

## The COUNTY PLAYERS Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 6th October, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 47, High Street, Tonbridge, Kent, on Friday, 6th October, 1950, the subjoined Special Resolution was duly passed, viz.:—

## Resolution.

"That the Company be wound up in a Members' Voluntary Winding-up and that Mr. Alan Charles Durrant of 47, High Street, Tonbridge, Kent, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(208) J. HURST HAYES, Chairman.

## The DISTRICT PROPERTY AND INVESTMENT COMPANY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 6th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Thomas Brittain & Co., 4, Waterloo Street, Birmingham 2, on the 6th day of October, 1950, the subjoined Special Resolution was duly passed, viz.:—

## Resolution.

"That the Company be wound up voluntarily, and that Mr. John Albert Heacock, Chartered Accountant, of 4, Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(150) E. J. MILLINGTON, Secretary.

## EMANUEL SHACKLETON (HOLDINGS) Limited.

AT an Extraordinary General Meeting of the above named Company held at the registered office, 2, Halifax Road, Littleborough, in the county of Lancaster, on Monday, the 9th day of October, 1950, the following Resolution was duly passed as a Special Resolution:—

## Special Resolution.

"That (i) it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Hugh Baldwin, F.C.A., of 52, Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up;

"(ii) the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Emanuel Shackleton (1950) Limited of the other part be and it is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 287 of the Companies Act, 1948, to enter into an Agreement with such new Company in the terms of the said draft and to carry the same into effect with such (if any) modification as he thinks expedient;

"(iii) the said Liquidator be and he is hereby authorised and directed to distribute among the shareholders of this Company the 5,996 Ordinary Shares of £1 each in the capital of Emanuel Shackleton (1950) Limited to be allotted pursuant to the said Agreement."

(158) JOHN NILLSOM BOOTH, Chairman.

## LIDO CREAM ICES Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 5th October, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Yarborough Hotel, Grimsby on the 5th day of October, 1950 the following 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 Mr. A. K. McCracken, Chartered Accountant, Grimsby and Mr. R. S. Howard, Certified Accountant, Grimsby be and they are hereby nominated the Joint Liquidators for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the Yarborough Hotel, Grimsby, on the 5th day of October, 1950 the appointment of Mr. A. K. McCracken and Mr. R. S. Howard as Joint Liquidators was confirmed.

W. B. TURNER, Chairman of both Meetings.  
(159)

## COBET PROPERTIES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 68, Monkgate, York on the 5th day of October 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Kenneth Miller Scott, Chartered Accountant, of Regina House, 1-5, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) HENRY LUND, Chairman.

## DALSTON HOSIERIES Limited.

The Companies Act, 1948.

Special Resolution passed the 7th day of October, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 57, Mountview Road, N.4, on the 7th day of October 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Samuel Tym of 57, Mountview Road, N.4, be appointed Liquidator for the purposes of such winding-up."

(193) D. TYM, Chairman.

## The GRANVILLE TRANSPORT CO. Limited.

The Companies Act, 1948.

Special and Extraordinary Resolutions.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, No. 26, Commercial Street, Newport, Mon. on the 22nd day of September, 1950, the following Special Resolution was duly passed:—

## As a Special Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick John Notley, F.S.A.A., of Friars Chambers, Dock Street, Newport, Monmouthshire be and he is hereby appointed Liquidator for the purpose of such winding-up."

(262) W. G. AMERY, Chairman.

## J. L. STEPHENS (ST. ANNES) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 36, Wood Street, St. Annes, Lytham St. Annes on Monday, the 18th day of September, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Norman Wilson, Incorporated Accountant of 36 Wood Street, St. Annes, Lytham St. Annes be and he is hereby appointed Liquidator for the purpose of such winding-up."

(263) J. L. STEPHENS, Chairman.

## CLAXTON AND WARREN 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 11th day of October 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Miss Suzanne Rosemary June Wadge, Chartered Accountant, of 5 Bank Plain, Norwich, be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be and is hereby authorised to distribute the assets of the Company in specie between the Members of the Company in accordance with Article 26 of the Company's Articles of Association."

(242) M. C. WARREN, Director and Chairman.

## WILLETT ESTATES 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 29th day of September 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Harry Kenneth Campbell of 9 Denmark Street, Bristol 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(243) EGBERT CADBURY, Chairman.