S. A. HUNT (EXPORT) Limited.

(In Voluntary Liquidation.)
AT an Extraordinary General Meeting of the Members of the above named Company held at 79 Mosley Street, Manchester 2 on Friday the 5th day of May, 1950 the following Special Resolution was passed: was passed:-

Resolution.

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Richard Crozier, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of May, 1950.

(253)

ROBT. BIBBY, Chairman.

The HUDDERSFIELD ICE AND COLD
STORAGE COMPANY Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the Members of the above named Company, held at the Town Hall, Huddersfield, on the 6th day of May, 1950, the following Special Resolution was passed:

Resolution.

"That the Company be wound up voluntarily and

"That the Company be wound up voluntarily and that John William Lazenby, Incorporated Accountant, of Messrs. Smith and Garton, Chartered Accountants, 23 John William Street, Huddersfield, be and he is hereby appointed Liquidator for the purpose of such winding-up and that his remuneration be £50." (283)

J. W. LAZENBY, Liquidator.

SPEEDY & EYNON Ltd.

The Companies Act, 1948.
Extraordinary Resolution passed 1st May, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 163A, Strand, London, W.C.2, on the 1st day of May, 1950, the following Extraordinary Resolution was duly passed:—

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 that the same should be wound up; and that the able that the same should be wound up; and that the Company be wound up voluntarily accordingly, and that Mr. A. W. Hunter, LL.B., F.A.C.C.A., of 185-188, High Holborn, London, W.C.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of creditors held on the same day a Resolution was passed confirming the voluntary winding-up with Mr. A. W. Hunter LL.B., F.A.C.C.A., of Latham & Co., 185-188, High Holborn, London, W.C.1, aforesaid as Liquidator.

(143) M. B. WHALEY, Chairman of both Meetings.

C. FOSCOW & CO. Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 28th day of April, 1950.

AT an Extraordinary General Meeting of the above Company held at the Bonnington Hotel, Southampton Row, W.C.1, on the 28th day of April 1950 the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of

"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 advisas naomues continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Robert John Corner of 151A, Lancaster Road, London, W.11, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(059)

A. H. FRANCIS.

VERMOUTIERS (LONDON) (Ltd.
(In Voluntary Liquidation.)
The Companies Act, 1948.
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 2nd day of May 1950, the subjoined Extraordinary Resolution was duly passed,

viz.:—
"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 Daniel Mahony of 3, Great Winchester Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of May, 1950.

Dated this 4th day of May, 1950.

E. R. FAYAT, Chairman.

C. & D. J. BARWELL Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, held at Rex House, 38 King William Street, London, E.C.4, on Saturday the 29th day of April, 1950, the following 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."

(150) C. B. C. BARWELL, Chairman.

OHARLES MARSLAND & CO., Ltd.

Special Resolution (pursuant to the Companies Act, 1948, Sections 141 (2) & 278 (1) (b)) passed 1st May, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office of the Company on the 1st day of May 1950, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. H. Millar, Chartered Accountant, of Highfield House, Westbourne Range, Manchester 18, be appointed Liquidator for the purposes of such winding-up."

(096)

G. WHITTLE. Chairman. G. WHITTLE, Chairman. (096)

ROSE & TATE Ltd. Special Resolution.

AT an Extraordinary General Meeting of Rose & Tate Ltd., held at the offices of Messrs. J. E. Pattison & Son, Incorporated Accountants, & West Street, Gateshead, on Monday the 8th day of May, 1950, the following Resolution was passed as a Special Resolution: a Special Resolution:

"That the Company be wound up voluntarily and Mr. J. E. Pattison of 8 West Street, Gateshead, be appointed Liquidator for the purposes of such winding-up." Resolution.

G. SAVIOUR, Chairman.

## MANAGEMENT PUBLICATIONS TRUST, Limited.

The Companies Act, 1948.

Special Resolution passed 9th May, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 52 Bedford Row, London, W.C.1, on the 9th day of May 1950, the following Resolution was duly passed as a Special Resolution:

Special Resolution. "That the Company be wound up voluntarily and that Reginald Pugh, Esq. of 78 Corringham Road in the county of London be appointed the Liquidator thereof." (205)JEAN PUGH, Chairman.

HALT CAFES Limited

HALT CAFES Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the Members of the above Company, duly convened under the provisions of section 133 (3) of the Companies Act, 1948, and held on the 27th day of April, 1950, the following Resolution was duly passed as a Special Resolution:—
"That the Company be wound up voluntarily and that James Patrick Burke-Scott of 1 & 2, Great Winchester Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(178)

J. C. K. WOODALL, Chairman.

HARPENDEN DAIRIES Limited.
Register No. 7125 R. Herts.
Industrial and Provident Societies Acts 1893 to 1928,
and Companies Act, 1948.
Special Resolution.
AT an Extraordinary General Meeting of the above named Society, duly convened and held at 15 Station Road Harpenden in the county of Hertford on the 5th day of May 1950 the following Special Resolution was duly passed:—

orn day of May 1950 the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Harold Aubrey Merchant of 48 Uxbridge Road Ealing London W.5, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(206)

F. RUSSELL WOOD, Chairman. (206)