

SIGNAL DEVELOPMENTS Limited.
Special Resolution pursuant to the Companies Act, 1948, Section 278.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Adelaide Chambers, Adelaide Street, Blackpool, in the county of Lancaster, on the 3rd day of October, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alexander Bleazard, F.C.A. (Bowman, Grimshaw & Co.) of 26, Birley Street, Blackpool, be and is hereby appointed Liquidator for the purpose of such winding-up."
(034)

J. B. LEAVER, Chairman.

LITTLESRAW & CO. Limited.
(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 29th day of September, 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 3rd day of October, 1950.
(068)

C. F. R. TITLEY, Chairman.

SLOUGH AND TAPLOW CARAVAN COMPANY Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) 278 (1) (c) of the Companies Act, 1948), passed 28th day of September, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 123 Pall Mall, London, S.W.1, on the 28th day of September 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 Mr. L. L. Abraham, Accountant, of 6 Park Mansions, Allitsen Road, N.W.8 be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors held subsequently at the same place on the same day the voluntary Liquidation was confirmed and Mr. Kenneth Harry Bickmore, Certified Accountant, of 263 Oxford Street, London, W.1 and Mr. David Morgan, Incorporated Accountant of 100 Park Street, London, W.1 were appointed Joint Liquidators for the purposes of such winding-up.

(023)

H. GOLD, Chairman.

TORMEAD (1935) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company held at Tormead, Guildford, Surrey, on Saturday, 30th September, 1950, the following Resolution was passed as a Special Resolution, namely:—

"That this Company be wound up voluntarily and that Mr. George Herbert Storey, F.C.A., of the firm of Messrs. Smallfield, Fitzhugh, Tillet & Co. of 24, Portland Place, London, W.1, be and is hereby appointed Liquidator thereof."

Dated this 9th day of October, 1950.
(078)

I. M. COLE, Chairman.

S. H. HURST Limited.
The Companies Act, 1948.
Section 279 (1).

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company and held on the 7th day of October 1950 the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Clement Roy Branson of 22 Moorgate Street, Rotherham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(090)

W. H. COPLEY, Chairman.

LIVERPOOL HIDE SKIN & FAT MARKET COMPANY Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15 Dansie Street Liverpool, 3 on the 28th day of September 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Francis J. Frodsham, F.C.A. be and is hereby appointed Liquidator."

(085)

JOSEPH HICKSON, Secretary.

HARPER JORDAN Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 9th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 93 Cornwall Street in the city of Birmingham on the 9th day of October 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Leslie Wheatcroft, Chartered Accountant of 75 New Street, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096)

J. G. PERKS, Chairman.

ALFRED BARNES & SONS (ST. ALBANS) Limited.

The Companies Act, 1948.
Special Resolution.

AT an Extraordinary Meeting of the Company duly convened and held at 280, London Road, St. Albans in the county of Hertford on Saturday 30th September 1950, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Herbert Harold Hole, Chartered Accountant of 20, London Road, St. Albans in the county of Hertford, be appointed Liquidator for the purpose of such winding-up."

(111)

ALFRED BARNES, Chairman.

E. J. PIKE (RADIO ACCOUSTICS) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 316, Long Road, Pakefield, Lowestoft on the 21st day of September, 1950, the following Extraordinary Resolution was duly passed:—

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 Mr. E. W. Freeman, Incorporated Accountant of 22, London Road North, Lowestoft be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company duly convened and held on the same day at 172, High Street, Lowestoft, the following Resolution was duly passed:—

"That the voluntary winding-up be confirmed and that Mr. B. Walker, Chartered Accountant of Messrs. Lovewell Blake & Co., of 63, London Road North, Lowestoft and Mr. E. W. Freeman, Incorporated Accountant of Barnes, Freeman & Co., 22, London Road North, Lowestoft be appointed Joint Liquidators."

(116)

E. J. PIKE, Chairman.

GEORGE FORREST & SON Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed the 29th day of September, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Winchester Street, London, E.C.2, on the 29th day of September 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 Mr. David Morgan of 100, Park Street, London, W.1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

J. I. ASSERSOHN, Chairman.