

In the Matter of INTAVA Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Queen Anne's Gate, Westminster, London, S.W.1, on Wednesday, the 20th day of July, 1949, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily as a 'Members' Voluntary Winding-up,' and that Mr. Charles Joseph Pereira of Barclays Bank Building, 73, Cheapside, London, E.C.2, be, and he is hereby, appointed Liquidator for the purpose of such winding-up."

(120) R. A. CARDER, Chairman.

ELLIS ENGINEERING COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 21st day of July, 1949, the following Extraordinary Resolution was duly passed:—

"That this Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the Company be wound up accordingly, and that Harald Ernest William Hinde, Chartered Accountant, of 20 High Row, Darlington, be and is hereby appointed Liquidator.

(229) J. E. GRACHE, Chairman.

OTTOMAN RAILWAY HOLDING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on Thursday, 14th July, 1949, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Richard Thomas Robinson, of 117, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up at a remuneration at the rate of £500 per annum from the date of his appointment."

(196) R. T. ROBINSON, Secretary.

MATTHEWS' OF EXETER 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 22nd day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ralph Ernest Ware of 21, Cathedral Yard, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) R. BROOKE, Chairman.

The MONA 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 22nd day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ralph Ernest Ware of 21, Cathedral Yard, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235) R. BROOKE, Chairman.

ELECTRICAL AND MECHANICAL EQUIPMENTS Ltd.

SPECIAL Resolution passed at a Meeting of the Company held at 31b, Frogmoor, High Wycombe, on 18th July, 1949.

Having made a full inquiry into the affairs of the Company and having formed the opinion that the Company will be able to pay its debts in full within a period not exceeding twelve months, from the commencement of the winding-up, it is unanimously resolved that the Company be wound up by Members' Voluntary Liquidation and that a statutory declaration of solvency be signed by both Directors and filed with the Registrar of Companies. That Mr. Perry be and is hereby appointed Liquidator at a remuneration to be agreed.

(084) L. A. SYKES, Chairman.
N. S. PERRY, Secretary.

HICKS & COMPANY (PLYMOUTH) 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 22nd day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ralph Ernest Ware of 21, Cathedral Yard, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) R. BROOKE, Chairman.

YACHT BEVERAGE 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 22nd day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ralph Ernest Ware of 21, Cathedral Yard, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) R. BROOKE, Chairman.

The Companies Act, 1948.

Pursuant to Section 305.

Notices of Appointments of Liquidators.

Name of Company: HARTWOOD ESTATE COMPANY Limited.

Nature of Business: BUILDING CONTRACTOR.
Address of Registered Office: 152, Lord Street, Southport.

Liquidator's Name and Address: Thomas William MacMinn, 30, North John Street, Liverpool.

Date of Appointment: 18th July, 1949.

By whom Appointed: Shareholders.

(122)

Name of Company: BUCKINGHAM INTERNATIONAL TRADING CORPORATION Limited.

Nature of Business: METAL DEALERS.

Address of Registered Office: 3-4, Lincoln's Inn Fields, London, W.C.2.

Liquidator's Name and Address: Reginald Large, 9, Albemarle Street, W.1.

Date of Appointment: 18th July, 1949.

By whom Appointed: Creditors.

(088)

Name of Company: The BENWELL SLAUGHTERHOUSE COMPANY Limited.

Nature of Business: SLAUGHTERHOUSE STABLE AND STOREHOUSE PROPRIETORS.

Address of Registered Office: 26, Mosley Street, Newcastle upon Tyne 1.

Liquidator's Name and Address: John Arthur Crisp, 27, Mosley Street, Newcastle upon Tyne 1.

Date of Appointment: 20th July, 1949.

By whom Appointed: Company.

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Name of Company: SOUTH EASTERN GENERAL EQUIPMENT COMPANY Limited.

Nature of Business: AGRICULTURAL AND ELECTRICAL ENGINEERS.

Address of Registered Office: 3, Broad Street, Ramsgate, Kent.

Liquidator's Name and Address: Kenneth Russell Cork, 19, Eastcheap, London, E.C.3, Chartered Accountant.

Date of Appointment: 12th July, 1949.

By whom Appointed: Creditors.

(165)

Name of Company: AYRE & KINGCOME Limited.

Nature of Business: PROPERTY OWNERS.

Address of Registered Office: 20-21, Lawrence Lane, Cheapside, London, E.C.2.

Liquidator's Name and Address: Percy James Wright, 20-21, Lawrence Lane, Cheapside, London, E.C.2.

Date of Appointment: 21st July, 1949.

By whom Appointed: Company.

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