. WELCH, Chairman.

ERNEST A. DARLASTON Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above Company convened at short notice with the consent of all Members and held at 83 Colmore Row, Birmingham, 3, on the 31st day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Reginald Bertrand Thomas Greenhill of 42 Springfield Road Kings Heath in the city of Birmingham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195) E. A. DARLASTON, Chairman.

ST. KEVERNE & ASSOCIATED QUARRIES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at River Plate House, Finsbury Circus, London, E.C.2 on the 31st 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. Samuel Rolleston Hogg F.C.A. of River Plate House, Finsbury Circus, London, E.C.2 be hereby appointed Liquidator for the purposes of such winding-up."

Dated 31st day of October, 1947.
(182) J. S. KILLICK, Chairman.