

**SHIPLEY ENNALS & CO. Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 10th day of October, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Maxwell Pepper of National Provincial Chambers, Walsall, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(285) UNA M. THOMPSON, Secretary.

**RAY BODIES Limited.**

The Companies Act, 1948.

Special Resolution passed the 28th day of September, 1949.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 166, Streatham Hill, London, S.W.2, on the 28th day of September, 1949, the following Special Resolution was passed:—

"That the Company be wound up voluntarily by Members' Voluntary Liquidation and that Mr. Henry Joseph Townsend, Chartered Accountant, of 166, Streatham Hill, S.W.2, be appointed Liquidator for the purpose of such winding-up."

(004) J. J. RAY, Chairman.

**RETFORD NURSING HOMES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at short notice at 31, Market Square, Retford, in the county of Nottingham on Friday the 7th day of October 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Cullen Hobbs, Chartered Accountant, of 31, Market Square, Retford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(044) R. H. WILLIAMSON, Chairman.

**REPCO Limited.**

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 138 Cartland Road, Birmingham 30 on the 30th day of September 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Henry Montague Madeley, Chartered Accountant, of Lionel Buildings, 70 Lionel Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056) W. T. BOWEN, Chairman.

**EDWARDS & SMITH Limited.**

The Companies Act, 1948.

Special Resolution passed the 3rd day of October, 1949.

AT an Extraordinary General Meeting of the Members of the above Company held at short notice at 820 Fishponds Road, Bristol, on the 3rd day of October, 1949, the following Resolution was duly passed as a Special Resolution:—

"That in view of the fact that the Company had ceased its business, it is desirable and expedient that the Company be wound up voluntarily by its Members; and Mr. William Vernon Eggleton, of Russell Chambers, Whitfield Street, Gloucester, Chartered Accountant, be, and is, hereby appointed Liquidator for the purpose of such winding-up."

(043) ALEXANDER EDWARDS, Chairman.

**THE WANSBECK FARMERS' AUCTION MART 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 21st day of September, 1949, the following Special Resolution was duly passed:—

"That in accordance with section 278, sub-section (1) (b) of the Companies Act, 1948, the Wansbeck Farmers' Auction Mart Company Limited, be wound up voluntarily and that Alfred Henry Rowe, Certified Accountant, of 5, Oldgate, Morpeth, in the county of Northumberland be appointed Liquidator."

(282) W. S. SANDERSON, Chairman.

**BERNARD & BERNARD Limited.**

The Companies Act, 1948.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Stratton Street London, W.1, on the 4th day of October, 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Hyman Oscar Raphael, Chartered Accountant of 7, Vigo Street, Regent Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) H. B. BERNARD, Director.

**The LANGLEY WELDING COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Mary's Road, Slough, on the 30th day of September, 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. E. J. Matthews, Incorporated Accountant of 199 Boston Manor Road, Brentford be and he is hereby appointed Liquidator for the purpose of such winding-up."

(092) J. LINDLEY THOMPSON, Director.

**Resolutions of The BIRMINGHAM HOSPITALS CONTRIBUTORY ASSOCIATION.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Association, held at the Council House, Birmingham, on Thursday, the 29th day of September 1949, at 5 o'clock in the afternoon, the following Resolutions were duly passed:—

Passed as a Special Resolution.

"That the Association be wound up voluntarily and that Messrs. George Charles King and Peter Theodore Neal, both of 106, Edmund Street, Birmingham, be appointed Liquidators for the purposes of such winding-up."

Passed as an Ordinary Resolution.

"That having regard to Clause 9 of the Memorandum of Association and to the fact that owing to the coming into operation of the National Health Services Act 1946 the Committee of Management have no knowledge of any institution or institutions having objects similar to the objects of the Association the property of the Association after satisfaction of all its debts and liabilities be paid over to The Birmingham Amenities and Welfare Trust a Company limited by guarantee about to be incorporated having a Memorandum and Articles of Association as set out in the draft submitted to the Meeting and which for the purposes of identification has been signed by the Chairman of the Association with any modifications or amendments thereto which shall have been approved by him."

(110) G. C. KING, Chairman.

**THE ORIGINAL SQUIRREL RESTAURANT Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 3rd day of October, 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 that the Company be wound up voluntarily, and that Mr. Howard Knight Poppleton, of 52, Brown Street, Manchester, Chartered Accountant and Mr. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up."

(283) ERNEST W. SIMPSON, Chairman.

**BIRCHROCK (HULK) Limited.**

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 5th October, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 66, Mark Lane, London, E.C.3, on the 5th day of October 1949 the sub-joined Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Mr. John Harrison of 66, Mark Lane, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147) JOHN HARRISON, Chairman.