

JAMES CALLOW & SONS Limited.

The Companies Act, 1931.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Derby Road in the town of Ramsey Isle of Man on the 13th day of September 1946 the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that William Alexander Crowe of Athol Street in the borough of Douglas, Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of September, 1946.

(005) A. KNEALE, Chairman.

Exors. of WILLIAM GREAVES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10 Bell Yard, London, W.C.2, on the 11th day of September, 1946, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John Camp, of 10 Bell Yard, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059) J. CAMP, Secretary.

RADMORE ENGINEERING CO. 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 120, Pall Mall, London, S.W.1, on Monday the 16th day of September 1946 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. William Ronald Vyvyan Searle of Capel House, 54, New Broad Street, London, E.C.2, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(035) L. C. MEYER, Chairman.

WILLIAM BROWN & SONS (DENTON) Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 375, Manchester Road, Denton, at 7.30 p.m., Thursday, 12th September 1946, the following Special Resolution was duly passed:—

That the Directors of the Company having filed a declaration of solvency and in view of the redundancy in the trade, the Company shall be wound up voluntarily and C. Yates Lloyd, Incorporated Accountant, of 2, Cooper Street, Manchester, be appointed Liquidator.

(079) WILLIAM RALPH BROWN, Chairman.

PALLADIUM (HEREFORD) Limited.

The Companies Act, 1929.

Special Resolution passed the 9th day of September, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at short notice at Russell Chambers, Gloucester, on the 9th day of September, 1946, the following Resolution was duly passed as a Special Resolution:—

"That in view of the fact that the Company has disposed of its main asset, the Palladium, Hereford, it is desirable and expedient that the Company should be wound up voluntarily by its Members; and that Mr. William Vernon Eggleton, Chartered Accountant, of Russell Chambers, Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(080) FREDERICK ELLIOTT, Chairman.

REIGATE NURSING HOME Limited.

The Companies Act, 1929.

Special Resolution passed the 14th day of September, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the East Surrey Hospital, Redhill, on the 14th day of September 1946, the following Special Resolution was duly passed:—

That Reigate Nursing Home Limited be wound up voluntarily and that Charles Maitland Duncan, Chartered Accountant of 112-114, Cannon Street, London, E.C.4 be appointed Liquidator for the purpose of such winding-up, at a remuneration of fifty guineas.

(115) A. GOODMAN, Chairman.

LONDON COLNEY SERVICE STATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17, Verulam Road, St. Albans, Herts., on the 17th day of September 1946, the following Extraordinary Resolution was 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.

That the Company be wound up voluntarily, and that Mr. C. E. M. Emmerson, F.C.A., of 28 King Street, Cheapside, London, E.C.2, and Mr. A. W. Hunter, F.L.A.A., of 185-188, High Holborn, London, W.C.1, be and are hereby appointed Joint Liquidators for the purpose."

(131) CLEMENT S. GATLEY, Chairman.

The CO-ORDINATING FOUNDATION.

The Companies Act, 1929.

Special Resolution passed on 5th September, 1946.

AT an Extraordinary General Meeting of the Foundation duly convened and held on Thursday the 5th day of September, 1946, at 30, Rockefeller Plaza, New York, U.S.A., the following Resolution was duly passed as a Special Resolution:—

"That the Foundation be wound up voluntarily and that James Rennie Muir, a Member of the firm of Peat, Marwick, Mitchell & Co., of 11 Ironmonger Lane, E.C.2, Chartered Accountants, be appointed as Liquidator for the purposes of such winding up."

(130) PAUL BAERWALD, Chairman.

PARKLAND (CRAWLEY) Limited.

The Companies Act, 1929.

Special Resolution passed the 17th day of September, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Lennox House, Norfolk Street, Strand, W.C.2, on Tuesday the 17th day of September 1946 the sub-joined Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick Hamilton Bovey of Lennox House, Norfolk Street, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

(194) F. H. BOVEY, Secretary.

TEN THIRTY CLEANERS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed 14th September, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "Wottons," Shamley Green, near Guildford, in the county of Surrey, on 14th day of September, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Henry Dodwell, Chartered Accountant, of 95-97 Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(122) J. M. D. HUNTER, Chairman.

DOLMAC Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 18th September, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 82, Grammerscroft, Millom, Cumberland, on the 18th day of September, 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. William Pickles of 48, Mosley Street, Manchester 2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180) C. DOLMAC, Chairman.

TOLWORTH BRICKWORKS COMPANY Limited.

THE following is a copy of a Special Resolution duly passed at a Meeting of the Members of the Company held at 65, London Wall, in the city of London, on Thursday, the 12th day of September, 1946:—

"That the Company be wound up voluntarily and that Mr. William Leslie Bunday of 65, London Wall, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(118) G. M. MAVROGORDATO.