E. GRAINGER Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Friary Chambers, Whitefriargate, Hull, on Wednesday, the 6th day of December, 1950, at 12.0 o'clock noon precisely, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ronald George Collinson, Chartered Accountant, of Friary Chambers, Whitefriargate, Kingston-upon-Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(289) L. W. EWBANK, Chairman of the Meeting.

BERLAND TRUST Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the above

AT an Extraordinary General Meeting of the above named Company, held on the 28th day of November, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Neal, Incorporated Accountant, of Abbey House, Baker Street, London, N.W.1, be appointed Liquidator for the purpose of such winding-up."

[O57] PHYLLIS F. AIRES Chairman PHYLLIS E. AIRES, Chairman.

S. G. CLARK Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 29th November, 1950, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Mr. Eric Hurndall of 9 Idol Lane, Eastcheap, London, E.C.3, be hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th day of November, 1950.

(086)

S. G. CLARK, Chairman.

DRAPER (BUTCHERS) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 110 Powis Street, Woolwich, S.E.18, on Thursday the 30th day of November 1950 the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Mr. Charles Stafford Stephens, F.C.A., of Regent House, 89 Kingsway, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(091)

F. W. OXLEY Charles

BUER Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 110 Powis Street, Woolwich, S.E.18, on Thursday the 30th day of November 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Stafford Stephens, F.C.A., of Regent House, 89 Kingsway, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up." (089)F. W. OXLEY, Chairman.

H. F. AUSTIN Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 110 Powis Street, Woolwich, S.E.18, on Thursday the 30th day of November 1950 the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Mr. Charles Stafford Stephens, F.C.A., of Regent House, 89 Kingsway, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(090)

F. W. OXLEY, Chairman.

TEXPORT Limited.

TEXPORT Limited.
The Companies Act, 1948.
AT an Extraordinary General Meeting of the above named Company duly held on the 29th November 1950 the following was duly passed as a Special Resolution:—
"That the Company be wound up voluntarily and that Mr. Leslie A. Ward, Incorporated Accountant, of 16, Brook Street, London, W.1, be appointed as Liquidator for the purpose of such winding-up."
Dated 1st day of December 1950.
(026)

PAUL ULLMAN, Chairman.

ELMWOOD BUILDERS Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 28th November, 1950.

AT an Extraordinary General Meeting of the Members of Elmwood Builders Limited, duly convened, and held at 72 Victoria Street, London, S.W.1, on Tuesday, the 28th day of November 1950, the following Resolution was passed as a Special Resolution.—

tion:—
"That the Company be wound up voluntarily, and that Mr. A. J. R. Coward, Chartered Accountant, of Messrs. Coward, Button and Company, 317 High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

D. A. COMONTE, Chairman.

HEDLEY VICARS (MIDDLESEX) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 110 Powis Street, Woolwich, S.E.18, on Thursday the 30th day of November 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Stafford Stephens, F.C.A., of Regent House, 89 Kingsway, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up." winding-up.'

(088)F. W. OXLEY, Chairman.

PRESTON PARK MOTORS Limited.

PRESTON PARK MOTORS Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 27th November, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Great Marlborough Street London W.1, on the 27th day of November 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Percival William Garner of The Black Bear Hotel, Wool, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up." (029)

C. E. GARNER, Secretary.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Roebuck Lane, Buckhurst Hill, Essex, on the 6th day of December, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and

"That the Company be wound up voluntarily, and that William Herbert Gulliver, of 17, Roebuck Lane, Buckhurst Hill, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up." (243)

W. H. GULLIVER.

EDWIN WATSON (HALE) 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 2nd day of December, 1950, the following Special Resolution was duly passed:—

"That a declaration of solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily, and that William Stanley Berry, Chartered Accountant, 395, Corn Exchange Buildings, 27, Fennel Street, Manchester 4, be and is appointed Liquidator for the purpose of such winding-up."

(208)

J. OLDHAM, Chairman.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of December, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Burley Lucas, Chartered Accountant, of 43-44, Broad Street Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(207) E. A. WATSON, Chairman.