

CEDA FURNISHING CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on Wednesday; the 16th day of June, 1948, at the offices of the Company, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

“That the Company be wound up voluntarily and that Arthur Marks Green, Accountant and Auditor, of Audrey House, Ely Place, E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(023) A. M. GREEN, Liquidator.

NUBRAND BELTS Limited.

The Companies Act, 1929.

Special Resolution passed 21st June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 13, Harrowes Meade, Edgware, in the county of Middlesex, on the 21st day of June, 1948, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Frank Alfred Cooper of 21, Cophall Avenue, London, E.C.2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(021) B. HILDEBRAND, Chairman.

EDWIN HADLEY Limited.

Special Resolution (pursuant to Section 17 (2) of the Companies Act, 1929), passed 22nd June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 9, Low Pavement, Nottingham on the 22nd day of June 1948 at 11 a.m., the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that George Arthur Brereton of 9 Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(022) G. EDWIN HADLEY, Chairman.

PHILLIPS PROPERTIES (NORTHAMPTON)

Limited.

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42-44 Kingsland Road, London, E.2, on the 17th day of June, 1948, the following Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Julius Cecil Day of 1-2, Milk Street, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(047) SIDNEY I. PHILLIPS, Chairman.

Special Resolution of The FRANZPOORT
EXPLORATION COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held on the 25th day of June, 1948, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Trevor William Macdonald, C.A., of 4B, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(150) G. C. STOKES, Chairman.

KENNEDY PLASTICS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice, and held at 11 Southampton Row, London, W.C.1, on the 28th day of June, 1948, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. S. Glickman, F.C.C.S., F.A.S.A., of 11, Southampton Row, London, W.C.1 be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(107) MARK KENNEDY, Chairman.

COTHAY ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Exchange, London, E.C.3, on the 25th day

of June, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Tom Taylor, of 32A, Weymouth Street, Portland Place, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(123) H. J. WASBROUGH, Managing Director.

FIRDENE INVESTMENT TRUST COMPANY.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 22nd June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company No. 10 Dale Street, Liverpool, on the 22nd day of June 1948, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Edward Tempest Dixon, of The Croft, Allendale, Hexham, in the County of Northumberland, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(234) FRANK D. SHARPLES, Director.

LANKA-MALAY SYNDICATE Ltd.

AT an Extraordinary General Meeting of Lanka-Malay Syndicate Limited, held on the 21st day of June, 1948, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. William John Dalzell Hellon be, and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 25th day of June, 1948.

(117) R. H. KENNAWAY, Chairman.

OWEN HUNTER Limited.

The Companies Act, 1929.

Special Resolution passed on the 17th day of June, 1948.

AT an Extraordinary General Meeting of the Company held on the 17th day of June, 1948, the following Special Resolution was duly passed:—

Resolution.

“That the Company be put into Voluntary Liquidation and that Mr. William Blount, Incorporated Accountant, of 3, South Place, London, E.C.2, be and is hereby appointed Liquidator of the Company.”

(059) E. HUNTER, Chairman.

TRAFFORD BATTERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at St. James House, 44 Brazennose Street, Manchester on Thursday, the 17th day of June 1948 the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Eric Chilton Smith of 44 Brazennose Street, Manchester in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(095) JOHN JUDGE.

OELCAR Limited.

The Companies Act, 1929.

Special Resolution passed 22nd June, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, 26, Grosvenor Gardens, London, S.W.1, on the 22nd day of June, 1948, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily.”

(243) H. A. WALKER, Chairman.

WILLIAM DAVIS & COMPANY (LEICESTER)
Limited.

Special Resolution, passed 15th June, 1948.

AT an Extraordinary General Meeting of the Shareholders of the above named Company duly convened and held at 24 Corridor Chambers in the City of Leicester on the 15th day of June, 1948, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Francis William Doleman, Incorporated Accountant of 24 Corridor Chambers in the City of Leicester, be appointed Liquidator for the purpose of such winding-up.”

(177) F. W. DOLEMAN, Chairman.