

GLADYS HALLIDAY 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 15th day of October, 1951, the following Special Resolution was duly passed:—

That the Company be wound up voluntarily, and that Mr. Thomas Clifford Tipping, of 302, Clifton Drive South, St. Annes-on-the-Sea, Solicitor, be appointed Liquidator for the purposes of such winding up.

(251) L. HALLIDAY, Chairman.

In the Matter of ALPINE ICES (LONDON) Limited and the Companies Act, 1948.

AT an Extraordinary General Meeting of Alpine Ices (London) Limited duly convened and held at Winchester House, 100 Old Broad Street, London, E.C.2, on Monday the 8th day of October, 1951, at 10.30 o'clock in the forenoon, the following Resolution was passed as a Special Resolution:—

"That the Company cannot by reason of its liabilities continue trading and that it be wound up voluntarily and that Mr. H. E. Brown, Incorporated Accountant and Mr. Jack Foster, Incorporated Accountant, both of 36 Dover Street, London, W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the Statutory Meeting of creditors duly convened and held at Winchester House, 100 Old Broad Street, London, E.C.2, on Monday the 8th day of October, 1951, at 11 o'clock in the forenoon, Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London, E.C.3, was appointed Liquidator.

R. B. WAINWRIGHT, Chairman of both (305) Meetings.

In the Matter of ROBINSON'S DENTAL REQUISITES (SWINDON) Limited and in the Matter of the Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

Extraordinary Resolution passed 12th October, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at The Close, Stratton St. Margaret, near Swindon, Wilts on the 12th day of October, 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. Frank Boydell of 34, Regent Circus, Swindon, Wilts be and is hereby appointed as Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company duly convened and held at The Close Stratton St. Margaret, near Swindon, Wilts on Friday the 12th October, 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 and that Mr. Frank Boydell of 34, Regent Circus, Swindon, Wilts be and is hereby appointed as Liquidator for the purposes of such winding-up."

Dated 12th October, 1951.

LEONARD B. ROBINSON, Chairman, of both (503) Meetings.

The EAGLE OPTICAL WORKS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 12th October, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, Gildredge Road, Eastbourne, Sussex, on the 12th day of October, 1951, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 that the Company be wound up voluntarily, and that Mr. Harry Price, Chartered Accountant, of 21, Gildredge Road, Eastbourne, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429) FREDERICK R. JACOBS.

In the Matter of the CARNARVON ESTATES COMPANY and in the Matter of the Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 28 Lincoln's Inn Fields, London, W.C.2, on the 9th day of October 1951 the following Special Resolution was duly passed, viz.:—

"That the Company be put into Voluntary Liquidation as on the 9th October 1951 and that Patrick Raper Frere of 12 Old Square, Lincoln's Inn, London, W.C.2, Esquire be appointed Liquidator thereof."

(302) CARNARVON, Chairman.

JOHN HASSALL OF DESFORD Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 27th September, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Carlton House, 11D, Regent Street, London, S.W.1, on the 27th day of September 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Harry John Patience of Carlton House, 11D, Regent Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478) H. S. RUBIN.

In the Matter of G. S. MELVILLE Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Edward Thomas Collins & Son, Chartered Accountants, 28 Baldwin Street, Bristol 1, on Wednesday the 17th day of October, 1951, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 further that Mr. Philip William Hort, Chartered Accountant, 28 Baldwin Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of October, 1951.

(145) GAVIN S. MELVILLE, Chairman.

GOLD MINES OF KALGOORLIE Limited.

AT an Extraordinary General Meeting of Gold Mines of Kalgoorlie Limited duly convened and held at 360 Collins Street, Melbourne, Australia, on the 9th day of October, 1951, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company and that with a view thereto:—

(a) This Company be wound up voluntarily and Leslie Edwards, Secretary, and Allan Kenneth Forbes, Accountant, both of 360, Collins Street, Melbourne in the state of Victoria be and they are hereby appointed liquidators for the purposes of such winding up with full power to each of the said liquidators severally to exercise any power conferred by the Companies Act, 1948, of England upon a liquidator in a voluntary winding-up; and

(b) The said liquidators be authorised to consent to the registration in Victoria, Australia, of a new Company to be named "Gold Mines of Kalgoorlie (Aust.) Limited" with Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company and to cause their nominees to subscribe on the formation of such new Company for five shares of 10s. each in the capital thereof; and

(c) The draft agreement submitted to this meeting and expressed to be made between this Company and the liquidators thereof of the one part and the said Gold Mines of Kalgoorlie (Aust.) Limited of the other part be and the same is hereby approved and the said liquidators be and they are hereby authorised, pursuant to section 287 of the Companies Act, 1948, of England to enter into an agreement with such new Company (when incorporated) in the terms of the said draft agreement and to carry the same into effect (including the provisions of clause 12 thereof as to payments to dissenting members) with such (if any) modifications as they may think expedient."

(240) W. MASSY-GREENE, Chairman.