

In the Matter of The PROMENADE HOTEL (SOUTHPORT) Limited and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at 11 St. George's Place Southport in the county of Lancaster on the 4th day of November 1948, the following Special Resolution was duly passed, namely:—

"That The Promenade Hotel (Southport) Limited be wound up voluntarily, and that Mr. William Gilbert Lithgow of 413 Lord Street Southport Incorporated Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 4th day of November, 1948.
(201) BERTHA KRAWITZ, Chairman.

HOUGHTON BROS. Limited.

Extraordinary Resolution (pursuant to section 278 of the Companies Act, 1948) passed 28th October, 1948.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Hand & Co., Fletcher's Chambers, Fore Street, Birmingham 2, on the 28th day of October 1948 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That William Le'Resche Hand, Incorporated Accountant, of Fletcher's Chambers, Fore Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company."

(172) J. HOUGHTON, Secretary.

The MINING TRUST OF NORTHERN RHODESIA Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Adelaide House, King William Street, London, E.C.4, on the 5th day of November 1948, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Horace Self of Adelaide House, King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156) E. D. McDERMOTT.

BRITISH IDEAL PATENTS AND FURNITURE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C.2, on the 20th day of October 1948, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Charles E. M. Hardie, F.C.A., of 24 Basinghall Street, E.C.2, and Mr. David Morgan, F.S.A.A., of 19 St. Martin's Street, Leicester Square, W., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(110) W. WREN, Secretary.

LAFONE PROPERTY COMPANY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th November, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12 Hanover Street, Hanover Square, London W.1, on the 5th day of November, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Douglas Kershaw of "Midhurst" Barrack Hill, Hythe, Kent, Company Director and Mr. Brian Morgan of 30 Cornhill, London, E.C.3, Chartered Accountant be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(284) C. D. KERSHAW.

KNIGHTSBRIDGE FILMS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1)(c) of the Companies Act, 1948), passed 9th November, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26-27, D'Arbly Street, London, W.1, on the 9th day of November, 1948, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Frank Thomas Lenton, F.A.I.A., of the firm of Lenton & Co., Accountants and Auditors, 26-27, D'Arbly Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(141) H. D. WILSON.

HULME INVESTMENTS COMPANY Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 8th November, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Spencer House, South Place, London, E.C.2, on the 8th day of November, 1948, the following Resolution was duly passed as a Special 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 and that Sir Percival Frank Cansdale of 6, Eldon Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(283) W. R. TOMKINSON, Chairman.

HOME FARMS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Prudential Buildings, St. Philip's Place, Birmingham 3, on the 30th day of October 1948 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ernest George Davies, of Prudential Buildings, St. Philip's Place, Birmingham 3, be appointed Liquidator of the Company."

(107) DAVID LONGDEN, Chairman.

BARKER, REID & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Houldsworth Hall, Deansgate, Manchester, on Tuesday, the 2nd day of November, 1948, at 10.30 a.m. the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company voluntarily and that the Company be wound up accordingly, and that Mr. Eric Chilton Smith, Chartered Accountant, of 44, Brazennose Street, Manchester 2, be and is hereby nominated Liquidator of the Company."

At a subsequent Meeting of creditors duly convened and held at Houldsworth Hall, Manchester 2, on Tuesday the 2nd day of November, 1948, it was resolved:—

"That the voluntary liquidation be confirmed and Mr. Eric Chilton Smith of 44, Brazennose Street, Manchester 2, be and he was thereby appointed Liquidator of the Company."

(108) N. I. L. BARKER, Chairman.

B. DAVIS 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 10th day of November, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Ian Ritchie Hutton, Chartered Accountant, of 4 St. Mary Axe, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(241) G. F. ASHFORD, Chairman.