

HANNALL Limited.
(In Voluntary Liquidation)

The Companies Acts 1929 and 1947.

AT an Extraordinary General Meeting of the Members of the Company held at the offices of James Hope, Sons & Co., Incorporated Accountants, 49 Knowsley Street, Bury, Lancashire, on Tuesday the 20th day of April 1948 the following Extraordinary Resolution was duly passed—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily and that Mr Arnold Halstead, Incorporated Accountant, 49 Knowsley Street, Bury, Lancashire, be and is hereby appointed Liquidator for the purpose of such winding-up"

At a Meeting of creditors, duly convened and held at the same place on Wednesday the 21st day of April 1948, the above Resolution was confirmed (071) E ASPINALL, Chairman.

The CAVERSHAM BRICK & TILE WORKS Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Caversham Bridge Hotel, Reading, on Wednesday, the 21st day of April 1948 the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr John Sell Cotman, care of Cotman, Hooper & Co., 10, Coleman Street, London, E C 2, be and is hereby appointed Liquidator for the purpose of such winding-up"

(049) JOHN S COTMAN, Chairman

CINEMA (GLASTONBURY) 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 21st day of April, 1948, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr Arthur John Benjafield of 28, Chamberlain Street, Wells, Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(190) P W TEED, Chairman

LLEWELLYNS (PLANT SERVICES) Limited
Special Resolution

AT an Extraordinary General Meeting of the above named Company, convened and held at 3, Cornfield Terrace, Eastbourne, Sussex on the 21st day of April, 1948, the subjoined Special Resolution was duly passed, viz

"That the Company be wound up voluntarily, and that Mr Derek D Williamson of 3, Drapers Gardens, Throgmorton Avenue, London, E C 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up"

(161) WALTER LLEWELLYN, Chairman

E C WOOD Limited

The Companies Act, 1929
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company held at 218 Strand, London, W C 2, on the 14th day of April, 1948, the following Special Resolution was passed—

"That the Company be wound up voluntarily and that Ernest James Clapshaw of Adelaide House, King William Street, E C 4, be appointed Liquidator for the purpose of such winding-up"

(153) R F COURTNEY, Chairman

FURNESS (FAR EAST) Limited

The Companies Act, 1929
(Creditors' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, held at Furness House, Leadenhall Street, London, E C 3, on Wednesday, the 21st day of April, 1948, the following Resolution was duly passed as a Special Resolution (that is to say)—

"That the Company be wound up voluntarily and that Robert Henry Stafford be appointed Liquidator for the purpose of such winding-up"

Dated this 23rd day of April, 1948
(120) E H MURRANT, Chairman

THE COMPANY OF PROPRIETORS OF THE LEICESTER THEATRE

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 Cyril Robert Riddington, Incorporated Accountant of 65, London Road, Leicester, be appointed Liquidator for the purpose of such winding-up"

(189) W H HUBBARD, Chairman.

DERBYSHIRE AND NOTTINGHAMSHIRE ESTATES Limited.

The Companies Act, 1929 and 1947.
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 20th April, 1948, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr Ernest Frederick Walker of 84 Derby Road, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(191) NELSON H SUTTON, Chairman.

In the Matter of ALLIED & ASSOCIATED ESTATE HOLDINGS Ltd

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 33, Pinner Road, Harrow, Middlesex, on the 22nd day of April, 1948, the following Special Resolutions were duly passed—

(a) "That having regard to the provisional Agreement of the 26th day of January, 1948, for the sale of the undertaking to the Warden Estates Limited, which Agreement was ratified by a General Meeting of the Company, held on the 2nd February, 1948, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily and that William Edward Wooldridge, F C A, Chartered Accountant, the Auditor of this Company be and is hereby appointed the Liquidator for the purpose of such winding-up"

(b) "That the Liquidator be and is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid satisfied or duly provided for) to distribute in specie or kind amongst the contributors of the Company the 48000 shares of 5s each in the capital of Warden Estates Limited (credited as fully paid up) which form part of the consideration for the said sale in accordance with their respective rights and interests and so that each contributory shall be entitled to elect to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominees, such election to be declared in writing to the Liquidator"

(c) "That we, being all the Members entitled to attend and vote at a General Meeting of the Company, agree that the above Resolutions be proposed and passed as Special Resolutions at a meeting at which less than 21 days' notice has been given"

(104) MARKHAM H THORP, Chairman

In the Matter of MARSH'S AUTOMOBILES Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Cambridge Road, Southend-on-Sea, Essex, on the 15th April, 1948, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily, and that Mr Stanley Charles Rashleigh, Certified Accountant, of Station Buildings, Bruce Grove, Tottenham, N 17, be and is hereby appointed the Liquidator to conduct the winding-up"

(076) L MARTIN, Chairman

DUNN'S TRANSPORT (LIVERPOOL & GLASGOW) Ltd

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 30 North John Street, Liverpool, on the 20th day of April, 1948, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that Mr Thomas William MacMinn be appointed Liquidator"

(219) J W. DUNN, Chairman of the Company.