

Special Resolution of A. N. ASSETS Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Eastcheap, London, E.C.3, on Monday, the 31st day of May, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Harold Hockley, Chartered Accountant, of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(258) MAURICE PETHERICK, Chairman.

MASON'S PORTLAND CEMENT COMPANY Limited.

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

AT an Extraordinary General Meeting of the said Company, duly convened, and held at 15, Tower Street, Ipswich, on the 2nd day of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Garfield Gustavus George Goult of Messrs. Ensor, Son & Goult of 30, Museum Street, Ipswich, be appointed Liquidator for the purposes of such winding-up."

(257) EDWARD F. MASON, Secretary.

In the Matter of THE MOLESWORTH ST. AUBYN ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plymouth on the 3rd day of June, 1948, the following Special Resolution was duly passed:—

"That The Molesworth St. Aubyn Estates Company Limited be wound up voluntarily and that James Littlejohn Wannan of 19, Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) J. M. ST. AUBYN, Chairman.

LEVYS' (KING'S CROSS) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 32-34 York Way, King's Cross, in the county of London on the 11th day of May, 1948, the following Special Resolution was duly passed:—
Resolved.

That the Company be wound up voluntarily and that Louis Levy of 34, York Way, London, N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the members of the Company in specie.

(201) LOUIS LEVY, Chairman.

R. S. SMITH Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 3rd June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Alfred Everard Orbell, 6 and 7, Old Steine, Brighton, 1, on the 3rd day of June, 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 Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160) R. S. SMITH, Chairman of the Meeting.

IPSWICH AND SUFFOLK TRANSPORT POOL Limited.

Special Resolution (pursuant to section 118 of the Companies Act, 1929), passed 19th May, 1948.

AT an Extraordinary Meeting of the Members of the said Company, duly convened and held at "King's Arms" Hotel, Ipswich, in the county of Suffolk, on the 19th day of May, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frank Vivian Hussey of No. 30, Museum Street, Ipswich aforesaid, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(283) J. H. WEAVERS, Director.

THE NEW JARROW STEEL COMPANY, Limited.

The Companies Act, 1929.

Special Resolution passed 1st day of June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company at Consett Iron Works, Consett, County Durham, on Tuesday, the 1st day of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that the activities of the Company be fully merged with those of Consett Iron Company Limited, and that Mr. J. M. S. Coates of Messrs. Price, Waterhouse & Company of Newcastle-upon-Tyne be appointed Liquidator for the purpose of such winding-up."

(284) C. BRUCE-GARDNER, Chairman.

BOURNE WHOLESALE (FANCY GOODS) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-Section 1 (c)) passed the 12th day of May, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 96-98, Holdenhurst Road, Bournemouth, in the county of Hants on the 12th day of May, 1948, the following Extraordinary Resolution was duly 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, and accordingly that the Company be wound up voluntarily, and that Mr. A. L. H. Ball, Chartered Accountant, of 96-98, Holdenhurst Road, Bournemouth; Hants, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(159) J. HOOPER, Chairman of the Meeting.

LEON PIJANOWSKI Limited.

NOTICE is hereby given, pursuant to section 238 of the Companies Act 1929 that a Meeting of creditors of the above named Company will be held at the registered office of the Company, 344, Cleveland Street, Birkenhead on Tuesday, the 15th day of June 1948 at 10.45 o'clock in the forenoon, for the purposes provided for in the above section.—Dated this 27th day of May 1948.

(093) L. PIJANOWSKI, Director.

G. T. C. (LONDON) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Percy Phillips & Co., 76, New Cavendish Street, London, W.1, on Thursday the 17th day of June, 1948 at 11.30 a.m. for the purposes provided for in sections 239 and 240 of the said Act.—Dated this 4th day of June, 1948.

(124) M. SHERIDAN, Director.

DOWSON & COMPANY Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Lord, Foster & Co., Chartered Accountants, Rex House, 38 King William Street, London, E.C.4 on Wednesday 16th June, 1948 at 12 o'clock noon, for the purpose, if thought fit, of nominating a Liquidator and appointing a Committee of Inspection.—Dated this 7th day of June, 1948.

C. V. RAMSEY, Director.

3-4, Portland Mews,
Darblay Street, London, W.1.

(120)

MARNEY ESTATES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at 16, Manchester Square, London, W.1, on Friday, the 25th day of June, 1948, at 2.45 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 3rd day of June, 1948.

By Order of the Board.

(204)

L. TARLO, Director.