

L. G. PICTURES Limited
(Members' Voluntary Liquidation.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 119-125, Whitfield Street, in the county of London, on the 2nd day of February, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred George Green of 74, Marylebone High Street, in the county of London, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(151) LEON GOODMAN, Chairman.

FOWLERS CAFE Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8, Paragon Street, Hull, on Friday, the 23rd day of January, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. H. L. Collinson, Chartered Accountant, of 9, Cliff Road, Hornsea, Yorks, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."

(159) H. HODGSON, Chairman.

A. J. BRANDT Limited.
The Companies Act, 1948.
Special Resolution.

AT an Extraordinary General Meeting of the Company, held at the offices of Messrs. Duggan, Elton & James, 43, Cannon Street, Birmingham, on Wednesday, the 4th day of February, 1953, at 11.45 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Stanley Roche MacDonald, of Lombard House, Great Charles Street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) C. ASHFORD ELTON, Chairman.

PINESIDE LAUNDRY 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 2nd day of February, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Jeffery English, of 9-14, Exchange Buildings, Upper Hinton Road, Bournemouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(305) M. J. TREMBATH, Chairman.

WATERPROOF PAPERS & FELTS (READING) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st day of July, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Jack Sewell of 8, Forbury, in the county borough of Reading, Chartered Accountant's Clerk, be appointed Liquidator for the purpose of such winding-up."

(306) FRED C. PILLEY, Chairman.

CAIRNS AND LANG Limited.

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 Midland Bank Chambers, Barnoldswick, on the 2nd day of February, 1953, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Irving Peter Gill of Midland Bank Chambers, Barnoldswick, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be authorised and directed to consent to the registration of a new Company with the name of Cairns and Lang Limited.

3. "That a Draft Agreement which has been produced to this Meeting and signed for the purposes and identification by the Chairman thereof and is expressed to be made between this Company acting by its Liquidator of the one part and the proposed new Company of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, on behalf of the Company to enter into and carry out an Agreement in the terms of the said Draft."

(373) ERIC CAIRNS, Chairman.

NATIONAL BITUMINOUS PRODUCTS Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st day of July, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Jack Sewell of 8, Forbury, in the county borough of Reading, Chartered Accountant's Clerk, be appointed Liquidator for the purpose of such winding-up."

(307) C. B. CRAVEN, Chairman.

BRADLEYS (CHEPSTOW PLACE) Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company at Winchester House, Old Broad Street, London, E.C.2, on 2nd February, 1953, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Sydney Kingsley Tubbs of 24, Basinghall Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413) S. H. GILLET, Chairman.

CRAVEN, NEILL AND PILLEY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st day of July, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Jack Sewell of 8, Forbury in the county borough of Reading, Chartered Accountant's Clerk, be appointed Liquidator for the purpose of such winding-up."

(309) C. B. CRAVEN, Chairman.

A. E. MILLER 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 19th day of January, 1953, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Samuel Wise of 66, Eltham Road, S.E.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) A. E. MILLER, Chairman.

SURGICAL AMPOULE & VIAL MANUFACTURING CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Bedford Row House, 58, Theobalds Road, London, W.C.1, on Thursday the 29th day of January, 1953, 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. Richard Langdon Davis, F.C.A. of Bedford Row House, 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at Bedford Row House, 58, Theobalds Road, London, W.C.1, on the 29th January, 1953, Mr. Richard Langdon Davis, F.C.A. was appointed Liquidator.

R. LEITERSDORF, Chairman of both Meetings.

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