

COULDREY MOTORS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed November 8, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank House, 1 and 3 Churton Street, Westminster, S.W.1, on the 8th 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 Walter J. H. Wilsher of Bank House, 1-3 Churton Street, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) D. M. HONNER, Director.

MORETON PACKING CO. 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 4th day of November, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Hastie Reinhardt of 37, Upper Thames Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(031) THOMAS EDWARDS, Chairman.

THE MORETON CHEYNEY COMPANY Limited.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Company held at the office of Messrs. Piper, Barnett & Co., Birch House, Birch Street, Wolverhampton, on the 3rd day of November 1948, the following Extraordinary Resolution was passed:—

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

That William Tempest Barnett of Birch House, Birch Street, Wolverhampton and Ronald Frederick Bendall of 174, Edmund Street, Birmingham, be and are hereby appointed the Liquidators of the Company."

Dated this 5th day of November, 1948.
(074) R. V. HALLDRON, Chairman.

HART MODEL ENGINEERING CO. Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Cafe Royal, North End, Croydon, Surrey on Friday the 29th day of October 1948 the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it be wound up and that Leonard Percival Gibbs, Chartered Accountant, of 781 Salisbury House, London Wall, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A Meeting of creditors, duly convened, and held at the same place on the same day confirmed the appointment of the said Leonard Percival Gibbs as Liquidator of the Company and appointed a Committee of Inspection.

Dated this 5th day of November 1948.
(067) A. E. DAVIS, Chairman of both Meetings.

BRUCE DIXON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on the 8th day of November, 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 same; and accordingly the Company be wound up voluntarily, and that Leslie Stewart Findlay, F.C.A., of 4, Charterhouse Square, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of November, 1948.
(057) J. B. DIXON, Chairman.

PLEASURE PARKS Limited.

The Companies Act, 1948.

Special Resolution passed 1st November, 1948.

AT an Extraordinary General Meeting of Pleasure Parks Limited duly convened and held at Hong Kong Works, Exhibition Grounds, Wembley, Middlesex, on Monday, the 1st day of November, 1948 (the whole of the shareholders having agreed pursuant to subsection 3 (b) of section 133 of the Companies Act, 1948, to accept less than fourteen days' notice), the following Resolution was passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and that Mr. Robert McNeil, Chartered Accountant, of 43 Church Road, Hove, Sussex, be appointed the Liquidator for the purposes of such winding-up."

(003) LAURENCE THOMAS DELANEY, Chairman.

PONT STREET CLUB Ltd.

The Companies Act, 1948.

Special Resolution passed the 4th day of November, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 8, New Court, Lincoln's Inn, London, W.C.2, on the 4th day of November, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Cowlard of 8, New Court, Lincoln's Inn, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(285) W. LISTER PENGELLY, Chairman.

MALAYAN RUBBER ESTATE OWNERS COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 19, Fenchurch Street, London, E.C.3, on the 9th day of November, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frank William Jones of 6, Drapers Gardens, London, E.C.2, be hereby appointed Liquidator for the purposes of such winding-up."

Dated the 9th day of November, 1948.
(275) FRANK W. JONES, Liquidator.

SHIELDS AND DISTRICT AUCTION MART 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 5th day of November, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Philip Gardner of 10 Eldon Square, Newcastle-on-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

(243) A. ALLISON, Chairman.

C. P. BILLING 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 4th day of November, 1948, the following Special Resolution was duly passed:—

"That this Company, being solvent, be and is hereby put into Members' Voluntary Winding-up and that Edward Harold Goodenough, Chartered Accountant of Sun Buildings, 1 Clare Street, Bristol, 1, be and is hereby appointed Liquidator for the Members."

(242) E. C. DAVIES, Chairman.

HART MODEL ENGINEERING CO. Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, Leonard Percival Gibbs, Chartered Accountant, of 781 Salisbury House, London Wall, London, E.C.2, have been appointed Liquidator of Hart Model Engineering Co. Limited by an Extraordinary Resolution of the Company dated 29th October 1948 and that my appointment was duly confirmed by a Meeting of creditors held on that date.—Dated this 8th day of November 1948.

(066) L. P. GIBBS.