

J. F. SOUTHEY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6 South Quay, Great Yarmouth, in the county of Norfolk on Wednesday, the 9th day of January 1946, the following Special Resolutions were duly passed viz.:-

1. "That the Company be wound up voluntarily."
2. "That Sidney Thomas Tunbridge of 6 South Quay, Great Yarmouth, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of January 1946.
(100) R. H. PORTER, Chairman.

JOHN STATHER & SONS Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 226, sub-section 1, passed the 31st day of December, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2 Parliament Street in the city and county of Kingston-upon-Hull on the 31st day of December, 1945, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. Arthur Edward Norfolk, Chartered Accountant, 2, Parliament Street, Hull, be and he is hereby appointed the Liquidator for the purposes of the winding-up."

(110) W. H. STATHER, Chairman of the Meeting.

CEMENT GLAZE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the London Office of the Company, Royal Mail House, Leadenhall Street, London, E.C.3, on Thursday the 27th day of December, 1945, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. John Frederick Chapman of 7, Scarborough Street, West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(044) H. SIMONIS, Chairman.

Special Resolution of**BOSWORTH & WAKEFORD, Limited.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 8th day of January, 1946, the following Special Resolution was duly passed:-

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Harold Feldon Baker, of Castilian Chambers, Castilian Street, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) HORACE WAKEFORD, Chairman.

BIOS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 2nd day of January, 1946, the subjoined Resolution was passed as a Special Resolution, namely:-

"That the Company be wound up voluntarily and that Mr. A. G. Porter of Hosegood Industries Ltd., 22 Queen Square, Bristol, 1, be, and hereby is, appointed Liquidator for the purpose of such winding-up."

(156) S. I. R. SMITH, Chairman.

BRIGHTWEN & COMPANY.

The Companies Act, 1929.

Special Resolution passed 20th December, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 20th day of December, 1945, all the Members entitled to attend and vote having signed a form of consent to short notice, the following Special Resolution was duly passed:-

RESOLUTION.

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up."

(045) E. W. JAMES, Chairman.

In the Matter of UNITED KINGDOM COMMERCIAL CORPORATION (SUDAN) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plantation House, Fenchurch Street, in the city of London, on Monday, the 7th day of January 1946, at 12 noon, the following Resolution was duly passed as a Special Resolution:-

"That United Kingdom Commercial Corporation (Sudan) Limited be wound up voluntarily and that Mr. William Halford Lawson, F.C.A., of River Plate House, 12 and 13, South Place, London, E.C.2, be and is hereby appointed Liquidator to conduct the winding-up."

(041) FRANK H. NIXON, Chairman.

UNITED KINGDOM COMMERCIAL CORPORATION (PALESTINE) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plantation House, Fenchurch Street, in the city of London, on Monday, the 7th day of January 1946, at 12 noon, the following Resolution was duly passed as a Special Resolution:-

"That United Kingdom Commercial Corporation (Palestine) Limited be wound up voluntarily and that Mr. William Halford Lawson, F.C.A., of River Plate House, 12 and 13, South Place, London, E.C.2, be and is hereby appointed Liquidator to conduct the winding-up."

(042) FRANK H. NIXON, Chairman.

UNITED KINGDOM COMMERCIAL CORPORATION (ETHIOPIA) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plantation House, Fenchurch Street, in the city of London, on Monday, the 7th day of January 1946, at 12 noon, the following Resolution was duly passed as a Special Resolution:-

"That United Kingdom Commercial Corporation (Ethiopia) Limited be wound up voluntarily and that Mr. William Halford Lawson, F.C.A., of River Plate House, 12 and 13, South Place, London, E.C.2, be and is hereby appointed Liquidator to conduct the winding-up."

(043) FRANK H. NIXON, Chairman.

INGESTON TRUST Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Boulter's Cottage, Boulter's Island, Maidenhead, on the 2nd day of January, 1946, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Mr. Reginald Charles James Goodrich, Chartered Accountant, of 22, Surrey Street, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(093) R. C. J. GOODRICH, Chairman.

OTTERHAM & DISTRICT THRESHING COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 18th day of December, 1945, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that John Uglow Bayly, of Caroe, Otterham, Cornwall, and Frederick John Rich of Tresparrett, St. Juliot, Cornwall, be appointed Liquidators for the purposes of such winding-up."

(154) JOHN U. BAYLY, Chairman.

In the matter of MIDLAND INDUSTRIES, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5-7, Temple Row West, Birmingham, on the 4th day of January, 1946, the following Resolution was duly passed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily and that Harold John Terrett Day, F.C.A., of 18, Bennetts Hill, Birmingham, be appointed Liquidator for the purpose of such winding-up."

Dated 4th January, 1946.
(046) J. H. BEAN, Chairman.

BETTA HOUSES (LEEDS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at