TRADERS AND CATERERS SUPPLIERS
(MAIDENHEAD) Limited.
AT an Extraordinary General Meeting of

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 79 St. Leonards Road, Windsor, on the 10th day of October 1950, the following Extraordinary Resolution was duly passed:—

"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. J. E. Ll. Griffith of 40-42 High Street, Maidenhead, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company duly convened and held on the 10th day of October 1950 at 79 St. Leonards Road, Windsor, the Voluntary Liquidation was confirmed, and Mr. J. E. Ll. Griffith of 40-42 High Street, Maidenhead, was appointed as Liquidator. (066)

R. M. DIGBY, Chairman.

SPEEDIWAY DOMESTIC EQUIPMENT Limited. Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 17th July, 1950. Extraordinary

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Faber & Co. Solicitors, 43 Cannon Street Birmingham, on the 17th day of July 1950 the following Extraordinary Resolution was duly passed:

July 1950 the following extraordina.,

"That it has been proved to the satisfaction of the Company that this 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 Company be wound up accordingly."

"That William Le 'Resche Hand of Fletchers Chambers, Fore Street, Birmingham 2 be and he is hereby appointed the Liquidator of the Company."

(126) L. K. CARPENTER, Chairman.

LANCASHIRE ELECTRO PLATING COMPANY Limited.

Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, sections 141 and 278 (1) (c)), passed the 10th day of October, 1950.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Mynshull's House, 14, Cateaton Street, Manchester 3 in the county of Lancashire, on the 10th day of October, 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. A. A. Phipps, Incorporated Accountant of 14, Cateaton Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101)

W. J. BAKER, Chairman. (101)

W. J. BAKER, Chairman.

EMILIE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 6, York Road, Woking, in the county of Surrey on the 4th day of October, 1950, the following Special Resolution was duly passed:—

day of October, 1930, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Mr. Charles William Decimus Over, of 5, Church Path, Woking, in the county of Surrey (Chartered Accountant) be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325) EDITH EMILY GLENN, Chairman.

Y. & M. PRODUCTIONS Limited.

Y. & M. PRODUCTIONS 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 16th day of October, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Joseph William Button, of Coward, Button & Co., Chartered Accountants, 317 High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(287)

C. YOUNG, Chairman.

LINFRIN SYNDICATE, Ltd.
Special General Meeting.
NOTICE is hereby given that a Special General Meeting of the Company was held at 96, Victoria Street, London, S.W.1 on Wednesday the 27th day of September, 1950 at 12 o'clock for the purpose of considering, and if thought fit of passing the following Special Resolution.

It was resolved

Special Resolution.

It was resolved

"That, following the filing with the Registrar of Companies of the appropriate Declaration of Solvency, the Company be wound up voluntarily and that the liquidation by a members' voluntary winding-up in accordance with section 283, Companies Act 1948, and that Mr. George William Hinton, A.S.A.A., of Messrs. M. O. Beale & Co., Incorporated Accountants, 96, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator of the Company upon terms to be agreed with the Directors."

This Resolution was proposed and passed at this Meeting in accordance with section 141, sub-section 2, Companies Act 1948.

2, Companies Act 1948.
Signed by all shareholders of the Company and dated the 27th day of September 1950. R. L. COLLINS.

B. G. BROWN Limited.

B. G. BROWN Limited.

Extraordinary Resolution (pursuant to sections 141
(1) and 278 (1) (c) of the Companies Act, 1948)
passed 12th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 52-54, High Holborn, London, W.C.1, on the 12th day of October, 1950, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 John Peter Landau of 52-54 High Holborn, London, WC 1 he and he is heavy appointed Liquidator for W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

J. F. LOWE.

In the Matter of The McGOWAN PRESS Limited,

In the Matter of The McGOWAN PRESS Limited, and in the Matter of the Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company duly convened and held at 6 Park Square East, Leeds, on Friday, the 13th day of October, 1950, the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Mr. Neville Hirst Gill of 6 Park Square East, Leeds, Chartered Accountant, be appointed Liquidator for the nurposes of such winding-up."

Liquidator for the purposes of such winding-up." (286)

D. C. HALL, Chairman.

ARDBEG TRADING & INVESTMENT COMPANY Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948) passed 16th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9 Basinghall Street, London, E.C.2, on Monday, the 16th day of October, 1950, at 11 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:— Resolution.

"That the Company be wound up voluntarily, and that Mr. George William Hunt, Chartered Accountant, of 9 Basinghall Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up." GEORGE W. HUNT, Chairman. (318)

U. PRIESTLEY Limited.
The Companies Act, 1948.
Special Resolution, passed 11th day of October, 1950. Special Resolution, passed 11th day of October, 1950.

AT an Extrordinary General Meeting of the Members of the said Company duly convened and held at 55, Queen Street, Sheffield, 1, on Wednesday the 11th day of October, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Bagshaw, 55, Queen Street, Sheffield, 1, Certified Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of October, 1950.

(248) H. PRIESTLEY, Chairman and Director.