

The AUTHENTIC MODEL COMPANY Limited  
Extraordinary Resolution (pursuant to section 117  
(1) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company duly convened and held at 55, Mersey Street, Warrington on the 14th day of April 1948, the subjoined Extraordinary Resolution was duly passed, viz —

**Resolution.**

"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. Parkin S. Booth, of 5, Rumford Place, Liverpool 3, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(068)

S SMITH, Director

**ROBINSON AND ENSUM Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of Robinson and Ensum Limited duly convened and held at the registered offices of the Company on Friday the 9th day of April, 1948, the following resolution was put to the Meeting and passed as an Extraordinary Resolution —

**Extraordinary Resolution.**

"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 Arthur Freeman Newton of 30 Ely Place, London, E C 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up"

Dated the 9th day of April, 1948

(004)

EDWARD W MARTIN, Chairman

**PESKETT & CO (BUILDERS) Limited**

The Companies Acts, 1929 and 1947.

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 15th day of April 1948 the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr A D Langridge, Chartered Accountant of 71, London Road, East Grinstead, Sussex and Mr W. G. Dean, Commercial Accountant, of 53, Cranbrook Road, Thornton Heath, Surrey be and are hereby appointed Joint Liquidators for the purpose of the winding-up"

(008)

L V HUMPHREYS, Chairman.

**LANCASHIRE CABLES Limited**

AT an Extraordinary General Meeting of Lancashire Cables Limited held on the 16th day of April, 1948, the following Resolution was duly passed as a Special Resolution —

"That it is desirable that the businesses of this Company and of Sterling Cable Co Limited be amalgamated and accordingly (a) that this Company be wound up voluntarily and that Mark Ernest Askwith, Chartered Accountant, of Orient House, 42-45, New Broad Street, London, E C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(237)

J S CLARK, Chairman.

**SELF SEALING COMPOUNDS Limited**

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 (2) and 225 (1) (b)), passed 13th April, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 103, Cannon Street, London, E C 4, on the 13th day of April, 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Douglas David Mathieson of 103, Cannon Street, London, E C 4, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(103)

H R ROSE,

**The SOUTHERN COUNTIES PRINCESS**

**LAUNDRY COMPANY (1929) Limited.**

The Companies Acts, 1929 and 1947.

Special Resolution, passed 13th April, 1948

AT an Extraordinary General Meeting of The Southern Counties Princess Laundry Company (1929) Limited, duly convened and held at Royal Insurance Chambers, 162 North Street, Brighton

on Tuesday, the 13th day of April, 1948, the following Resolution was passed as a Special Resolution, that is to say —

"That the Company be wound up voluntarily and that Mr Robert McNeil, Chartered Accountant, of 43 Church Road, Hove, Sussex, be appointed the Liquidator for the purposes of such winding-up."

(009)

J. STANLEY ARNOLD, Chairman.

**HERTS AND ESSEX AERO CLUB Limited.**

The Companies Acts, 1929 and 1947

Extraordinary Resolution, passed 5th April, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Broxbourne Aerodrome, Nazeing, Essex, on the 5th day of April, 1948, the following Extraordinary Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Fred Norman Phipps of 329, High Holborn, London, W C 1, be appointed Liquidator for the purpose of such winding-up"

(258)

A R. FROGLEY, Chairman

**The AVENUE ESTATE COMPANY Limited**

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 48, Cophall Avenue, London, E C 2, on the 15th day of April, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Lt Colonel Wilfrid Cabourn Smith D S O: of 48 Cophall Avenue, London, E C 2, be appointed Liquidator for the purposes of such winding-up"

(238)

W BAYFORD STONE, Chairman.

**DENCO INDUSTRIES Limited**

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at Clifton House Southerndown Glamorgan on the 25th day of March, 1948, the following Special Resolution was duly passed —

"A Statutory Declaration of Solvency having been filed by the Directors it is resolved that the Company shall be wound up voluntarily and that Victor Lawrence Bell of 6 Broad Street Place, E C 2, be and is hereby appointed Liquidator"

(262)

PHILIP G MATTHEWS, Chairman.

**LA PACOLINE Limited.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 172 Buckingham Palace Road, London, S W 1, on the 31st day of March, 1948, a Special Resolution was duly passed, of which the following is an extract —

"That this Company be wound up voluntarily and that Robert William Metcalf of 63-64 New Broad Street, London, E C 2, Chartered Accountant, is hereby appointed Liquidator for the purpose of such winding-up"

(203)

VICTOR G GIBBS, Chairman

**G T. C (LONDON) Limited**

The Companies Acts, 1929 and 1947

Special Resolution, passed the 19th day of April, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 146, Bishopsgate, London, E C 2, on the 19th day of April, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Samuel Cohen, F C A of Cohen Arnold & Co Chartered Accountants of 146, Bishopsgate, London, E C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(119)

M. SHERIDAN, Chairman

**STERLING CABLE CO Ltd**

AT an Extraordinary General Meeting of Sterling Cable Co Limited held on the 16th day of April, 1948, the following Resolution was duly passed as a Special Resolution —

"That it is desirable that the businesses of this Company and of Lancashire Cables Limited be amalgamated and accordingly (a) that this Company be wound up voluntarily and that Mark Ernest Askwith, Chartered Accountant, of Orient House, 42-45, New Broad Street, London, E C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(236)

J S CLARK, Chairman