

**ASHTED ELECTRIC CABLE DRUMS Limited.**

The Companies Act, 1948.

Special Resolution passed the 28th day of November, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 81, Barnett Wood Lane, Ashted, Surrey on 28th November, 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Harold Langdon Ratcliffe of 171, Shaftesbury Avenue, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

W. A. S. KING, Chairman.

**HORNBY & PARTNERS Limited.**

AT an Extraordinary General Meeting of the Company duly convened and held at the office of Messrs. Gordons Solicitors 14 Piccadilly in the city of Bradford on Thursday the 30th day of November 1950 the subjoined Resolution was duly passed as a Special Resolution of the Company namely:—

Resolution.

"That the Company be wound up voluntarily, and that Clifford Alfred Harrison of 23 Cheapside in the city of Bradford Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(289)

WALT. O. ROFF, Chairman.

**CONTINENTAL (CANADIAN) LEAF TOBACCO COMPANY Limited.**

Special Resolution passed the 30th day of November, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company at Temple Chambers, Temple Avenue in the city of London on the 30th day of November 1950, the following Resolution was duly passed as a Special Resolution, that is to say:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Ronald Arthur Penny of Temple Chambers, Temple Avenue, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 30th day of November, 1950.

ALEX. H. PICKERING, Chairman of the (150) Meeting.

**HELBERT, WAGG HOLDINGS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 41 Threadneedle Street, London, E.C.2, on the 30th day of November, 1950, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Mr. Alfred J. Barnes of 41 Threadneedle Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Mr. Alfred J. Barnes as Liquidator be and he is hereby authorised and instructed to distribute in specie or kind amongst the Members 126,500 Ordinary Shares of £1 each fully paid in the capital of Helbert, Wagg & Company Limited, held by the Company in accordance with their respective rights and interests."

(198)

A. R. WAGG, Chairman.

**SUPERIOR FISH RESTAURANTS Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 9, Weston Chambers, Weston Road, Southend-on-Sea on the 27th day of November, 1950, the following Resolution was duly passed:—

"That pursuant to the provisions of the Companies Act, 1948, all the directors of the Company having made the requisite declaration that the Company will be able to pay its debts in full within a period not exceeding 12 months and having caused the same to be duly filed with the Registrar of Companies accordingly it is now resolved that the Company shall be wound up forthwith as a Members' Voluntary Liquidation and that Mr. Leonard William Free of Midland Bank Chambers, 143 High Street, Southend-on-Sea, Incorporated Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(250)

A. G. PARKER, Chairman.

**HARRISON TURNER AND COMPANY Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Martins Bank Chambers, Railway Street, Altrincham, Cheshire, on the 24th day of November, 1950, the following Extraordinary Resolution was duly passed:—

"That this Meeting is of the opinion that the Company cannot, by reason of its liabilities, continue to carry on its business, and accordingly it is resolved that the Company be, and is, hereby placed in voluntary liquidation and that Mr. Arthur Tyldesley Eaves, Chartered Accountant, of the firm of Harry L. Price & Co. of 47 Mosley Street, Manchester 2, be, and is, hereby appointed Liquidator for the purposes of said winding-up."

(203)

C. HARRISON, Chairman.

**SUPREME REFRIGERATION CO. Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Board Room, (Top Floor), Messrs. Harry L. Price & Co., Incorporated Accountants, 47, Mosley Street, Manchester 2, on the 1st day of December, 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 Arthur Tyldesley Eaves, Chartered Accountant of 47, Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(201)

FRANK CORLETT, Chairman.

**PETTIT BROS. & HEASMAN Limited.**

(In Voluntary Liquidation.)

Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 23rd day of November, 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 the Company be wound up voluntarily and that Mr. L. A. Wilson of Victoria House, High Street, Barking-side, Essex, be and is hereby appointed Liquidator for the purpose of such wind-up."

(099)

V. L. PETTIT, Chairman.

**THOMAS DYSON & SONS, Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company held at 49, Conduit Street, in the county of London, on Friday, the 24th day of November, 1950, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Raymond Dobson of Field Mills, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(159)

H. N. LEVESON GOWER, Chairman.

**ANDREWS CRANKSHAFT AND CYLINDER COMPANY Limited.**

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th November, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Frank Impey & Co., Lombard House, 144 Gt. Charles Street, Birmingham 3, on the 29th day of November 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George William Percival, A.C.A., Lombard House, 144 Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

D. BELLINGHAM, Chairman.