

J. H. ELLIS & CO. (CONTRACTORS) Limited.

The Companies Act, 1948.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 47, Mosley Street, Manchester 2, on the 31st 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 the Company be wound up voluntarily, and that Mr. Gilbert Hamer Eaves of 47, Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(261) J. H. ELLIS, Chairman.

FARM STORES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office on the 31st day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That pursuant to an undertaking given on the formation of Associated Dairies & Farm Stores (Leeds) Limited the Company be wound up voluntarily, and that Frederick William Bailey F.C.A. of Central Bank Chambers Infirmary Street in the city of Leeds be and he is hereby appointed Liquidator for the purposes of such winding-up."

All debts have been or will be paid in full.
(234) J. S. BOUSFIELD.

ASSOCIATED CANNED MEAT IMPORTERS Limited.

36, Conway Road, Colwyn Bay.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at Portman Court, London, W.1, on Tuesday, 23rd January 1951, at 11.15 a.m., the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Mansfield of 36 Conway Road, Colwyn Bay be and he is hereby appointed Liquidator for the purposes of such winding-up and his remuneration to be exactly as at present until the liquidation is complete or three months have passed whichever is the earlier."

(089) C. MANSFIELD, Secretary

The CINEMA FORUM (BRADFORD) Limited.
Special Resolution pursuant to sections 141, 143, 278 (b) and 285 of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, on the 31st day of January, 1951, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business, and accordingly that the Company be wound up voluntarily as a Members' Voluntary winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Clifford Long of The Manor House, Manor Street, Bradford Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(023) HARRY HORNBY, Chairman.

The HEREFORD LIBRARIES Limited.

(Members' Voluntary Winding-up.)

Special Resolution passed 29th day of January, 1951.

AT an Extraordinary General Meeting of all the Members of the above named Company held at Teign Cottage, Bishopsteignton, Devon on Monday the 29th day of January, 1951, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that William Edward Curtis Offer, Chartered Accountant, of 21 St. Michael's Street, Oxford be appointed Liquidator for the purpose of such winding-up."

(076) E. A. HOLLINGWORTH, Chairman.

GAVES (BRITAIN) Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 278 (1) (b)) passed the 29th day of January, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Rex House, 38, King William Street, London, E.C.4, on the 29th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
Dated this 29th day of January, 1951.

(162) EDWARD M. HOVELL, Chairman.

PARKWAY ESTATES Limited.

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 26th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Broadway, Westminster, S.W.1, on the 26th day of January 1951, the subjoined Special Resolutions were duly passed, viz.:—

"That the Company be wound up voluntarily."

"That Shepherd Stanger, Certified Accountant of 40, Broadway, Westminster, S.W.1, be appointed Liquidator."

(002) J. H. LEW, Chairman.

J. H. PLATER & COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 31st day of January, 1951.

AT an Extraordinary General Meeting of the above named, duly convened and held at 233, Preston Road, Brighton, Sussex, on the 31st day of January 1951, the subjoined Special Resolution, was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Robert McNeil, Chartered Accountant, of 43 Church Road, Hove, be appointed the Liquidator for the purposes of such winding-up."

(001) R. BENN, Chairman.

JOHNSTONE WAREHOUSES Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Sweeting Street, Liverpool 2, on the 29th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Archibald Hughes Walker of 41 North John Street, Liverpool 2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) CHARLES J. COCKS, Secretary.

BRANDCOMBE Limited.

Special Resolution to Wind-up Company (pursuant to ss. 143 and 278 of the Companies Act, 1948), passed 31st January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 27 Hertford Street, London, W.1, on the 31st day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That in view of the fact that trading has ceased, the Company be wound up voluntarily. That Mr. J. E. Grande, of 27 Hertford Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(205) J. K. KING, Chairman of the Meeting.

WALTERS & ASKEW 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 23rd day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Elias Park, of Messrs. Tubbs, Clarke & Co., 1a, Broadway Chambers, 1281, High Road, Whetstone, N.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) R. J. P. WARREN, Chairman.