

**ARDENCO Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118), passed 7th June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 22 Queen Street in the county of London on the 7th day of June, 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. Mundy, A.S.A.A., of the firm of J. Mundy & Company, Incorporated Accountants, of 22 Queen Street, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119) B. T. SANDOR, Chairman.

**MECHANICAL LIGHTERS & ENGINEERING COMPANY Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118), passed 7th June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 22 Queen Street in the county of London on the 7th day of June, 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. Mundy, A.S.A.A., of the firm of J. Mundy & Company, Incorporated Accountants, of 22 Queen Street, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120) B. T. SANDOR, Chairman.

**A. M. ABERCROMBIE & CO. Limited.**

The Companies Acts, 1929 and 1947.

Special Resolution passed 10th June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5 Lower Temple Street, in the city of Birmingham, on the 10th June, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
That the Company be wound up voluntarily, and that Archibald W. Joiner, Chartered Accountant, of 5 Lower Temple Street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(188) H. T. KEY, Chairman.

**COLVILLE TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 18, Essex Street, Strand, London, W.C.2, on Monday, the 14th day of June, 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 Company, and that the Company be wound up voluntarily, and that Mr. Stewart Cole, Chartered Accountant, of 18, Essex Street, Strand, London, W.C.2, be nominated as Liquidator for the purposes of such winding-up."

(206) ARTHUR J. BATEMAN, Chairman.

**The COMPANY OF YOUTH Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at Lime Grove Studios, Shepherds Bush, London, W.12 on Tuesday, the 15th of June, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

Dated this 15th day of June, 1948.  
(150) SYDNEY BOX, Chairman.

**The WHITTLESEA MOTOR 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 10th day of June, 1948, the following Special Resolution was duly passed:—

"That the Whittlesea Motor Company Limited be wound up voluntarily."

(267) PATRICK N. KEARNEY, Director.

**PONDTAIL MOTORS Limited.**

Special Resolution, passed the 12th day of June, 1948.

AT an Extraordinary General Meeting of the above named Company, held on Saturday, the 12th day of June, 1948, at "Rollingston," Farnham Royal, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. George Alfred Wale, F.L.A.A., of 185-188, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(130) THOMAS J. BINGHAM, Chairman.

**WILLIAM HUDSON (BOOT REPAIRERS) Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed, 15th June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Brackenfell Brampton in the county of Cumberland on the 15th day of June, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
"That the Company be wound up voluntarily, and that Simon Harry Scott of 22 Lodore Road in the city and county of Newcastle-upon-Tyne Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169) WM. HUDSON.

**H. B. POTTER & 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 20th day of March, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Lord of 2 Kings Road Rochdale, Secretary, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(268) H. LORD, Chairman.

**M. BALL & CO. (BUILDERS) Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office of the Company, 64A Kingsley Park Terrace, Northampton, on the 14th day of June, 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 further that Mr. W. B. Powell Kirby, of Cleaver House, Wood Street, Northampton be and he is hereby nominated Liquidator for the purpose of such winding-up."

(266) M. BALL, Chairman.

**The UNION COLD STORAGE COMPANY OF HULL Limited.**

The Companies Act, 1929.

Special Resolution passed 11th June 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 13-16 West Smithfield, London, E.C.1 on Friday 11th day of June 1948 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up by a Members' Voluntary Liquidation and that Frederick William Claridge of 20 Addiscombe Grove, East Croydon, Surrey, Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(240) T. WHITE, Chairman.

**The UNION COLD STORAGE COMPANY OF MANCHESTER Limited.**

The Companies Act, 1929.

Special Resolution passed 11th June 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 13-16 West Smithfield, London, E.C.1 on Friday 11th day of June 1948 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up by a Members' Voluntary Liquidation and that Frederick William Claridge of 20 Addiscombe Grove, East Croydon, Surrey, Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(311) T. WHITE, Chairman.