

In the Matter of
POWELLS PRODUCTS (NORTHERN IRELAND) LIMITED
and in the Matter of

THE COMPANIES ACT (NORTHERN IRELAND), 1932

NOTICE is hereby given, pursuant to Section 198 of the Companies Act (Northern Ireland), 1932, that at an Extraordinary General Meeting of the Members of the Company, held on the 31st day of March, 1950, at Kells Lane, Low Fell, Gateshead, in the County of Durham, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act (Northern Ireland), 1932, and that Robert Mould Graham, of 2 Saville Place, in the City and County of Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding up."

This Notice is given to comply with the provisions of the Companies Act. All Creditors of the Company have been or will be paid in full.

Dated this 12th day of April, 1950.

L'ESTRANGE & BRETT, Solicitors, 9 Chichester Street, Belfast.