

BICKER, SEELEY & 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 31st day of March, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. E. G. D. Elworthy, of 29, High Street, Stevenage, Herts., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) K. KERRIDGE, Chairman.

HANWORTH SECURITIES Limited.

The Companies Act, 1948.

Special Resolution, passed 4th April, 1951.

AT an Extraordinary General Meeting of Hanworth Securities Limited duly convened and held at Connaught Rooms, Great Queen Street, London, W.C.2, on Wednesday, the 4th day of April, 1951, at 12 o'clock noon, the following Resolution was passed as a Special Resolution, namely:—

Resolution.

"That the Company be wound up voluntarily and that Lewin Ernest Parsons, F.C.A., of 6, Bishopsgate, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(216) MAURICE BONHAM CARTER, Chairman.

DOROTHY HARRIS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at St. Martins Road Caerphilly, Glam. on the 5th day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Norman L. Price, The Square Ystrad Mynach Glam. be appointed Liquidator of the Company."

(322) OLIVE PRICE, Chairman.

JACKSON BROS. Ltd.

The Companies Act, 1948.

Members' Voluntary Winding-up.

AT an Extraordinary General Meeting of the Members of the above named Company held at the Law Institute, Albion Place, Leeds, 1, on the 2nd day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Raymond Tebb of 15 Park Row Leeds Chartered Accountant be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

NOTE.—This notice is purely formal. All creditors will be paid in full.

(323) A. WARD, Chairman.

EXPRINTER TRAVEL SERVICE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Great Winchester Street, London, E.C.2, on the 9th April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Richard Gillingham of 6, Great Winchester Street London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(387) W. D'ARCY HART, Chairman.

The ATHERFIELD TEA AND RUBBER 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 6th day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Paul Bernard Addington and Joseph Surtees Brittain both of whom are partners in the firm of Turquand, Youngs and Company Chartered Accountants, be and they are hereby appointed the Liquidators for the purposes of such winding-up and it is hereby determined that every power vested in the said Liquidators and every act to be done by them may be exercised or done by either of such Liquidators alone."

(380) BRUCE A. CAMPBELL, Chairman.

LEAMINGTON MORNING NEWS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 15, Bedford Street, Leamington Spa on the 30th day of March, 1951, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. H. E. C. Andrew of 11-13 Waterloo Place, Leamington Spa, be and is hereby appointed Liquidator for the purpose of such winding-up."

(151) W. G. BUDD, Chairman.

AELION & FRANCES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 3rd day of April, 1951, the sub-joined Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Charles Sterne Forsyth of A. T. Chenhalls & Co., 115, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287) L. L. AELION, Chairman.

GEORGE GRANTHAM Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 9, Cherry Row, Leeds, on the 2nd day of April, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Hart Turnbull of 32, Cookridge Street in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(461) G. ELEY, Chairman.

TIDMOOR ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Raglan Street, Harrogate, on the 3rd day of April, 1951, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Stanley Todhunter Milner of 12, Victoria Avenue, Harrogate, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(471) H. ATKINSON, Chairman.

GUILDFORD CINEMA Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 5, Church Path, Woking, in the county of Surrey, on the 30th day of March, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. W. D. Over of 5, Church Path, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472) W. HERBERT DANN, Chairman.

STELLA GOWNS Ltd.

The Companies Act, 1948.

Extraordinary Resolution.

AN Extraordinary Meeting of the Members of the above named Company was duly held at 69-73, Cannon Street, E.C.4, on Thursday, the 29th day of March, 1951, when the following Resolution was passed as an Extraordinary Resolution viz.:—

"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. Charles Mannfield of 69-73, Cannon Street, E.C.4, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. KAYMAN, Chairman.

And at a Meeting of creditors held on the same date at 69-73, Cannon Street, E.C.4, the voluntary liquidation was confirmed with the Liquidator appointed by the Company.

(360) S. KAYMAN, Chairman of Creditors' Meeting.