

CC INVESTMENT Limited  
 HERCULES FLOORS Limited.  
 MELNOTTE Limited.  
 HOME COUNTIES JOINERY & BUILDERS  
 SUPPLIES Limited.  
 MONKS WAY TRUST Limited.  
 KENSINGTON WEST Limited  
 HOLLY INVESTMENT Limited  
 BELL (ESTATE MANAGEMENT) 1939 Limited  
 (Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Companies held at short notice by agreement of all the Members entitled to attend and vote at such Meeting, at 8, Hyde Park Gate, S W 7, in the county of London, on the 5th day of April, 1948, the following Special Resolutions were proposed and passed—

1 "That the Company be wound up in a Members' Voluntary Winding-up and that Guy C. Moody of 8, Hyde Park Gate, London, S W 7, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and is hereby authorised in accordance with the provisions of the Company's Articles of Association (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute in specie the assets of the Company or any part thereof in accordance with the rights of the Members of the Company"

(003) R. LUDKIN, Chairman.

RUTLAND PARK CINEMA Limited

AT an Extraordinary General Meeting of the above Company held at Maxwell House, Arundel Street, London, W.C.2, on 12th April 1948 the following Special Resolution was passed:—

"That this Company shall now go into voluntary liquidation and that Mr L H Ennis, Chartered Accountant of Maxwell House, Arundel Street, London, W C 2, be appointed Liquidator of the Company."

Dated 12th April 1948.  
 (036) H. W. BLAKEMAN, Secretary

GRESTA (LEEDS) 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 6th day of April, 1948, the following 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 and that Mr. J. Barrett of Vince Chambers, Victoria Square, Leeds, Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

At a meeting of creditors held subsequently on the same day the following Resolution was passed.—

"That the Resolution passed by the Shareholders to wind up the Company voluntarily be duly confirmed but that Walter Brian Hall, Chartered Accountant of National Provincial Chambers, Silver Street, Hull be and is hereby appointed the Liquidator for the purposes of such winding-up, with a committee of inspection consisting of three creditors who shall have power to add to their number"

(230) F GREENSPUN, Chairman

In the Matter of WEST END CONSTITUTIONAL CLUB COMPANY Limited

AT an Extraordinary General Meeting of the Members of the above named Company held at the registered office of the Company No. 4 Bentinck Villas, Bentinck Road, Newcastle-upon-Tyne, on Wednesday the 7th day of April, 1948, the following Resolutions were duly passed as Special Resolutions namely.

(i) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Curry of 3 Ventnor Avenue, Newcastle-upon-Tyne, 4 and Kenneth Errington of 46 Grange Road Newcastle-upon-Tyne, 4, be hereby appointed Liquidators for the purposes of such winding-up

(ii) That the said Liquidators be and are hereby authorised to consent to the registration of a new Company limited by guarantee to be named West End Conservative Club Company Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(iii) That the draft Agreement submitted to this meeting and expressed to be made between this Company and its Liquidators of the one part and West End Conservative Club Company Limited of the other part be approved and that the said Liquidators be and are hereby authorised pursuant to Section 234 of the Companies Act, 1929, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they think expedient and in particular to transfer the whole of this Company's business and property to such new Company and to enter into any arrangements whereby the Members of this Company may in lieu of receiving cash shares or other like interest receive any other benefit from such Company

Dated this 7th day of April, 1948  
 (150) GEORGE T NICHOLSON, Chairman

THE LAGOS STORES Limited

AT an Extraordinary General Meeting of the Members of The Lagos Stores Limited duly convened and held at Unilever House, Blackfriars, London, E C 4, on the 12th April, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Clifford Horsfall of 4 and 6 Throgmorton Avenue, London, E C 2, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up"

(325) A. F. SYKES, Chairman.

In the Matter of MACCASTORS, Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at 116 Worple Road Wimbledon S W 19, on the 14th day of April, 1948, the following Resolution was duly passed as a Special Resolution viz—

"That the Company be wound up voluntarily and that Mr Harold Duckworth of 116 Worple Road Wimbledon be appointed Liquidator for the purposes of such winding-up."

Dated the 14th day of April, 1948.  
 (143) H DUCKWORTH, Chairman.

NYE CONTRACTORS PLANT HIRE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3 Keymer Road Burgess Hill in the county of Sussex on the 5th day of April, 1948, the following Extraordinary Resolution was duly passed:—

Resolved.

"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"

(166) D HOWES, Chairman.

BANOVAN CARAVANS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office, Newark Street, Manvers Street, Nottingham, on Monday, the 12th day of April, 1948, the following 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"

(165) HAROLD CRAPPER, Chairman.

SOUTH AMERICAN HOTELS Limited

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 13th day of April, 1948, the following Special Resolutions were duly passed:—

"1 That the Company be wound up voluntarily and that Joseph Thomas Dillon of 69 Old Broad Street in the city of London, Chartered Secretary, be appointed Liquidator for the purposes of such winding-up"

"2 That the said Liquidator and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by paragraphs (d) (e) and (f) of subsection (1) of section 191 of the Companies Act, 1929, to a Liquidator in a winding-up by the Court."

(104) J A. GOUDGE, Chairman of the Meeting