

R C. JACOMBS Limited
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Kingsway Hall, Kingsway, London, W C 2, on the 5th day of February, 1948, the following Resolution was duly passed as an Extraordinary Resolution:—

"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, and that Mr. George Herbert Byfield of 6 Bank Chambers, Station Road, London, N 3, be and he is hereby appointed Liquidator for the purposes of such winding-up"

At a Meeting of the creditors of the Company duly convened and held subsequently on the same day, Mr David Morgan, Incorporated Accountant of 11 Argyll Street, Oxford Circus, London, W 1, was appointed Liquidator in place of Mr George Herbert Byfield.

(076)

R C. JACOMBE, Chairman

The CAPITOL CINEMAS (SHERWOOD), Limited.
The Companies Act, 1929

Special Resolution passed 10th February, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr W Ronald Coope, Chartered Accountant, Albion Chambers, King Street, Nottingham, on Tuesday, the 10th day of February, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr William Ronald Coope, Chartered Accountant, of Albion Chambers, King Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(243)

JOSEPH WARDLE, Chairman.

NORTHERN MOTORS (HARROW) Limited

The Companies Acts, 1929 and 1947

Special Resolution passed 6th February 1948

AT an Extraordinary General Meeting of the Members of Northern Motors (Harrow) Limited duly convened and held at Amberley House, Norfolk Street, Strand, London, W C 2, on Friday the 6th day of February 1948 the subjoined Resolution was duly passed as a Special Resolution, namely —

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

(119)

PERCY J DAVIS, Chairman.

J W HENN and SONS 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 7th day of February, 1948, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Leslie Victor Hazlewood, of Queen's College Chambers, Paradise Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208)

JNO W HENN, SNR, Chairman

WITNEY AERODROME 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 4th day of February, 1948, the subjoined Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Charles Alfred Stammers of 26, Church Green, Witney in the county of Oxford, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(207)

E B TAYLOR, Chairman.

H E PARNELL Limited

(In Voluntary Liquidation)

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of February, 1948, the subjoined Extraordinary Resolution was duly passed.—

"That it has been proved to the satisfaction of this meeting that the Company is unable by reason

of its liabilities to continue its business and that it is advisable to wind up the same and that accordingly it be wound up voluntarily and that Mr Ralph Frederick Prior, Chartered Accountant, of General Buildings, Bridlesmith Gate, Nottingham, and Mr Thomas Basil Quail, Chartered Accountant, of Lombard House, Lower Parliament Street, Nottingham, be appointed Joint Liquidators for the purpose of such winding-up"

(204)

H E PARNELL, Director

In the Matter of LADYCROFT HEALTH HOMES Limited, and in the Matter of the Companies Acts, 1929 and 1947

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 26, Market Square, Bromley, Kent on the 6th day of February, 1948, the following Resolution was passed as a Special Resolution —

"That the Company be wound up voluntarily and it was further resolved that Mr Bernard H. Tucker, Accountant, of 167, High Street, Bromley, Kent be appointed Liquidator for the purposes of such winding-up"

(242)

E P DOWLE, Director
BARBARA DOWLE, Secretary

TAYLOR-HULME Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9 Warren Street, Stockport, on the 6th day of February, 1948, the following Extraordinary Resolution was 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 Tom Knott A.S.A.A. of 9 Warren Street Stockport be and he is hereby nominated Liquidator of the Company"

At a subsequent Meeting of the creditors Mr Tom Knott A.S.A.A. was appointed Liquidator.

ALFRED HULME, Chairman of both (302) Meetings

DITTON HILL INVESTMENT TRUST Limited.
Special Resolution (pursuant to the Companies Act, 1929, ss 117 (2) and 225 (1) (b)) passed 26th January, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Charts Edge, Hosey Hill, Westerham, Kent, on the 26th day of January, 1948, the subjoined Special Resolution was duly passed, viz —

Resolution

"That the Company be wound up voluntarily, and that Mr Kenneth Percy Pool, Chartered Accountant, of 88 Leadenhall Street, London, E C 3, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(233)

A F POOL, Director

The YATES IMPROVED RAIL ANCHOR COMPANY Limited.

(Members' Voluntary Liquidation)

The Companies Act, 1929

AT an Extraordinary General Meeting of The Yates Improved Rail Anchor Company Limited, duly convened and held at the registered office of the Company, 1A Grosvenor Gardens, SW 1, on the 9th day of February, 1948, the following Special Resolution was passed —

Special Resolution.

"That the Company be wound up voluntarily and that Mr Robert James Fisk, A.C.A., of 31, Copthall Avenue, London, E C 2, be, and he is hereby appointed Liquidator for the purposes of such winding-up"

(144)

A C MEYRICK, Chairman

SANDELL REAL ESTATE INVESTMENT TRUST 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 30th day of January, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Alfred Harry Lipscombe of 10 Shelley Road Worthing be appointed Liquidator for the purposes of such winding-up"

(205)

WELLER W SANDELL, Chairman