

BARNATO BROTHERS, Limited.

The Companies Act, 1948.

Special Resolutions passed 9th October, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th October 1950, the following Resolutions were duly passed as Special Resolutions:—

1. "That the Company be wound up voluntarily, and that Mr. Henry Douglas Bessemer, of Messrs. Kemp, Chatteris & Co., Chartered Accountants, be appointed Liquidator for the purposes of such winding-up.

2. "That the said Henry Douglas Bessemer as Liquidator be authorised pursuant to Article 160 to exercise all or any of the powers conferred upon him by that Article in such manner as he shall think fit and without the necessity of obtaining any further or other sanction than is contained in this Resolution."

(006)

H. J. JOEL, Chairman.

In the Matter of The **KELRO CHEMICAL COMPANY Limited** (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

TAKE notice that at an Extraordinary General Meeting of the above named Company duly convened and held at 135, High Street, Rushden in the county of Northampton on the 15th day of November, 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 Frederick Nash of Westminster Bank Chambers, Wellingborough, Northants, Accountant, be nominated as Liquidator for the purposes of such winding-up."

Dated 23rd November, 1950.

(149)

WILLIAM G. S. WARD, Chairman.

ST. RICHARDS SCHOOL Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 10th March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Chase, Victoria Drive, Bognor Regis, Sussex, on the 10th day of November, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Walter Smee, F.C.A., 122, Shaftesbury Avenue, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

KENNETH M. LAZARUS, Chairman.

HALL'S COLLIERIES 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 17th day of November, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Geoffrey Dixon Mayhew of the firm of Messrs Mayhew & Mayhew, Mining Engineers, of "Molesey," Albert Road, Tamworth, be appointed Liquidator for the purposes of such winding-up."

(255)

G. D. MAYHEW, Chairman.

SOUTHERN FISH RANGE MAKERS

(POOLE) Limited.

The Companies Act, 1948.

Resolution passed the 15th day of November, 1950.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Glen Fern Chambers, Old Christchurch Road, Bournemouth, on the 15th day of November, 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 that Mr. Andrew Shelton Donald of Glen Fern Chambers, Old Christchurch Road, Bournemouth be, and that he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

J. COLEMAN, Chairman.

G. T. PITCHER & CO., 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 Wednesday, 22nd November, 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 further, that Mr. G. G. Prior Goldney, 7, Laurence Pountney Hill, London, E.C.4, Chartered Accountant, be and he 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. G. G. Prior Goldney as Liquidator was confirmed.

G. T. PITCHER, Chairman of both Meetings.

(103)

BALDWIN CINEMA SERVICE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Alfred Nixon Son & Turner, Incorporated Accountants, 40, Brazennose Street, Manchester, 2, on the 22nd day of November, 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 that the Company be wound up voluntarily, and that Mr. Arthur Tyldesley Eaves of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed as Liquidator for the purpose of such winding-up."

(256)

D. F. BALDWIN, Chairman.

E. W. SAVORY 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 21st day of November, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Herbert Algernon Snell, F.C.A., of 7 Unity Street, College Green, Bristol, be appointed Liquidator for the purposes of such winding-up."

(257)

E. M. SAVORY, Chairman.

A. & G. BALDWIN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Fonthill Hotel, Reigate in the county of Surrey on the 2nd day of November, 1950, the following Extraordinary Resolution was duly passed:—

Resolved.

"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."

(205)

G. A. BALDWIN, Chairman.

JAMES GOULD & CO. Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed the 23rd day of November, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. A. E. Orbell & Co., Certified Accountants, 6 & 7 Old Steine, Brighton 1, Sussex, on the 23rd day of November, 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. John Sidney Bradley-Hole, F.A.C.C.A., of the firm of Messrs A. E. Orbell & Co., 6 & 7 Old Steine, Brighton 1, Sussex, Certified Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

CLIVE K. GEORGE, Chairman of the Meeting.