

CARBERY HOTEL 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 12th day of December, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Christopher Dendle, of Midland Bank Chambers, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) W. R. NORTHCOTT, Secretary.

BROOMHILL STEAMSHIPS 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 13th day of January, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Gordon Johnson, Chartered Secretary, "D" Floor, Milburn House, Newcastle-upon-Tyne, 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287) G. JOHNSON, Secretary.

A. & M. SALES (ENGINEERING) 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 12th day of January, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Lancelot Andrew Kemp of 2, Waterbank Road, Catford, London, S.E.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) HENRY D. SIMPSON, Chairman.

ESCA RESTAURANTS Limited.

The Companies Act, 1948.

Special Resolution passed on the 21st day of December, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Ralph Court, Queensway, London, W.2, on Wednesday, the 21st day of December, 1949, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Henry Cecil Banting, Incorporated Accountant, of 15, Sudbury Park Parade, Harrow Road, Wembley, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(073) F. LONGUY, Secretary.

THE COUNTY ESTATES (LINCS) Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 238, Dock Street, Fleetwood, on Wednesday the 4th day of January, 1950, at 11 o'clock a.m., the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Martyn, of 39, Hainton Avenue, Grimsby, be, and he is hereby appointed, Liquidator for the purpose of such winding-up."

(325) F. PARKES, Chairman.

The SHEPHERD'S BUSH EXHIBITION Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Resolutions, passed the 16th day of January, 1950.

AT a duly convened Extraordinary General Meeting of the Company held at 259-264, Salisbury House, London Wall, in the county of London, E.C.2, on the 16th day of January, 1950, at 2.30 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

At the same Meeting the following Ordinary Resolution was duly passed:—

"That Mr. Leonard Walter Bingham, F.C.A., of 259-264, Salisbury House, London Wall, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(339) F. G. AINSWORTH, Chairman.

BOOTH, SETTLE & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chartered Accountants Hall, Spring Gardens, Manchester 2, on the 11th day of January, 1950, at 2.15 o'clock in the afternoon, 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."

At a Meeting of creditors, duly convened, and held at the same place, and on the same date, at 2.30 o'clock in the afternoon, the above Resolution was confirmed, with Arthur Tyldesley Eaves, of 47 Mosley Street, Manchester 2, Chartered Accountant, as Liquidator.

(292) GEORGE M. O'ROURKE, Chairman.

H. FRANCIS (GOSBERTON) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Greyhound, Spalding, in the county of Lincoln on the 11th day of January, 1950, 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 Maurice Ernest Bulley, of 30 Midgate, Peterborough, in the county of Northampton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286) NEIL OUGHTRED, Secretary.

JAMES (ETON) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Gay Street, Bath in the county of Somerset on the 17th day of January, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Holden Hill Makant of 'Whitecroft' Upper Swainswick, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

LONGRIGG and CO., 37, Gay Street, Bath, (283) Solicitors for James (Eton) Ltd.

R. LLEWELLYN THOMAS & 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 9th day of January, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Lawrence Vyvian West, Chartered Accountant, of Empire House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290) WENDELL W. THOMAS, Chairman.

GURNEY AND EWER Limited.

The Companies Act, 1948.

Special Resolution passed the 10th day of January, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Suffolk Street, Haymarket, S.W.1 in the county of London, on the 10th day of January, 1950, the following Special 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 Charles Leslie Walker of 2 & 3, Duke Street, St. James's, and Basil James Ashurst of 62, London Wall, E.C.2, be appointed Liquidators for the purpose of such winding-up and that the remuneration of Charles Leslie Walker and Basil James Ashurst be agreed between the Liquidators and the Members of the Company."

(086) H. N. EWER, Chairman.