

HALLAM ROAD MANUFACTURING COMPANY Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company held at 6, Grafton Street, New Bond Street, London, W.1, on Thursday, the 6th day of July, 1950, the following Special Resolution was passed:—

Resolution.

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that David Clifford Smith Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 6th day of July, 1950.

(232) HARRY H. SUNDERLAND, Chairman.

OLDHAM AND DISTRICT NEWSAGENTS (WHOLESALE) ASSOCIATION Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Oldham Lyceum, Union Street, Oldham, on the 3rd day of July, 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. And that one or more Liquidators be appointed for the purpose of such winding-up.”

(136) JAMES WATKINSON, Chairman.

MOTOR CYCLE PLATING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 71, Temple Row, Birmingham, on the 12th day of June, 1950, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Frederick Newby of 95-77, Colmore Row, Birmingham, be appointed Liquidator of the Company.”

(244) C. G. VALE-ONSLow, Chairman.

STEWART-REIDPATH Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of June, 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 Mr. W. J. Evershed, of Cox, Son & Co., be nominated as Liquidator for the purposes of such winding-up.”

(261) A. L. REIDPATH, Chairman.

TOM MCKAY & SONS (FIRECLAY & CONCRETE PRODUCTS) 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 30th day of June, 1950, the following Special Resolution was duly passed:—

“That Tom McKay & Sons (Fireclay & Concrete Products) Limited be wound up voluntarily, and that Robert Lyon Wyllie of 34, Lowther Street, Whitehaven, be and is hereby appointed the Liquidator to conduct the winding-up.”

(260) J. MONTEITH, Chairman.

MARTIN & MILLS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 52-54 High Holborn, W.C.1 in the county of London on the 30th day of June, 1950, the following Special Resolution was duly passed:—

Resolved—

“That, since the business of the Company has ceased, it is expedient to wind up the Company and that accordingly the Company be wound up voluntarily, and that Eric Hatton Miller of 52-54, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(226) J. W. MARTIN, Chairman.

In the Matter of KAY'S (WHOLESALE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Offices of Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, 1, on Friday the 7th day of July, 1950, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company 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 further that Mr. Philip William Hort, Chartered Accountant, of 28, Baldwin Street, Bristol, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 7th day of July, 1950.

(242) M. S. KAY, Chairman.

NORDA (GREAT BRITAIN) Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 1st July, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 162, Broadway, Southall, Middlesex, on Saturday the 1st day of July, 1950, the following Resolution was duly passed as an Extraordinary Resolution:—

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 Mr. William Edward Wooldridge, F.C.A. of 107, Hinds Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(092) J. C. BARON, Chairman.

PFEFFER AND PFEFFER Limited.

Special Resolution (pursuant to the Companies Act, 1948, Sections 141 (2) and 278 (1) (b), passed the 19th day of June, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 17 Marsden Square, Manchester on the 19th day of June, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily and that Jack Ross, A.C.A., A.S.A.A., of 16 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(279) A. PFEFFER, Chairman.

BRIGGS & MORGAN, Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Norfolk House, 7, Laurence Pountney Hill, London, E.C.4, on Friday, 23rd June, 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. That Mr. M. H. Hewes, 7, Laurence Pountney Hill, London, E.C.4 Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the Company, duly convened, and held at Norfolk House, 7, Laurence Pountney Hill, E.C.4, on the same day, the appointment of the said Mr. M. H. Hewes as Liquidator, was confirmed.

F. ROCKER, Chairman of both Meetings.

HOME & VAN THAL Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 4th July, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Alliance Hall, 12 Caxton Street, S.W.1 on the 3rd day of July, 1950, the following Extraordinary Resolution was passed:—

“The Company cannot by reason of its liabilities continue its business and it is advisable to wind-up. Accordingly, the Company nominates Mr. Edward Thomas Wood, F.C.A. of 27, Old Bond Street, W.1 to be the Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company.”

(121) H. M. VAN THAL, Chairman.