

**J. T. HUTCHINS Limited.**

The Companies Act, 1929.

Special Resolution, 31st December, 1945.

AT an Extraordinary General Meeting of the Members of J. T. Hutchins Limited, held at Mount Stuart House, Mount Stuart Square, Cardiff, on Monday, the 31st day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Wilfred James Pallot, Incorporated Accountant, of 128, Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. K. CORY, Chairman.

(083)

In the Matter of GORDON WOODS Limited and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Dovercourt on the 1st day of January 1946, the following Extraordinary Resolution was duly passed, 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 a Liquidator be appointed for the purposes of the winding-up."

Dated this 2nd day of January 1946.

(186)

G. WOODS, Chairman.

**PETTINGS ESTATES COMPANY Limited.**

(In Members' Voluntary Liquidation.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company held at 52, Bishopsgate, London, E.C.2, on Tuesday, the 1st day of January 1946, the following Special Resolution was unanimously passed:—

"That the Company be wound up voluntarily and that Ernest Lloyd Price, Chartered Accountant, of Central House, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of January, 1946.

By Order of the Board,

(140)

EVA E. HARRIS, Secretary.

**COUNTY INDUSTRIES Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 61 Wigginton Road, York on the 31st day of December 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Thomas Howden of 61 Wigginton Road York be appointed Liquidator for the purpose of such winding-up."

(055)

G. S. CROSSLEY, Chairman.

**LAUNNA Limited.**

Special Resolution passed the 17th day of December, 1945.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Moorgate Hall, Moorgate, in the city of London on Monday the 17th day of December 1945, the following Special Resolutions were duly passed:—

(a) "That it is desirable that the Company be wound up and that accordingly the Company be wound up voluntarily pursuant to Clause 225 (b) of the Companies Act 1929 and

(b) "That Mr. Ronald Cross Sheen, Chartered Accountant, of Moorgate Hall, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

J. H. MORTON, Chairman of the Meeting.

**CONFECTIONERY INGREDIENTS AND ESSENCES Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 61 Wigginton Road, York on the 31st day of December 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Thomas Howden of 61 Wigginton Road York be appointed Liquidator for the purpose of such winding-up."

(056)

C. W. GILDERDALE, Chairman.

In the Matter of PENICK & FORD Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of Penick & Ford Limited duly convened, and held at 115 Leadenhall Street, in the city of London, on Monday the 31st day of December 1945, the following Resolution was duly passed as an Extraordinary Resolution, namely:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company accordingly be wound up voluntarily."

Dated the 31st day of December 1945.

(052)

H. T. HANWELL, Chairman.

**PROPRIETARY BUILDINGS Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 61 Wigginton Road, York on the 31st day of December 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Thomas Howden of 61 Wigginton Road York be appointed Liquidator for the purpose of such winding-up."

(054)

C. FANTHORPE, Chairman.

**BAYDON MANTLES Limited.**

ow (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at Bush House, Strand, London, at 11 a.m. on Monday the 10th December 1945, the following Resolution was unanimously proposed and passed as a Special Resolution:—

"That Baydon Mantles Ltd., be wound up voluntarily as a Members' Voluntary Liquidation under the Companies Act 1929 and that Mr. Charles Leslie Walker, a partner of Thornton, Walker & Co., of 10, Park Place, St. James's Street, London, S.W.1, Chartered Accountant, be appointed Liquidator in such voluntary winding-up."

"And that all shareholders of the Company being present in person it is agreed that the period of 21 days' notice required by the Companies Act 1929 for the passing of a Special Resolution be dispensed with."

Dated this 10th day of December 1945.

(053)

H. ROSE, Chairman.

**SPRING GROVE CLEANERS Limited.**

b (Members' Voluntary Winding-up.)

51 The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 179 Spring Grove Road, Isleworth, Middlesex, on the 31st day of December 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Miller Scott, Chartered Accountant, of Regina House, Queen Street, London, E.C.4, be appointed Liquidator of the Company."

(201)

H. C. NIAS, Chairman.

**SPRING GROVE LAUNDRY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 179 Spring Grove Road, Isleworth, Middlesex, on the 31st day of December 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Miller Scott, Chartered Accountant, of Regina House, Queen Street, London, E.C.4, be appointed Liquidator of the Company."

(202)

H. C. NIAS, Chairman.

**EASTERN HOUSE SCHOOL Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at Cwrtyvi, Uphill, Somerset, on the 17th day of December 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William John Amherst of Friday Street Minehead Somerset be and he is hereby appointed Liquidator for the purpose of such winding-up and that his remuneration in respect thereof be the sum of £15 15s."

(196)

A. L. LAWS, Chairman.