

**S. & W. BUILDERS SUPPLIES Limited.**  
Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 3rd June, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 211 Lower Addiscombe Road, Croydon, on the 3rd day of June, 1949, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Bernard Cecil Saphir of 11 Upper Grosvenor Street, London, W.1, Corporate Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215) **W. A. SAUNDERS, Chairman.**

**PETERBOROUGH & BOSTON TRANSPORT 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 17th day of June, 1949, the following Special Resolution was duly passed:—

"That by reason of the acquisition of the undertaking of the Company by the Road Transport Executive the Company be wound up voluntarily and that there be appointed as Joint Liquidators for the purpose of the said winding-up Maurice Ernest Bulley of 30, Midgate, Peterborough in the county of Northampton, Accountant, and Hubert Victor Goodwin of Westwood, Broadway, Yaxley in the county of Huntingdon, one of the directors of the Company."

(141) **W. A. PYWELL, Chairman.**

**LUNESIDE BUILDING COMPANY 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 7th day of June, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Kenneth Teasdale of 15 Dalton Square, Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(144) **D. M. HUDSON, Chairman.**

**SIDNEY GEE Limited.**

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

THE following Extraordinary Resolution was passed at an Extraordinary General Meeting of the Company held at Bank Chambers, 1, Long Acre, London, W.C.2, on Tuesday, 14th June, 1949:—

"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 purpose of such winding-up."

At a Meeting of the creditors of the Company held on Tuesday, 14th June, 1949 at the same address, and 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.

Dated this 14th day of June, 1949.  
(136) **N. COHEN, Chairman.**

**WALTHAM CHASE ENGINEERING COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 21, Cumberland Place, Southampton, on the 8th day of June 1949 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Herbert Green, Chartered Accountant, of 21, Cumberland Place, Southampton, be appointed Liquidator of the Company."

(098) **W. J. GREEN, Chairman.**

**JENCO ENGINEERING COMPANY Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of Jenco Engineering Company Limited, duly convened, and held on the 17th day of June, 1949, the subjoined Resolution was duly passed as an Extraordinary 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 Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(142) **G. H. TAYLOR, Chairman.**

**VETERIPONT ESTATES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed 3rd June, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2, New Square, Lincoln's Inn, London, W.C.2, on Friday, the 3rd June, 1949, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Rawlins, Chartered Accountant, of Candlewick House, 116-126, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up and that the Liquidator be and is hereby empowered to distribute any or all of the assets of the Company amongst the Members of the Company in specie."

(037) **HY. H. S. T. TUFTON, Chairman.**

**BOOKER ESTATES Limited.**

Extraordinary Resolution (pursuant to Section 143 (1) of the Companies Act, 1948)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 284, Greenhill Road, Allerton, Liverpool, on the 1st day of June 1949, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Mr. George J. Hyslop of 27, Henley Road, Mossley Hill, Liverpool 18, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(023) **GEORGE J. HYSLOP, Director and Secretary.**

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

Notices of Appointment of Liquidator, pursuant to Section 305.

Name of Company: **GARLAND (WESTON) Limited.**

Nature of Business: **HOTEL PROPRIETORS.**

Address of Registered Office: "Roslyn Hall," 2, Shrubbery Walk, Weston-super-Mare, Somerset.

Liquidator's Name and Address: **Edric Athelstan Savage, 55B, Oxford Street, Weston-super-Mare, Somerset.**

Date of Appointment: **8th June, 1949.**

By whom Appointed: **Creditors.**

(244)

Name of Company: **The PHANTOM ELECTRIC COMPANY Limited.**

Nature of Business: **MANUFACTURERS OF ELECTRICAL EQUIPMENT.**

Address of Registered Office: **4, Castle Court, E.C.3.**

Liquidator's Name and Address: **Robert Julius Steen, F.L.A.A., and Cyril Albert Sparks, F.L.A.A., 5, Drapers Gardens, E.C.2, and 29-31, Euston Road, N.W.1.**

Date of Appointment: **7th June, 1949.**

By whom Appointed: **Creditors.**

(123)