

CELYN ESTATES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 15th February, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Yorath Tudor and Taylor of 18, Park Place in the city of Cardiff on the 15th day of February, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frederick Allen Adams of Midland Bank Chambers, 97-100 Bute Street, Cardiff Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up." (169) G. A. WILLIAMS, Chairman.

MOULD & CORLETT Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 297, King Street, Dukinfield, in the county of Chester, on the 15th day of February, 1950, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Percy John Snow, of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Accountant, be and he is hereby appointed the Liquidator of the Company." (051)

J. CORLETT, Chairman.

HOME PORTRAITS Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 1st February, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Mapesbury Road, N.W.2, on the 1st day of February, 1950, 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 Augustus Granville White, of 73, Cheapside, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." (197)

L. SILVER, Chairman.

GASKELL & HARTLEY Ltd.

The Companies Act, 1948.

Special Resolution passed 17th February, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, Park Road, Waterfoot, Rossendale, Lancashire, on the 17th day of February, 1950, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Arnold Roy Collinge, Incorporated Accountant of Martins Bank Buildings, Bacup, Lancashire, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of February, 1950.

(101) E. J. GASKELL, Chairman.

KINGOLD MODELS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 76, New Cavendish Street, London, W.1, on Wednesday, the 15th February, 1950, the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable for the Company to be wound up voluntarily and that the Company be wound up accordingly. That Mr. Bernard Phillips, F.S.A.A., of 76, New Cavendish Street, London, W.1, be and is hereby appointed Liquidator for the purposes of the said voluntary winding-up."

At a Meeting of the creditors held subsequently at the same place on the same date, the voluntary liquidation of the Company and the appointment of Mr. Bernard Phillips as Liquidator were duly confirmed.

(119) A. J. GORDON, Chairman.

Special Resolution of BARN A HOTEL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on Tuesday the 7th day of February, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Martin J. Jackman, F.C.A., of 3 Abchurch Yard, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of February, 1950.

(198) J. J. F. SCAMMELL, Chairman.

NIXAL PRODUCTS Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 13th day of February, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 194, Bishopsgate, E.C. on Monday, the 13th February, 1950, the following Resolution was passed as an Extraordinary Resolution:—

"That it was 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 same, and accordingly that the Company be wound up voluntarily, and that Mr. M. A. Yardley of 55, Whitecross Street, E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors held subsequently on the same date the voluntary liquidation of the Company was confirmed and Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, was appointed as Liquidator in the place of Mr. Yardley.

(122) OSCAR BART, Chairman.

STAR HAULAGE COMPANY Limited.

Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company held at No. 1 Cornhill, London, E.C.3, on Wednesday, 15th February 1950, the following Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Harold Albert Decker, F.C.A., of 1 Cornhill, London, E.C.3, be appointed Liquidator for the purposes of such winding-up."

(296) F. ALAN TEALE, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.
Pursuant to Section 305.

Name of Company: DEAYTONS Limited.
Nature of Business: DRAPERS AND CREDIT TRADERS.

Address of Registered Office: Commercial Road, Parkstone, Dorset.

Liquidator's Name and Address: Edwin George Pulsford, Incorporated Accountant, 233, High Street, Poole, Dorset.

Date of Appointment: 6th February, 1950.

By whom Appointed: Members.

(065)

Name of Company: C. W. WRIGHT Limited.

Nature of Business: CABINET MAKERS.

Address of Registered Office: Ivy Mills, Temperance Fold, Leeds, 11.

Liquidator's Name and Address: William Clayton, 54, Merrion Street, Leeds, 2.

Date of Appointment: 14th February, 1950.

By whom Appointed: Creditors.

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Name of Company: E. JOWETT & SONS Limited.

Nature of Business: BAKERS AND CONFECTIONERS.

Address of Registered Office: 5, Greek Street, Leeds.

Liquidator's Name and Address: James Michael Smedley, 66, Albion Street, Leeds, 1.

Date of Appointment: 10th February, 1950.

By whom Appointed: Members.

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