

The TYNE COAL & GENERAL SUPPLY COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 15th October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85, King Street, South Shields, on the 15th day of October, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Stanley Blackwood, of 85, King Street, South Shields, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(267) C. S. BLACKWOOD.

PORTSMOUTH HOUSING Ltd.

(No. 10583 R. Hants.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Society duly convened and held at 86, Victoria Road North, Portsmouth, in the county of Southampton on the 15th day of October, 1952, the following resolution was duly passed as a Special Resolution:—

"That the Society be wound up voluntarily, and that Mr. Cyril Ernest Kendall of Messrs. Morris Crocker & Co., 102, Victoria Road North, Portsmouth, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."
Dated this 15th day of October, 1952.

(283) CLARENCE N. DAY, Chairman.

JOHN MARTIN Ltd.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 10th October, 1952.

AT an adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 141, Moorgate, London, E.C.2, on the 10th day of October, 1952, the following Extraordinary Resolution was duly passed:—

1. "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."

2. "That John Thomas Morgan and Walter Percy Gunn of 100, Park Street, London, W.1, and 141, Moorgate, E.C.2 respectively be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up."
(320) HARRY WINKLER, Chairman.

MOSELEY BROS. (LEICESTER) Limited.

The Companies Act, 1948.

Special Resolution passed the 10th day of October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56, Rutland Street, Leicester, on the 10th day of October, 1952, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Sydney Frederick Haines, F.A.C.C.A., of 56, Rutland Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(077) F. H. MOSELEY, Chairman.

INTERNATIONAL OPTICAL COMPANY Limited.

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948) passed 7th October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grand Buildings, Trafalgar Square, London, W.C.2, on the 7th day of October, 1952, 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 John Henry White, of 79, Cannon Street, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. L. HARRIES, Director, Chairman of Meeting.
(081)

PURLEY AUTO HIRE SERVICE Ltd.

(In Members' Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members duly convened and held at Cedar Shade Hotel, Sidmouth, Devon on Saturday, the 11th day of October, 1952, the 21 days' notice required under Section 141 of the Companies Act, 1948, having been dispensed with by agreement in writing with all the Members of the Company the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntary as a Members' voluntary winding-up."

2. "That James Pullen Southwell of 31, Budge Row, E.C.4, Chartered Accountant be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."
(367) E. A. S. LUND, Chairman.

The TANFIELD HOUSING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company held at the Royal Station Hotel, Newcastle upon Tyne on Wednesday the 8th day of October, 1952, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Joseph Michael Smith Coates of 31, Mosley Street, Newcastle upon Tyne, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."
(041) JOICEY, Chairman.

EVANS AND CO. (STROUD) Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 6th October, 1952.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office on the 6th day of October, 1952, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John William Redman, of 1, North Place, Cheltenham, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(101) H. V. EVANS.

BROCKHOLES SPINNING COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 6th day of October, 1952, 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. John Hoyle of Britannia Buildings, Huddersfield, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."
(222) W. WILLIAMS, Chairman.

PAGEANTRY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 2nd day of October, 1952, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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."
(103) PEARL BERESFORD, Chairman.

SHAH BROS. Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 13th day of October, 1952, 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. H. J. Glenton, F.A.S.A., of 6-8, Old Bond Street, W.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."
(221) W. H. SHAH, Chairman.