

WISBECH ESTATES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT a General Meeting of the above named Company duly convened and held on the 14th September 1948 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. E. V. G. Alcoat, Chartered Accountant, of 7 South Brink, Wisbech, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of £10 10s. 0d. and out-of-pocket disbursements."

(201) A. FRANK WHITTOME, Chairman.

MONTPELIER HOTELS (I.O.W.) Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed the 24th day of September, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice, with the consent of all the Members, and held at 21, Cumberland Place in the county borough of Southampton, on the 24th day of September 1948, the following Special Resolution was duly passed:—

"That the Company enter into voluntary liquidation forthwith, and that Walter Herbert Green, Chartered Accountant, of 21, Cumberland Place, Southampton, be and he is hereby appointed Liquidator of the Company."

(082) W. J. GREEN, Chairman.

The YORK BOOKBINDING TRADE WORKS Limited.

Special Resolution (pursuant to the Companies Act, 1948, ss. 141 (2) & 278 (1) (b)) passed 21st September, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices, 10, York Hill, Brighton, in the county of Sussex, on the 21st day of September 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Reginald Hughesdon Chartered Accountant of 41, North Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105) A. H. MARCHANT, Chairman.

The SILUMINITE INSULATOR COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 141 (2)), passed the 23rd day of September, 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, Spotland, Rochdale, in the county of Lancaster on the 23rd day of September, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. H. Cresswell, Incorporated Accountant of 16 Churchill Street, Rochdale, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 23rd day of September, 1948.

(241) W. W. F. SHEPHERD, Chairman.

JOHN & JASPER Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT a General Meeting of the Members of the above named Company duly convened and held on the 27th September 1948 the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leslie Almond Periton of 115 Chancery Lane, W.C.2 be and is hereby appointed Liquidator for the purposes of such winding-up."

(203) J. R. FOLLETT, Chairman.

ELLIOT ACCESSORIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 20th day of September 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Christopher Thomas Stephens of 20 Westgate Chambers, Newport, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(202) S. KENNETH DAVIES, Chairman.

TALC IMPORTERS' ASSOCIATION Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company duly convened and held at the offices of Messrs. W. Harrison & Company Limited, 12, Broadway, London S.W.1 on Tuesday the 21st day of September 1948 at 3 o'clock in the afternoon the following Special Resolution was passed:—

"That the Talc Importers' Association Limited be wound up voluntarily in a members' liquidation and that Mr. Sidney Colvin of Messrs. J. W. Davidson Cookson & Company be appointed as Liquidator for the purpose of such liquidation."

Dated the 21st day of September 1948.

(224) W. B. THELWALL, Secretary.

ALBOOK Limited.

Extraordinary Resolution (pursuant to section 278 of the Companies Act, 1948) passed the 25th day of September, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 27 Oldham Road, London, W.10, on the 25th day of September, 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. Robert Gold, A.C.A., of 12 Hillside Avenue, Wembley, Middlesex, be and he is hereby nominated Liquidator for the purpose of such winding-up."

Dated this 27th day of September, 1948.

(016) F. S. ORLAND, Chairman.

HASTINGS HOTELS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 24th day of September, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Leslie Hodgson Lyth, Chartered Accountant, of 48 Havelock Road, Hastings, be and he is hereby appointed Liquidator for the purpose of such winding-up."

M. M. LYTH, Chairman.

This notice is purely formal. All known debts of the Company have been or will be paid in full.

(204)

GEORGE NEEDHAM Limited.

Special Resolution (pursuant to the Companies Act, 1948, Sections 10 and 141), passed the 17th day of September, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4 Clarence Street, in the city of Manchester, on the 17th day of September, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Boyd Hilton of 4 Clarence Street, in the said city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(242) J. A. HOBSON, Chairman.

JOANE LAWRENCE Ltd.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

THE following Extraordinary Resolution was passed at an Extraordinary General Meeting of the Company held at 98 Park Street, London, W.1, on Tuesday, 21st September, 1948:—

"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. Ellis Goodson, Certified Accountant, of Bank Chambers, 1 Long Acre, London, W.C.2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company held at 98 Park Street, London, W.1, on Tuesday, 21st September, 1948, immediately following the Extraordinary General Meeting of the Members, the Extraordinary Resolution passed at such Meeting was approved and adopted, and accordingly the said Mr. Ellis Goodson was appointed Liquidator assisted by a Committee of Inspection comprising three creditors or their representatives.

Dated this 29th day of September 1948.

(281) LESLIE S. PHILCOX, Chairman.