BALJEAN Limited. The Companies Act, 1931. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the Members of the above named Company held at 42, Athol Street, Douglas, Isle of Man, on Friday, the 4th day of June, 1948, at which all the Members entitled to attend were present, the following Resolution was unanimously passed as a Special Resolution. "That the Company be wound up voluntarily and that Mr. John Brown Bolton, Incorporated Accountant, of 42, Athol Street, Douglas, Isle of Man, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092) WM. SCOTT GIBB, Chairman.

HORT'S RESTAURANT Limited.

Special Resolution (pursuant to s. 117 (2) of the Companies Act, 1929), passed 7th May, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 7, Unity Street, in the city and county of Bristol, on Friday, the 4th day of June, 1948, the subjoined Resolution was duly passed as a Special Resolution viz. a Special Resolution, viz.:

Special Resolution, viz.:—

Special Resolution.

"That the Company be wound up voluntarily as a Members' voluntary winding-up, and that Herbert Algernon Snell, of 7, Unity Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) FRANK BERNI, Chairman.

IMPERIA HALL COMPANY (FELLING) Limited.
AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8 West Street, Gateshead, on the 4th day of June 1948, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that James Ernest Pattison of 8 West Street,

Gateshead, be appointed Liquidator for the purposes

of such winding-up.'

Dated the 4th day of June, 1948.

89)

J. H. SMITH, Chairman. (189)

BROWNSWORD & CO. Limited.

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

225 (I) (b) of the company 28th May, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bromsgrove Street, in the city of Birmingham, on the 28th day of May 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frank Gripwell, of 12 Cherry Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up." (185)

E. J. CLARK, Chairman.

J. WATSON & CO. (BRADFORD) Limited.

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the Members of J. Watson & Co. (Bradford) Limited, duly convened and held at 7 Burnett Street, in the city of Bradford, on Thursday, the 27th day of May, 1948, the following Special Resolution was passed:

Resolution.

"That in view of the present shortage of labour and difficulty in obtaining supplies the Company be wound up voluntarily, and that Stanley Towers, of 2 Albion Place, Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose

of such winding-up."

Dated this 27th day of May, 1948.

(161) JOHNSON WATSON, Chairman.

CALIFORNIA FRUIT GROWERS EXCHANGE Limited.

The Companies Act, 1929.
AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15 Berners Street, London, W.I., on the 21st day of May, 1948, the subjoined Special Resolution was duly passed wire.

passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Thomas Howorth, F.C.A., of 3, Frederick's Place, Old Jewry, London, E.C.2; be and he is hereby appointed Liquidator for the purposes of such winding-up."

MILTON L. CHAPMAN Chairman

MILTON L. CHAPMAN, Chairman. (136)

MASS PRODUCTS Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed the 3rd day of June,

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 201, Great Portland Street, London, W.r., on the 3rd day of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound voluntarily, and that Herbert Stanley King, Chartered Accountant, of 201, Great Portland Street, London, W.I., be and is hereby appointed Liquidator for the purpose of such

hereby appointed Liquidator for the purpose of such

winding-up. (132)

J. F. B. KITSON, Chairman.

THE REAVELL-MOSSAY PNEUMATIC TOOL COMPANY Limited.

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 31st day of May, 1948, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily, and that Mr. H. A. Manning, Chartered Accountant, of 73, Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding.

appointed Liquidator for the purpose of such winding-

(143) H. A. MANNING, Liquidator.

JARROW SHIPBREAKING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, held on the 2nd day of June, 1948, the following Resolution was duly passed as a Special Resolution:

Resolution. "(1) That Jarrow Supplies."
be wound up voluntarily.
"(2) That Mr. W. G. Smeeton, A.C.A., be and is hereby appointed the Liquidator.
Dated this 3rd day of June, 1948.
(138) W. G. SMEETON, Liquidator. "(1) That Jarrow Shipbreaking Company Limited

ASHCROFT CANAL CARRIERS Limited.

ASHCROFT CANAL CARRIERS 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 28th day of May, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Tyas Cooper, Chartered Accountant, of 60 and 62, Spring Gardens, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

A. TYAS COOPER, Chairman. (276) A. TYAS COOPER, Chairman.

The CONWAY SALES COMPANY Limited.

The CONWAY SALES COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 28th day of May, 1948, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the came, and accordingly that the

liabilities continue its business and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. William Wake Routledge Chartered Accountant, of City Chambers, 57 English Street, Carlisle be and he is hereby nominated Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company held at City Chambers, English Street, Carlisle on the same day Mr. William Wake Routledge was appointed Liquidator.

(275)

W. H. MORGAN, Chairman.

PERMAIN PROPERTIES Limited

Special Resolution pursuant to Section 117 (2) of the Companies Act, 1929, passed 1st June, 1948.

AT an Extraordinary General Meeting of the above named Company held at No. 9, West Block, Elmfield, Millbrook Road, Southampton, on the 1st June, 1948, the subjoined Special Resolution was duly passed.

June, 1948, the subjoined Special duly passed:—

"That a Declaration of Solvency under Section 230 (1) of the Companies Act, 1929, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Mr. Montague Bound of 3, Portland Street, Southampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202) R. G. PERMAIN, Chairman.