

Special resolution of
ST. GEORGE CINEMA Limited.
S.M. ROXY (BIRKENHEAD) Limited.
S.M. SUPER (NANTWICH) Limited.
S.M. PALLADIUM (WHITCHURCH) Limited.
 The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Companies, duly convened and held at Morris House, 115 Jermyn Street, London, S.W.1, on Monday the 7th day of June, 1948, the following Special Resolution was duly passed:—

"1. That these Companies be wound up voluntarily and that Sidney Charles Rainbow of 11 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised and directed to pay and satisfy the liabilities of the Companies (if any) and to distribute the remaining assets of the Companies being Ordinary Shares of £1 each credited as fully paid in the capital of S.M. Associated Cinemas Limited in specie among the Members of the Companies pro rata in accordance with their holdings of shares in the capital of the Companies."

Dated this 7th day of June, 1948.
 (122) P. F. KEENS, Chairman.

CLEGG (ATHERTON) Limited.
 AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 21 Mawdsley Street Bolton on the 3rd day of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. James Wood, Certified Accountant of 21, Mawdsley Street, Bolton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(232) CHARLOTTE H. CLEGG.

A. W. J. BEDBROOK & PARTNERS Limited.
 The Companies Act, 1929.
 Ordinary Resolution, passed the 14th day of May, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1, The Gateways, Richmond, Surrey, on the 14th day of May, 1948, the following Ordinary Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Mr. Cyril Herbert Stanley Lewis of Messrs. Finnie Ross, Welch & Co., 108a, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of May, 1948.
 (075) A. W. J. BEDBROOK, Chairman.

THE WESTON-SUPER-MARE HOTEL Limited.
 Special Resolution (pursuant to the Companies Act, 1929, Sections 117 (2) and 225 (1) (b)), passed 7th June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 69 Dorset House Gloucester Place London, N.W.1, on the 7th day of June 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
 "That the Company be wound up voluntarily, and that Ethel Clare Wilson of Number 69 Dorset House Gloucester Place London, N.W.1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(177) E. C. WILSON, Chairman.

AFRICAN AGENCY Limited.
 Special Resolution (pursuant to the Companies Act, 1929, Sections 117 (2) and 225 (1) (b)), passed 7th June, 1948.

The Companies Acts, 1929 and 1947.
 AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Fenchurch House, 5 Fenchurch Street, London, E.C.3, on the 7th day of June 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
 "That the Company be wound up voluntarily, and that Mr. Denis Ambler Donelan, Fenchurch House, 5 Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) HERBERT J. PAGE, Chairman.

W. H. CLENCH (1930) Limited.
 The Companies Acts, 1929 and 1947.
 Special Resolution passed 29th May, 1948.
 AT an Extraordinary General Meeting of W. H. Clench (1930) Limited, duly convened, and held at Broad Lane, South Tottenham, in the county of London, on Saturday, the 29th day of May 1948, at 11.30 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Frederick Robert Stray, of 48 Cannon Street, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

(286) W. S. KISSNER, Chairman.

D. VIGO & SONS (1929) Ltd.
 (Members' Voluntary Winding-up.)
 AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Neptune House, Water Lane, Gt. Tower Street, London, E.C.3, on the 3rd day of June, 1948 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Donald A. Jackman, A.C.A., of 18, Essex Street, Strand, W.C.2, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(245) ALBERT ADAMS, Secretary.

THE BRADDON ELECTRICAL 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 7th day of June, 1948, the following Special Resolution was duly passed:—

"That the Braddon Electrical Company, Limited, be wound up voluntarily, and that Reginald Hugh Nailer Esquire, of Bridge House, Rode, near Bath, a director of the said Company, be hereby appointed Liquidator."

(129) G. N. McCARTHY, Chairman.

EASTERN SURGICAL PRODUCTS Ltd.
 Special Resolution passed 1st June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Registered Office of the Company, on the 1st day of June, 1948, the following Special Resolution was duly passed:—

Resolution.
 "That having regard to the Declaration of Solvency made by the Directors, this Company be wound up voluntarily, and that Harry George Duggin, of 4, Broad Street Place, London, E.C., be hereby appointed Liquidator."

(104) E. M. JACKSON, Chairman.

STANLEY JAMES ENGINEERING COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1929, ss. 117 (2) & 225 (1) (b)), passed 18th May, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 164-168, Westminster Bridge Road, London, S.E.1, on the 18th day of May, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
 "That the Company be wound up voluntarily, and that Mr. Robert Frank Eyles Pelham of 110, Cannon Street, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(024) L. T. P. HEADLAND.

ALFRED & SAMSON Limited.
 The Companies Acts, 1929 and 1947.

Special Resolution passed the 4th day of June, 1948.
 AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5, Market Place, Oxford Circus, London, W.1, on the 4th day of June, 1948, the following Resolution was duly passed as a Special Resolution:—

Resolved.
 "That the Company be wound up voluntarily and that Mr. Sidney Edward Lane, Incorporated Accountant, Salisbury House, Finsbury Circus, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(152) ALFRED NORDEN, Chairman.