

RUSSELL & SONS (NUNNEY) 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 February, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederic Charles Francis Walwin, of 21 King Street, Frome, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

GEO. COLEMAN, Chairman.

W. J. TIDY (BUTCHERS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 12th February 1951, the following Special Resolution was duly passed:—

"That the Company be voluntarily liquidated by a Members' Voluntary Liquidation and that Mr. Montagu Sydney Moore Rhodes of Bridge House, Portsmouth Road, Thames Ditton, Surrey, be and is hereby appointed Liquidator of the Company."

(206)

E. W. WALLAKER, Chairman.

SPAGHETTI AND MACARONI MANUFACTURERS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 20th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21 Old Buildings, Lincoln's Inn, London, W.C.2, on the 20th day of February, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Bowers of 189 Norbury Crescent, Norbury, London, S.W.16 F.A.C.C.A. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

JAMES MILLER.

ALFRED INDUSTRIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messieurs J. Levi & Co. Solicitors 9 Park Square Leeds 1 on the 13th day of February 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 should be wound up voluntarily, and that Mr. George Jackson, Certified Accountant, of 3, Alfred Street, Leeds 1 be and is hereby appointed Liquidator for the purpose of such winding-up."

(116)

M. TOBY, Chairman.

ANTHONY TRUST Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of Anthony Trust Limited, duly convened, and held at Triangle Wood, Herringwell, Bury St. Edmunds, on the 12th February, 1951, the following Special Resolution was passed:—

"The Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. John Eric Ralph Vellacott, Chartered Accountant, of Finsbury Pavement House, 120 Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(114)

A. R. CASON, Chairman.

NORTH OF ENGLAND UNITED COAL TRADE ASSOCIATION.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of February, 1951, the following Special Resolution was duly passed:—

"That the Association be wound up voluntarily, and that John Cuthbert Benson of the city and county of Newcastle upon Tyne, Chartered Accountant, and Fred Sweet of the Willows, Strathmore Road, Rowlands Gill, Co. Durham, Secretary, be appointed Joint Liquidators for the purpose of such winding-up."

(203)

R. J. WEEKS, Chairman.

THE SOUTHERN FINANCE CORPORATION Limited.

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948) passed 19th day of February, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Bilbao House, 36 New Broad Street, London, E.C.2, on the 19th day of February 1951 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Mr. Raymond Keith Childs of Bilbao House, 36 New Broad Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(110)

P. G. E. HARRISON, Chairman.

PREMIER ELECTRIC SERVICES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. A. C. Palmer & Co., Court Chambers, Friar Lane, Leicester, on the 20th day of February 1951, the subjoined 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 Mr. Ralph A. Haigh of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202)

W. FOWLER, Chairman.

MERRYMEADE PUBLISHING COMPANY Limited.

Special Resolution (pursuant to Section 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 19th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22 Ship Street, Brighton, in the county of Sussex on the 19th day of February, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that of Sydney Frederick Ellins of 69, Ship Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

Dated the 21st day of February, 1951.
J. G. ALLEN, Chairman.

The JAMES MILLER PRODUCE CO. Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 20th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21 Old Buildings, Lincoln's Inn, London, W.C.2, on the 20th day of February, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Bowers, of 189 Norbury Crescent Norbury London, S.W.16, F.A.C.C.A. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242)

JAMES MILLER.

RADLEY MEWS PROPERTIES Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

Special Resolution passed 13th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at short notice pursuant to the proviso contained in section 141 (2) of the Companies Act 1948 at 181 Kensington High Street, London, W.8, on the 13th day of February 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that James Coupland Hounsfeld, of Coventry House, South Place, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(066)

Dated 13th day of February 1951.
F. M. PHILIPPE, Chairman.