

JULIEN LOFFET Limited
(Members' Voluntary Winding-up)
Special Resolution pursuant to Section 117 (2) and
225 (1) (b) of the Companies Act

AT an Extraordinary General Meeting of the shareholders of Julien Loffet Limited duly convened and held at Exeter Road, Bournbrook, Birmingham, on Monday, 9th February, 1948, the following Special Resolution was duly passed —

“Resolved that the Company be wound up voluntarily and that Mr. Cuthbert Edwin Kay King, of Queen's College Chambers, Paradise Street, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up”
(182) J LOFFET, Chairman

WITNEY AND OXFORD AERO CLUB 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”
(206) E B TAYLOR, Chairman

UNION ELECTRICAL CO Limited
The Companies Acts, 1929 and 1947.
(Creditors' Voluntary Winding-up)

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 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.”
(203) FRANCIS MULLINGS, Director

AQUAROCK 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 6th day of February, 1948, the following Special Resolution was duly passed —

“That the Company be wound up voluntarily, and that Edward Ainsworth, Chartered Accountant, of 14 Brown Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up”
(202) HYMAN WEINBERG, Chairman

JOSEPH KARN AND SON 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 6th day of February, 1948, the subjoined Special Resolution was duly passed —

“That the Company be wound up voluntarily, and that Francis Leslie Bromfield, Chartered Accountant, of 53 New Broad Street, London, E C 2, be appointed Liquidator for the purpose of such winding-up”
(201) V H COLLIER, Chairman

MILLS PUBLISHING COMPANY, Limited
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Cromwell House, Strand, W.C. 2, on the 9th day of February, 1948, the following Special Resolution was duly passed

“That the Company be wound up voluntarily, and that Mr Wilfrid Mills, of Quality House, Quality Court, Chancery Lane, W C 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up”
(153) L H MILES, Chairman

SIR ALFRED L JONES TRUST & ESTATE COMPANY Limited

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 9th February, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5 Fenwick Street Liverpool 2 on the 9th day of February,

1948, the subjoined Special Resolution was duly passed viz —

Resolution

“That the Company be wound up voluntarily, and that Mr William Roberts MacGregor Chartered Accountant of 5 Fenwick Street, Liverpool 2 be and he is hereby appointed Liquidator for the purposes of such winding-up”
(181) W R. MACGREGOR, Chairman.

McEWEN BARNES & CO Limited

The Companies Acts, 1929 and 1947.

Extraordinary Resolution passed 4th February, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 18, Maddox Street, London, W 1, on Wednesday, the 4th day of February 1948, the following Extraordinary Resolution was duly passed —

“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 M G Hacker of 18, Maddox Street, London, W 1, be and is hereby appointed Liquidator for the purpose of such winding-up”

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at The Holborn Restaurant, London, W C 1, the appointment of Mr M G Hacker as Liquidator was confirmed
(104) L H PARDOE, Chairman

NASH, FISHER & COMPANY, Limited.

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Severn House, 25, Upper Maudlin Street, Bristol, on the 10th day of February, 1948, the following Special Resolution was duly passed —

“That the Company be wound up voluntarily, and that Frederick Carruthers Smailes of 25, Upper Maudlin Street, Bristol, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up”

Dated this 10th day of February, 1948.
(197) WILLIAM J G NASH, Chairman

TOURS AND TRAVEL Limited

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 27th January, 1948

AT an Extraordinary General Meeting of the above named Company duly convened and held at 30, North John Street, Liverpool 2, on the 27th day of January, 1948, the subjoined Extraordinary Resolution was duly passed, viz —

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 D. Colquhoun, A A I A, A C C S., of Messrs E J Williams & Co., 30, North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up”
(157) GEO. H JACKSON, Chairman

The **VEHICLE MANUFACTURING CO Limited.**
Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 27th January, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 41, North John Street, Liverpool 2, on the 27th day of January, 1948, the subjoined Special Resolution was duly passed, viz —

“It was resolved that the Company be wound up voluntarily and that Mr A H Walker of 41, North John Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”
(156) ARTHUR LEIGHTON, Director.

TELE-RADIO INSTRUMENT CO, Limited

The Companies Act, 1929

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at The Carnarvon Castle Hotel, Bridge Road,