

ROMNEY PUBLICATIONS Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of January, 1951, 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 accordingly the Company be wound up voluntarily; and that Mr. Norman Ogden Mayor of 24, Cheapside, Morecambe and Heysham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(356) ERNEST GRIFFITHS, Director.

NORTHCOTE INVESTMENT COMPANY

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 4th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Reeve of Finsbury House, Blomfield Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(211) E. S. MASTERS, Chairman.

The GIDEA PARK LAWN TENNIS CLUB

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Gidea Close Gidea Park Essex on the 28th day of December 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Lampard Thompson of 55 Junction Road Romford Essex be appointed Liquidator of the Company."

(410) H. G. ALLEN, Chairman.

AERONUTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, held at 74, Victoria Street, London, S.W.1, on Monday, the 1st day of January, 1951, the following Special Resolution was duly passed:—

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 the Company be wound up voluntarily. That Mr. James Donald Jones of 74, Victoria Street, London, S.W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345) C. TITLEY, Chairman.

The NORTHERN SAND & GRAVEL COMPANY

Limited.

The Companies Act, 1948.

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

"That the Company be wound up voluntarily and that Arthur Ashurst, Accountant, of 9, Eldon Square, Newcastle upon Tyne, be appointed Liquidator for the purpose of such winding-up."

(214) G. W. R. NOBLE, Chairman.

The UNION JACK HOSTELS ASSOCIATION.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 2nd day of January, 1951, the following Resolutions were duly passed, of which that numbered 1 was passed as a Special Resolution, viz:—

"1. That the Company be wound up by way of a Members' Voluntary Liquidation and that Norman Alfred Wiseman, F.C.A., 4, Fenchurch Avenue, London, E.C.3; be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

2. That pursuant to Clause 8 of the Memorandum of Association of the Company all the property of the Company which remains after the satisfaction of its debts and liabilities shall be transferred to The

Union Jack Services Clubs (being an institution having objects similar to the objects of the Company) and that the Liquidator be and he is hereby authorised to do sign and execute all such things, acts and deeds as shall be necessary for effectually vesting the same in The Union Jack Services Clubs."

G. W. M. GROVER, Colonel, Chairman of the (116) Meeting.

HARRY MOBBS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 9th day of January, 1951, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. G. A. Cooper, F.C.A., of 12-13, The Crescent, Wisbech be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215) H. W. MOBBS, Chairman.

JAMES L. BULCOCK & SON 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 December, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Guy Waterworth of Richmond Terrace, Blackburn, Chartered Accountant, be hereby appointed Liquidator for the purposes of the winding-up."

(216) C. J. BULCOCK, Chairman.

The FARNBOROUGH HOUSING COMPANY

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 January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edgar Bruce Langford of Pearl Buildings, in the city of Portsmouth, Chartered Accountant, be appointed Liquidator of the Company."

(217) W. H. HITCHCOCK, Chairman.

JOHN MORTON & CO. 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 6th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Leonard William Huggins, Incorporated Accountant, of 1, Barton Street, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) A. R. D. PICTOR, Chairman.

F. BRIDGLAND Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5 Throgmorton Avenue London E.C.2 on the 8th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Cecil Edgar Peers of 48 Cophthall Avenue London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

L. E. CARR, Chairman.
A declaration of solvency has been filed and all creditors have been or will be paid in full.
(122)

PERCY HAINES (DRAPER) Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 141), passed the 2nd day of January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, High Street, Lewes, in the county of Sussex, on the 2nd day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Brian Place, Chartered Accountant of 27 Cantelupe Road, East Grinstead, Sussex be and he is hereby appointed Liquidator for the purpose of such winding-up."

(320) ANNE E. HAINES, Chairman.