

NEWCON INDUSTRIES Limited.

The Companies Acts, 1929 and 1947.

Extraordinary Resolution, passed 22nd June, 1948.

AT an Extraordinary General Meeting of Members of Newcon Industries Limited, duly convened and held at 49, Moorgate (2nd Floor) London, E.C.2, on Tuesday, 22nd day of June, 1948, the following Resolution was duly passed as an Extraordinary Resolution:—

"That Newcon Industries Limited 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. Ronald Bertram Riley and Mr. Douglas Frank Trayton Farley, both of 49, Moorgate, London, E.C.2, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up." (139) C. H. RODWELL, Chairman.

MILLER INVESTMENT TRUST 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 21st day of June, 1948, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Sir Alan Rae Smith, K.B.E., of 5, London Wall Buildings, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up." (136) T. STUART OVERY, Chairman.

MEDICAL LABORATORIES Limited.

Special Resolution (pursuant to the Companies Act, 1929, ss. 117 (2) & 225 (1) (b)) passed 19th June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Lincoln's Inn Fields London on the 19th day of June 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Ernest Charles Brown F.C.A. of 11 Lincoln's Inn Fields London be and he is hereby appointed Liquidator for the purposes of such winding-up." (210) W. H. GORDON, Director.

R. M. JOHNSTONE & CO. Ltd.

AT an Extraordinary General Meeting of the members of the above named Company duly convened and held at 12 Lincoln's Inn Fields, London, W.C.2, on Wednesday the 23rd day of June 1948 the undermentioned resolution was duly passed as an extraordinary resolution.

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." (209) R. MAURICE JOHNSTONE, Chairman.

MEGA MANUFACTURING AND EXPORT Limited. (In Voluntary Liquidation.)

The Companies Acts, 1929 and 1947.

AT a General Meeting of the above named Company duly convened and held on the 17th day of June, 1948, the following Extraordinary Resolution was duly passed:—

"That the Company by reason of its liabilities can no longer continue its business and that it is advisable that it be wound up voluntarily; and that Mr. R. A. Rodgers, Corporate Accountant, of 25 Bedford Row, London, W.C.1, be and is hereby nominated as Liquidator for the purposes of the said winding-up." (099) J. O. AGELLO, Chairman.

VITABUOY PRODUCTS 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 21st day of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Charles F. Porter, Incorporated Accountant, 14 Norfolk Street, London, W.C.2, be and is hereby appointed Liquidator of the Company." (310) BERNARD A. SELBY, Chairman.

CRAFTSMAN-CRUISERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Bugle Hotel, Newport, Isle of Wight on the 16th day of June, 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 J. A. Morgan, A.S.A.A. of St. Thomas's Chambers, 147, High Street, Newport, I.O.W. be and he is hereby appointed Liquidator for the purposes of such winding up." (208) H. L. PERCY, Chairman of the Meeting.

H. A. BRASSERT AND COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 16th day of June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 76, Cannon Street, London, E.C.4, on Wednesday the 16th day of June, 1948, at 10.30 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. W. A. T. Matheson of 108A, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up." (094) DONALD ROSS, Chairman.

J. J. FORD & SONS Limited.

(Members' Voluntary Liquidation.)

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Brown's Hotel, Dover Street, London, W.1, on the 21st day of June, 1948, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that John Clarence Billingham, of 23 Blomfield Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." (095) ANTON BON, Chairman.

HOWARD ROWE Limited.

Extraordinary Resolution pursuant to the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Caxton Hall, Westminster, London, S.W., on the 21st 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 that accordingly the Company be wound up voluntarily, and Mr. C. L. Walker of 2 and 3, Duke Street, St. James's, London, S.W.1, Chartered Accountant, be and is hereby nominated Liquidator for the purposes of such winding-up." (096) H. H. WILLIAMS, Chairman.

At the subsequent Meeting of creditors duly convened and held at the Caxton Hall, Westminster, London, S.W., on the 21st June, 1948, pursuant to section 238 of the Companies Act, 1929, it was resolved:—

"That the voluntary liquidation be confirmed, and that Mr. C. L. Walker of 2 and 3, Duke Street, St. James's, London, S.W.1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up." (096) H. H. WILLIAMS, Chairman.

A. KEMP (RETFORD) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at short notice at 31, Market Square, Retford, in the county of Nottingham, on Tuesday the 22nd day of June 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Cullen Hobbs, Chartered Accountant, of 31, Market Square, Retford, be and is hereby appointed Liquidator for the purposes of such winding-up." (043) R. H. WILLIAMSON, Chairman.