TV3010 3 IEBERS Limited, at a bin envir 40

AT an Extraordinary General Mééting of the said Company, duly converted, and held at Winchester House, Winchester Street in the city of London on the 7th day of July 1950, the following Extraordinary Resolution, was duly passed and the company cannot by reason of this Meeting that the Company cannot by reason of its liabilities continue its Business and it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Ben S. Lane of 119 Bishopsgate E.C.2 and Mr. Clifford Henry Barclay of 5 Giltspur Street E.C.1 be and are hereby appointed Joint Liquidators for the purposes of such winding-up." (288)

FARM & PROVISIONS Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the Mem-bers of the above named Company, duly convened and held at Southfield House, Whatley, Somerset, on the 9th day of July 1950 the following Special Resolution was duly passed:— "That the Company be wound up voluntarily, and that Mr. Cyril Young, A.C.A. of 28, Sidney Street, Cambridge, be appointed Liquidator of the Com-pany."

pany." (161)

"JULIUS MEINL, Chairman.

STABILITY FISHING COMPANY Limited.

The Companies Act, 1948. AT an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Mem-bers of the above named Company, duly convened, and held at 17, Hainton Avenue, Grimsby, on the 5th day of July, 1950, the following Special Resolu-tion was submitted and passed:— "That it is expedient that the Company be wound up and that accordingly it be wound up voluntarily."

By a subsequent. Ordinary Resolution it was resolved:

"That Leslie Gascoigne Jervis of 17, Hainton Avenue, Grimsby, Chartered Accountant, be ap-pointed Liquidator of the Company." (056) LESLIE G. JERVIS, Liquidator.

PORTSWOOD BUILDING COMPANY Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened and held at 47 Belmont Road Southampton on the 5th day of July 1950 the following Special Resolution was duly passed:— "That the Company be wound up voluntarily, and that Walter Herbert Green, Incorporated Accountant of 21 Cumberland Place Southampton be appointed Liquidator of the Company." (018) A. F. HARRIS, Chairman.

MILLER-HEPWORTH Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of July 1950, the subjoined Extra-ordinary 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

advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Moss, Incorporated Accountant, of 28 Queen Street, Manchester 2, be and he is hereby appointed

Liquidator for the purposes of such winding-up." RICHARD . H. CHURCH, Chairman a (177) Secretary. anđ

ELKINGTON SAND & GRAVEL PITS Limited. Special Resolution (pursignt to Section 143, of the Companies Act, 1948) passed 5th July, 1950, (rec. AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held, at. 5, Market Place, Louth, in the county, of Lincoln; ion Mednesday the 5th day, 10F July, 1950, the following, Special, Resolution, was passed: passed:

passed: — ""That the Company be wound up wound rive "Matt Leslie - Forbes: McCullock;) Chartered Accountant, of 5 Market Place, Louth, be and be is here by appointed Liquidator for thet purposes of windings up they Company." Enduced Accountant, of Company." Enduced Accou

-Bc . THOMPSON AND SNEE Limited:

LIC . THOMPSON: AND SNEE Limited: LAT. Tan Extraordinary General Meeting of the above named Company, duly convened and held on Friday 7th July 1950 the following Extraordinary Resolution was passed:— "That the Company, being unable to continue business by reason: of its habilities, be wound up voluntarily and that Mr. Harold Myers, "A.S.A.A.', of :Georger Hang & Company, 3. Eldon Square, Newcastle-on-Tyne, be appointed Liquidator for the purposes of such winding-up." At a Meeting of the creditors of the Company held subsequently on the same day, the appointment of the said Harold Myers as Liquidator was confirmed.

confirmed.

J. MCEWAN, Chairman of both Meetings. (240)

HEPSCOTT MANOR FARM Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of July, 1950, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily, and that Miss Dorothy Hall, of 20 Gladstone Terrace, Birtley, be and she is hereby appointed Liquidator for the purposes of such winding-up." the purposes of such winding-up." (178) CHAS. B. WATSON, Chauman.

JOHN GREEN (OLD HILL) Limited.

JOHN GREEN (OLD HILL) Limited. Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)) the Companies Act, 1948, passed 10th July, 1950. AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office situate at Park Street Old Hill in the county of Stafford on the 10th day of July, 1950, the subjoined Special Resolution was duly passed, viz.:---

Resolution.

"That the Company be wound up voluntarily, and that John Albert Evans, F.C.A. of 38 Great Charles Street Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up, and further that all the powers of the directors shall be continued during and for the purposes of the liquida-tion." tion. (368)

F. S. GREEN, Director.

BARRY FOOD PRODUCTS Limited.

No. 399755. The Companies Act, 1948

The Companies Act, 1948. (Members' Voluntary Winding-up.) Special Resolution passed the 7th day of July, 1950. AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 10 Market Street, Barry, Glam, on the 7th day of July 1950, the following Special Resolution was duly passed:— "Resolved that the Company be wound up under a Members' Voluntary Winding-up and that Mr. John S. W. Bernard, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up." JAMES STOATE, Chairman. NOTE.—All creditors of the Company have been,

NOTE. -All creditors of the Company have been, or will be, paid in full. (225)

CREST RING MILL (1919) Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 8th day of May 1950, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily and that Edward Gordon Turner, of Old Colony House, South King Street, Manchester 2, Chartered Account-ant be appointed Liouidator for the purpose of such"

ant, be appointed Liquidator for the purpose of such winding-up."

(167) 10 3 (I.C. & C. G. TURNER, Chairman h in र्तिः इतिः इतिः इतिः