

7th day of May 1951 at 12 noon when the following Resolution will be proposed as a Special Resolution.

"That the Company be wound up voluntarily and that Harry Ewart Evans of 3 York Street Manchester Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

By Order of the Board.
(001) HARRY E. EVANS, Secretary.

ROCHDALE CO-OPERATIVE LAND AND BUILDING 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 7th day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Arthur Butterworth of 3 King Street, Rochdale, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(289) EDMUND HILL, Chairman.

J. F. BRAVINGTON Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Florida Court, Bath Road, Reading, on the 31st day of March 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Clement J. Brewster of 2-3, Warwick Court Grays Inn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(010) L. A. BRAVINGTON, Director.

PROOFERS Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Castle Hotel, Eltham, London, S.E., on the 31st day of March, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur John Davey, of 30 Park Hill Court, Beeches Road, Upper Tooting, London, S.W.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) T. E. KNIGHT, Chairman.

The OAKENSHAW MILL COMPANY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 9th April, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Woolston Warehouses, Grattan Road, Bradford, on the 9th day of April, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Walter Tomlinson of Woolston Warehouses, Grattan Road, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058) B. SELBY, Chairman.

MAGYAR SHOES, Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, Section 278, Sub-Section (1) (c) of the Companies Act, 1948), passed the 4th day of April, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the 4th day of April, 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 accordingly that the Company be wound up voluntarily."

(076) R. C. COGHILAN, Chairman of the Meeting.

REED AND KIRBY Limited.

(Incorporated under the Companies Act 1948.)

Special Resolution dated 9th April, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bridgeway House, Hammersmith Bridge Road, London, W.6, on Monday, 9th April, 1951, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. R. J. F. Slipper of Bridgeway House, Hammersmith Bridge Road, London, W.6, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(006) G. J. KIRBY, Chairman.

GARRATT ENGINEERING & INSTRUMENT MAKERS CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on Wednesday 4th April 1951 at 8 p.m. at 3 Appledore Close, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Goad of 3 Appledore Close S.W.17 be appointed Liquidator for the purpose of such winding-up."

(081) GEORGE GOAD, Chairman.

Special Resolution of W. & B. WEST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Wadda Hey, Helsby, Cheshire on the 3rd day of April, 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Fred Neatham, Chartered Accountant of 3, Springfield Street, Warrington, be and is hereby appointed Liquidator for the purposes of such winding-up."

(105) HAROLD WARD, Director.

JOHN'S TRANSPORT SLOUGH Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 9th April, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 502, Collingwood House, Dolphin Square, London, S.W.1, on the 9th day of April 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily."
(004) JESSIE N. OSTRONMOFF, Chairman.

UNITED TILE MANUFACTURERS' Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948) passed 10th April, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 17, Albion Street, Hanley, in the city of Stoke-on-Trent, on the 10th day of April, 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 Christopher Chernocke Bullock, of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(118) R. T. HARTMANN, Chairman.

MURRAY & HENDERSON 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 4th day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Norman Postle, Incorporated Accountant, of Midland Bank Chambers, Consett, Co. Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. KEITH MURRAY, Chairman.
This notice is purely formal. All creditors have been or will be paid in full.

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