

L. NIXON (CHEMISTS) Limited.  
Special Resolution (pursuant to the Companies Act, 1929, Section 117), passed the 20th day of December, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Cheapside, Hanley, in the city of Stoke-on-Trent, on the 20th day of December, 1947, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Edward Oswald Toft of 10, Cheapside, Hanley, be, and he is hereby appointed Liquidator for the purposes of such winding-up.”

(035) GEORGE HAROLD HYATT, Secretary.

PLAZA (NEWPORT) Limited.  
Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 5th January, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Ambassadors Hotel, Bournemouth on the 5th day of January, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that John David Robert Jones of Barclays Bank Chambers, Commercial Street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(095) I. AVERBUCH, Secretary.

ERINEX Limited.  
Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)). The Companies Act, 1929. Passed 9th January, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 Bentinck Street, Welbeck Street, London, W.1, on the 9th day of January, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that John Melbourne Howard of 3 Abchurch Yard in the city of London F.C.A. be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(302) M. M. CHANNELL, Managing Director.

HOLBORN BAKERIES Limited.  
(The Companies Acts, 1929 and 1947.)  
(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 8th day of January, 1948, 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. Gordon Greenslade Pooley of 26 Hartley Park Gardens, Hartley in the city of Plymouth be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(262) G. G. POOLEY, Chairman.

In the Matter of MAHAGASTOTTE TEA ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2 to 4; Idol Lane, Eastcheap in the city of London, on Wednesday the 14th day of January, 1948, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. J. S. Brittain of 19, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 14th day of January, 1948.  
(301) JOHN R. BAKER, Chairman.

GROSVENOR ENGINEERING CO. Limited.  
(The Companies Act, 1929.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 7 St. James's Square, Manchester 2, on the 8th day of January, 1948, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Joseph Bradburn Yearsley, of 27 Brazenose Street, Manchester 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(157) H. ST. P. GARDENER, Chairman.

In the Matter of ADDERBURY PARK FARM Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

Special Resolution passed the 7th day of January, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Salisbury House, London Wall, London, E.C.2, on the 7th day of January, 1948, the following Special Resolution was duly passed:—

“Resolved that the Company be wound up voluntarily and that Mr. J. Newman, F.C.A., of 1, Old Burlington Street, London, W.1, be appointed Liquidator.”

(125) ABERDARE, Chairman.

In the Matter of A. ABID & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Sardinia House, 52, Lincoln's Inn Fields, in the city of Westminster, on Wednesday the 14th day of January, 1948, the following Special Resolution was duly passed:—

“That A. Abid & Co. Ltd. be wound up voluntarily and that Mr. Robert Kenneth Crane, of Sardinia House, 52, Lincoln's Inn Fields, London, W.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator to conduct the winding-up.”

Dated this 14th day of January, 1948.  
(202) A. WILLIAM S. A. EVANS, Chairman.

ERNEST GRAINGER (CANNOCK) Limited.

AT an Extraordinary General Meeting of the members of the above Company, duly convened and held at Askham Bryan, York on Thursday, the 8th day of January, 1948, at 12 noon, the following Special Resolution was duly passed:—

It was resolved, “That the Company be wound up voluntarily, and that R. G. Collinson, Chartered Accountant, Friary Chambers, Whitefriargate, Kingston upon Hull be, and is hereby appointed Liquidator for the purpose of such winding-up.”

(156) E. GRAINGER, Chairman of the Company.

JAMES HEPBURN AND SON Limited.

The Companies Act, 1929.

Special Resolution passed on the 12th day of January, 1948.

AT a General Meeting of the members of James Hepburn & Son Limited, duly convened, and held at 4-6, Throgmorton Avenue, London, E.C.2, on Monday, the 12th January, 1948, the following Special Resolution was duly passed:—

Special Resolution.

“That the Company be wound up voluntarily, and Mr. N. Cassleton Elliott, Chartered Accountant, of 4-6, Throgmorton Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(198) J. H. BISSET, Chairman.

THIEL BROTHERS Limited.

The Companies Act, 1929.

Special Resolution passed 13th January, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the members of Thiel Brothers Limited, duly convened and held on the 13th day of January, 1948, the subjoined Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Henry Alexander Benson, Chartered Accountant, of 14, George Street, Mansion House, London, E.C.4, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 13th day of January, 1948.  
(197) HENRY A. BENSON, Chairman.

A. D. KEELING & CO. Limited.

Special Resolution passed 10th day of January, 1948 (pursuant to the Companies Act, 1929.)  
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of A. D. Keeling & Co. Limited, duly convened and held at 34 Waterloo Street in the city of Birmingham on Saturday, the 10th day of January, 1948, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Robert William Rutledge, of 131 Edmund Street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(161) ELIZABETH KEELING, Chairman.