

DOCUMENTATION Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office 24, Grosvenor Gardens, London, S W 1, on the 11th day of February, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that William John Cutlack, Incorporated Accountant, of Pomeroy House, 28A, Basinghall Street, London, E C 2, be, and he is hereby appointed Liquidator for the purpose of such winding-up"

(156) JAMES CRESSWELL, Chairman

SILVERS RUGS 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 30th day of January, 1948, the subjoined Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr Ernest Dolby, Incorporated Accountant, of Messrs Smith, Dolby & Co, Incorporated Accountants, 23, Henry Street, Keighley be and he is hereby appointed Liquidator for the purposes of such winding-up"

(192) ERNEST T DEWHIRST, Chairman

NEEDHAM MARKET TOWN HALL COMPANY 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 Miss L M Hollowell of Needham Market be and she is hereby appointed Liquidator for the purposes of such winding-up"

(193) P C G HAYWARD, Chairman

BUTTERFIELD (WESTERN COAST) Ltd
(In Voluntary Liquidation)

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held at 475 Barking Road, Plaistow, E 13, on Thursday, the 5th February, 1948, the following Resolution was proposed and passed as a Special Resolution —

"That the Company be wound up voluntarily and that Mr Hubert Cashman, F S A A, of 475 Barking Road, Plaistow, E 13, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(246) HUBERT CASHMAN, Liquidator

SCOTT, GOW & COMPANY Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 29-30 High Holborn, W C 1, on the 12th day of February, 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 Henry Charles Treby of 29-30 High Holborn, London, W C 1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

W O SCOTT, Chairman of the Meeting
(202)

WAYGOOD-OTIS (SOUTH AFRICA) Limited
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Falmouth Road, London, S E 1, on the 14th day of January 1948 the following Special Resolutions were duly passed —

"That an Agreement for the purpose of effecting the transfer of the whole of the business and property of the Company under section 234 of the Companies Act 1929, entered into between the Company as Vendor of the one part and Robert Hood Buchanan in his capacity as Agent or Trustee for a Company about to be formed and registered under the name of Waygood-Otis (South Africa) Limited, or such other name as may be acceptable, as Purchaser of the other part, be and is hereby approved, ratified and adopted"

"That the Company be wound up voluntarily under the provisions of the Companies Act 1929 and

that Mr M W H Lancaster, M C, F C A, of Thorne, Lancaster & Co, Chartered Accountants, 1, Drapers Gardens, Throgmorton Avenue, E C 2, in the city of London, be hereby appointed Liquidator for the purpose of such winding-up with power to confirm, adopt and carry into effect the terms of the said agreement for the transfer of the whole of the business and property of the Company to a Company to be formed and registered in the Union of South Africa with limited liability, bearing the name of Waygood-Otis (South Africa) Limited or such other similar name as may be acceptable, and to receive in consideration thereof Fully Paid Shares in the said new Company and to distribute the same among the Members of the Company according to and in place of the shares in the Company held by each shareholder respectively"

(101) W A FRATER, Chairman

PETER HOLLIDAY Limited

The Companies Acts, 1929 and 1947

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 395 City Road, London, E C 1, on the 11th day of February, 1948, the following Special Resolutions were duly passed —

(a) "That the Company be wound up voluntarily under a Members' Voluntary Liquidation

(b) That Mr Gilbert Humphrey Bowles, M B E, of 49 Leadenhall Street in the city of London be appointed Liquidator of the Company for the purposes of such winding-up"

(058) W H CLITHEROE, Chairman

LEBANON HOLDINGS Limited

The Companies Acts, 1929 and 1947

Special Resolution passed the 12th day of February, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35 Clarges Street, W 1, on the 12th day of February, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that George Murray Duncan, of 35, Clarges Street, London, W 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

G M DUNCAN, Secretary.

NOTE — This notice is formal A declaration of solvency has been filed and all creditors have or will be paid in full

HYDE PARK GARAGE Limited
The Companies Act, 1929

Special Resolution passed 5th February, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4 Marlborough Gate Stables, London, W 2, on the 5th day of February 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Mr R G Clayton, F C A, of 4, Queen Victoria Street, London, E C 4, be and he is hereby appointed Liquidator for the purpose of such winding-up"

GEOFFREY HILL, Chairman
4, Marlborough Gate Stables, London, W 2
(022)

GROVE HOUSE Limited.

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, Carr Road, Nelson, in the county of Lancaster, on the 12th February, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that John William Kneeshaw, Chartered Accountant of 7, Hargreaves Street, Burnley, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up"

Dated this 12th day of February 1948

(074) R JAQUES, Chairman

BRAMPTON BRENTFORD Ltd

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 115, Park Street, Park Lane, London W 1, on the 11th day of February, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr George Robert Mackay, of 35, Clary Street, Piccadilly, London, W 1, be and is hereby appointed Liquidator for the purpose of such winding-up"

(249) G A GLOVER, Chairman