

**HOWICK WHINSTONE QUARRIES Limited**

The Companies Acts, 1929 and 1947.  
Special Resolution, passed 16th day of March, 1948.  
At an Extraordinary General Meeting of the above named Company, held at the Company's Office, Littlehoughton, on Tuesday, the 16th day of March, 1948, at 11 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that William Stratford Piper, of Maritime Buildings, Sunderland, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."  
(223) A RICHARDSON, Secretary

**Special Resolution of A W SNOXELL Limited.**

The Companies Act, 1929  
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11 George Street West, Luton on the 20th day of March 1948 the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Philip Francis Keens of 11 George Street West, Luton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of March, 1948  
(081) G. F. FOULSTON, Chairman.

**KINGSCROFT ESTATES Limited**

The Companies Act, 1929  
Special Resolution passed the 15th day of March, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52 High Street South, Dunstable in the county of Bedford, on the 15th day of March, 1948, the following Special Resolution was duly passed —

"That this Company be placed in voluntary liquidation forthwith and that Thomas Clifford Flory of 'Seven Gables' Dunstable in the county of Bedford and Leonard Charles Fisher Robson of 80 Bishopsgate in the city of London, the Company's Auditor, be appointed Liquidators to carry out the liquidation in accordance with the Company's Articles of Association."

(057) T. C. FLORY, Chairman of the Meeting.

**MASONIC SHARES Limited**

The Companies Act, 1929  
(Members' Voluntary Winding-up)  
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Riddingtons Restaurant, Sutton, Surrey, on the 10th day of March 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Walter Boniface, F C A, of Adelphi Terrace House, 3 Robert Street, Adelphi, London, W C 2, be and is hereby appointed Liquidator for the purposes of such winding-up"

(058) E. MORRIS GIBSON, Chairman.

**SUTTON MASONIC HALL Limited.**

The Companies Act, 1929  
(Members' Voluntary Winding-up)  
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Riddingtons Restaurant, Sutton, Surrey, on the 10th day of March 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr. Walter Boniface, F C A, of Adelphi Terrace House, 3 Robert Street, Adelphi, London, W C 2, be and is hereby appointed Liquidator for the purposes of such winding-up"

(059) E. MORRIS GIBSON, Chairman

**THE ALFORD CORN EXCHANGE COMPANY Limited**

The Companies Act, 1929  
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of S B Carnley & Tinn at 6, High Street, Alford, Lincolnshire on the 17th day of March, 1948, the following Special Resolution was duly passed.—

"That the Company be wound up voluntarily, and that John Richard Tinn of Alford, Lincolnshire, Solicitor be appointed Liquidator of the Company."  
(241) H. HOYLES, Chairman

**QUALPRINT Limited**

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs Mills & Black, Chartered Accountants, situate at Dale Road, Matlock, on the 16th day of March, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that such winding-up be a Members' Voluntary Winding-up and that Kenneth MacNeill Black, Chartered Accountant, of Dale Road, Matlock, be and he is hereby appointed Liquidator"

(032) ARTHUR GEO. SMITH, Chairman.

**THORN LINE Limited**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 19th March, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at "Sunloch" 39 Caldry Road, West Kirby Cheshire on the 19th day of March, 1948, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily and that Mr. Geoffrey Thorley Smith, A.C.A., A.S.A.A., of 709 Tower Building, Liverpool 3, be appointed Liquidator for the purpose of such winding-up."

(141) C. G. ABEL, Secretary

**BETAK ESTATES Limited**

Special Resolution (Pursuant to the Companies Act, 1929, ss 117 (2) and 225 (1) (b)) passed 16th March, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Painters Hall, Little Trinity Lane, in the city of London, on the 16th day of March, 1948, the subjoined Special Resolution was duly passed, viz:—

**Resolution**

"That the Company be wound up voluntarily, and that John C. Welch, F.C.A., of 108A Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235) B. BRIANT, Chairman

**PICKUPS Limited**

The Companies Act, 1929  
AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18 Old Town, London, S W 4, on the 17th day of March 1948, the subjoined Special Resolutions were duly passed, viz:—

**Resolutions.**

"(1) That the Company be wound up voluntarily, and that Harold Reginald Horne, of St James's Chambers, St James Street, Derby, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up

"(2) That the draft agreement submitted to this meeting and expressed to be made between the Company and the Liquidator of the one part and International Laboratories Limited of the other part be hereby approved and that the Liquidator be hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into an agreement with International Laboratories Limited in the terms of the said draft and to carry the same into effect with such modifications (if any) as he shall think expedient"

(018) H. PICKUP, Chairman

**EAST LANCASHIRE WAREHOUSING CO. Limited.**

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 15, Avenue Parade, Accrington, in the county of Lancaster, on Wednesday the 17th day of March, 1948, the following Resolution was passed as a Special Resolution.—

"That the Company be wound up voluntarily and that Mr Henry Bury Britcliffe, Chartered Accountant, of 15, Avenue Parade, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) G. J. TEN CATE, Chairman.