

**J. McKIBBIN Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 6th May, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28 Dalkeith Place Kettering on the 6th day of May, 1949, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Arthur Kenneth Lee of 35 Stanley Road Carshalton Surrey Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

ANDREW GEMMELL MACFARLANE,  
(206) Secretary.

**BASINGHALL SHIPPING COMPANY Limited.**

Extraordinary Resolution (pursuant to ss. 141 (1) and 278 (1) (c) of the Companies Act, 1948, passed 13th May, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bassishaw House, Basinghall Street, London, E.C.2 on the 13th day of May, 1949, 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 Clifford Henry Barclay, F.C.A., of 5, Giltspur Street, London, E.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) PHILIP BAUER, Chairman of the Meeting.

**BESCOT MANUFACTURING COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of May, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this meeting 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 William Patrick Barnfield, of the Bridge, Walsall, Corporate Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(307) SEIGFRIED FAERBER, Chairman.

**J. P. PROPERTIES Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948, passed 6th May 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55 Spital Street Dartford on the 6th day of May 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Archibald Ian Todman, Chartered Accountant, of Canada House, Norfolk Street, Strand, London, W.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132) N. C. WALKER.

**GOODWIN PREECE Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32, Bristol Gardens, W.2 in the county of London, on the 19th day of April, 1949, 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. W. J. H. Wilsher of 1, Churton Street, S.W.1 be and is hereby nominated Liquidator for the purpose of such winding-up."

And at a subsequent Meeting of creditors of the said Company held on the same day and at the same address, Mr. Robert Julius Steen, Certified Accountant, of 5, Draper's Gardens, London, E.C.2 was appointed Liquidator of the Company.

Dated this 2nd day of May, 1949.

C. GOODWIN PREECE, Chairman of both  
(137) Meetings.

**The COUNTY ELECTRICAL CO. (PENDLETON) 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 May, 1949, the following Special Resolution was duly passed:—

"That a Declaration of Solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Harold Thomas Blood, 8 Chatham Street, Manchester 1, be and is appointed Liquidator for the purpose of such winding-up."

(308) HAROLD THOMAS BLOOD, Chairman.

In the Matter of the SOUTHERNWOOD ESTATE COMPANY and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 43, Malden Green Avenue, Worcester Park, Surrey, on the 7th day of May, 1949, the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Rudolf Grimble of 43, Malden Green Avenue, Worcester Park, Surrey be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of May, 1949.

(156) T. GRIMBLE, Chairman.

**WOODHAMS AND SON, Limited.**

The Companies Act, 1948.

Special Resolution passed the 26th day of April 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on Tuesday the 26th day of April 1949, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily in Members' Voluntary Liquidation, and that Mr. Joseph H. Nicholass of 3-4, Clements Inn, London, W.C.2 Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(157) F. E. G. WOODHAM, Chairman.

**R. A. DAVIES AND SON (LLANELLY) Limited.**

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 13th May, 1949.

AT an Ordinary General Meeting of the above named Company, duly convened, and held at the Royal Hotel, St. Mary Street, Cardiff, on the 13th day of May 1949, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. W. H. Charles, F.S.A.A. of 3, Greenfield Villas, Llanelly be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335) L. HOWLES, Chairman.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

Notices of Appointment of Liquidator, pursuant to Section 305.

Name of Company: SUNBURY-ON-THAMES PLATING COMPANY Limited.

Nature of Business: ELECTROPLATERS AND ENGINEERS.

Address of Registered Office: 25A, Hanworth Road, Sunbury-on-Thames.

Liquidator's Name and Address: John Thomas Morgan, 11, Argyll Street, London, W.1.

Date of Appointment: 9th May, 1949.

By whom Appointed: Members and Creditors.

(035)

Name of Company: DIAMOND METAL PRESSINGS Ltd.

Nature of Business: MANUFACTURERS OF METAL CONTAINERS.

Address of Registered Office: 31, Mosley Street, Newcastle-upon-Tyne 1.

Liquidator's Name and Address: James Robertson Mackay, Chartered Accountant, 13, Mosley Street, Newcastle-upon-Tyne 1.

Date of Appointment: 6th May, 1949.

By whom Appointed: Creditors.

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