

IMPERVIOUS SURFACINGS Limited.

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at 66 Queen Street, London, E C 4, on the 23rd day of July, 1948, the following Resolution was duly passed as a Special Resolution —

“ That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr W M Ogilvy, of 66 Queen Street, London, E C 4, be and is hereby appointed Liquidator for the purpose of such winding-up ”

(036) A M MacTAGGART, Chairman.

BRITANNIA FLOOR AND CONSTRUCTION COMPANY Limited

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at 66 Queen Street, London, E C 4, on the 23rd day of July, 1948, the following Resolution was duly passed as a Special Resolution —

“ That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. W M Ogilvy, of 66 Queen Street, London, E C 4, be and is hereby appointed Liquidator for the purpose of such winding-up ”

(038) A M. MacTAGGART, Chairman.

The CULLIFORD SHIPPING COMPANY Limited

The Companies Act, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 68 Bishopgate, London, E C 2 on the 28th day of July, 1948, the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Hubert John Williams A C A of 73 Basinghall Street, London, E C 2 be appointed Liquidator for the purpose of such winding-up ”

At a Meeting of the creditors duly convened and held subsequently on the same day, the appointment of Hubert John Williams as Liquidator was duly confirmed.

(049) F C. THOMPSON, Chairman.

CULLIFORD'S ASSOCIATED LINES Limited.

The Companies Act, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 68 Bishopgate, London, E C 2 on the 28th day of July, 1948, the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Hubert John Williams A C A of 73 Basinghall Street, London, E C 2 be appointed Liquidator for the purpose of such winding-up ”

At a Meeting of the creditors duly convened and held subsequently on the same day, the appointment of Hubert John Williams as Liquidator was duly confirmed.

(050) F. C THOMPSON, Chairman.

KELLER, LONG & CO Limited

Special Resolution (pursuant to Companies Act, 1948).

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 36, Greville Street, Hatton Garden, E C 1, in the city of London, on Friday, the 2nd day of July, 1948, at 12 noon, the following Special Resolution was duly passed, viz :—

“ That the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, of 19, Eastcheap, in the city of London, Chartered Accountant, be, and he is hereby appointed Liquidator of the Company for the purposes of such winding-up ”

(083) H. E. JENNINGS, Chairman

GREEN LUXICABS (SOUTHPORT) Limited

Special Resolution (pursuant to Section 143 (1) of the Companies Act, 1948), passed 22nd July, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 19, Hoghton Street, Southport on the 22nd day of July, 1948, the subjoined Special Resolution was duly passed, viz. :—

“ That the Company be wound up voluntarily and that John Joseph Lawler, of 19 Hoghton Street, Southport, Incorporated Accountant, be and is hereby appointed Liquidator to conduct the winding-up ”

(024) A V. NEWTON, Director

GEORGE SNASHALL Limited

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Quality House, Quality Court, Chancery Lane, London W C.2 on the 26th day of July, 1948, the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Mr Wilfrid Mills of Quality House, Quality Court, Chancery Lane, London, W C 2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up ”

(084) B E OSMOND, Chairman

PLANTATION WOOD Limited

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 23rd July, 1948

AT an Extraordinary General Meeting of the above named Company duly convened and held at 84, Chancery Lane, London, W C 2, on Friday the 23rd day of July, 1948, the subjoined Special Resolution was duly passed, viz. —

Resolution

“ That the Company be wound up in a Members' Voluntary Winding-up and that Mr Frank Baston Durrant of 84, Chancery Lane, London, W C 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up ”

(021) JOHN V PATERSON, Chairman

TAN LLAN COLLIERY COMPANY (1934) Limited

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Penylan, 14 Salisbury Road, Wrexham on the 21st day of July 1948, the subjoined Special Resolution was duly passed, viz —

“ That the Company be wound up voluntarily and that David R Jones, of Argyle Chambers, Argyle Street, Wrexham, Certified Accountant, be and is hereby appointed Liquidator to conduct the winding-up ”

(115) W H WHITLEY, Director

E P GUEST Limited

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948) passed 23rd July 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, The Broadway, Crouch End, N 8, on the 23rd day of July, 1948, the subjoined Special Resolution was duly passed, viz :—

“ That the Company be wound up voluntarily, and that Dr. J. W Buntcliffe, of 75, Collingwood Avenue, Muswell Hill, London, N.10, be and is hereby appointed Liquidator for the purposes of the said winding-up ”

(100) J. W. BINTCLIFFE, Chairman

NORTH SEA COALING COMPANY Limited

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 63, London Road North, Lowestoft, on the 30th day of July, 1948, the following Resolution was passed as a Special Resolution :—

“ That the Company be wound up voluntarily and that Thomas William Lines, Accountant of 63, London Road North, Lowestoft, be and he is hereby appointed Liquidator for the purpose of such winding-up ”

Dated this 30th day of July, 1948

(127) F E. CATCHPOLE, Chairman

SOWERBY BRIDGE AND DISTRICT LAND, BUILDING AND INVESTMENT COMPANY Limited

Special Resolution (pursuant to Sections 117 and 225 of the Companies Act, 1929), passed the 23rd day of July, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 23rd day of July, 1948, the following Special Resolution was duly passed —

“ That the directors having made a declaration of Solvency under the terms of section 230 of the Companies Act, 1929, then, pursuant to the terms of section 225 (b) of the said Act, this Company shall be wound up voluntarily, and that Mr Maurice Crawshaw, of Carlton Chambers, 1, King Cross Street, Halifax, Chartered Accountant, be and is hereby appointed to act as Liquidator for the purposes of such winding-up.”

(133) J. W. RUSHWORTH, Chairman.