

SWINDON AND DISTRICT GAS CORPORATION 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 19th day of April, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Cecil Harry Chester, Engineer and Secretary, of June House, Belmont Crescent, Swindon in the county of Wilts and Conrad Richard Hinds Howell, Chartered Accountant, of 8 Staple Inn, London, W C 1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up"

(276) THOS MEDCALF, Chairman

WOLVERHAMPTON SPORTSMEN'S ASSOCIATION Limited.

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Victoria Hotel, Wolverhampton on the 14th day of April 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily"

(056) H T FULLWOOD, Chairman

AMALGAMATED MERCHANTS Limited

Special Resolution (pursuant to the Companies Act, 1929, ss 117 (2) & 225 (1) (b)) passed 14th April, 1948

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

"That the Company be wound up voluntarily, and that Jean M Rueff, Esq., of 99, Gresham Street, London, E C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

SAMUEL SCHWEIZER, Chairman of the (150) Meeting

CONCRETE ACCESSORIES Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cunard Road, Chase Road, Acton, N W 10, on the 16th day of April, 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Harry James Binder, Chartered Accountant, a partner of the firm of Binder, Hamlyn and Co., of River Plate House, 12-13, South Place, London, E C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(147) B WATSON, Chairman

BRIAN GIRLING (APPLIANCES) Limited

Special Resolution (pursuant to ss 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 19th April, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88 Station Road Ashington in the county of Northumberland on the 19th day of April, 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Robert Edwin Gray of 88 Station Road, Ashington aforesaid be and he is hereby appointed Liquidator for the purposes of such winding-up"

(208) BRIAN GIRLING, Secretary

INTERNATIONAL HYDRO-ELECTRIC DEVELOPMENT SYNDICATE Limited

Extraordinary Resolution (pursuant to the Companies Acts, 1929 and 1947, Section 117) passed the 12th day of April, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Regent House, 235-241, Regent Street, in the county of London, on the 12th day of April, 1948, the following Extraordinary Resolution was duly passed —

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same, and that Sidney Howell of 23, Plympton Road, London, N W 6, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

Dated this 19th day of April, 1948

(241) B D RICHARDS, Chairman

RIVERSLEA LAWN TENNIS GROUND Limited.

The Companies Acts, 1929 and 1947

Special Resolution passed 8th April, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company 11 Dale Street Liverpool on the 2nd day of April 1948, the subjoined Special Resolutions were duly passed, viz —

(a) "That the Company be wound up voluntarily"

(b) "That Mr Norman C R Fleming be appointed Liquidator"

(093) F S DORAN, Chairman of Directors

DOROTHY MITCHELL Limited

Special Resolution (pursuant to ss 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 19th April, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18 Newhall Street Birmingham 3 on the 19th day of April 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Joseph David Beck, F S A A, of 89 Cornwall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up"

A A MITCHELL, Chairman of the above (081) Meeting

BARONS COURT PRODUCTS (SALES) Limited

Special Resolution (pursuant to the Companies Act, 1929, ss 117 (2) & 225 (1) (b))

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 203 Regent Street, London, W 1, on the 16th day of April 1948, the subjoined Special Resolution was duly passed, viz —

Resolution.

"That the Company be wound up voluntarily, and that Mr T A MOODIE, A C A, 203, Regent Street, W 1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(207) G TENGWALL

THE NEATH AND DISTRICT LIBERAL CLUB CO., Ltd

The Companies Act, 1929

(Members' Voluntary Winding-up)

Special Resolution, passed the 13th day of April, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Liberal Club, Neath, in the county of Glamorgan, on the 13th day of April, 1948, the following Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that William Wood, Certified Accountant of 12 Green Street, Neath, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(257) JONAH ARNOLD, Chairman

BOARSHAW ESTATE 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 20th day of April, 1948, the following Resolution was duly passed as a Special Resolution —

"That the Company be wound up voluntarily and that Harry Reginald Hayes of 30 St Ann Street Manchester, Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up"

(242) C BIRTLES, Chairman.

ELASTIC METALLIC PACKING & ENGINEERING COMPANY Limited

The Companies Act, 1929

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57 Grainger Street, Newcastle-upon-Tyne 1, on the 14th day of April 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that John Eltringham Robson, F S A A, Incorporated Accountant of 57 Grainger Street, Newcastle-upon-Tyne 1, be appointed Liquidator for the purposes of such winding-up"

(119) T MACDONALD, Chairman