

## DEWHURST HOLDINGS Limited.

The Companies Acts, 1929 and 1947.

Special Resolution passed 23rd June, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Great Marlborough Street, Manchester, on the 23rd June, 1948, the following Special Resolution was duly passed —

## Resolution.

“ That the Company be wound up voluntarily as a Members' Voluntary Winding-up. That the Liquidator be and is hereby authorised to distribute the assets in specie in accordance with the Scheme submitted to the Meeting and initialled by the Chairman for identification and that Mr Robert Arliss of 38, New Broad Street, London, E C, be and is hereby appointed Liquidator of the Company.”

(128) E. W. H. ARLISS, Chairman.

## KINGHAM Limited

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 88 Hamilton Street Birkenhead in the county of Chester on Friday the 25th day of June, 1948 the following Special Resolution was duly passed —

“ That the Company be wound up voluntarily and that Mr Harry Shaw Stafford of 61 Brown Street in the city of Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up ”

HOLT L. GLADSTONE, Chairman.

N B — This notice is formal. A Declaration of Solvency has been filed and all creditors have been or will be paid in full.

(127)

In the Matter of CHARLES MARCHANT Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62 Old Steine, Brighton, Sussex on the 29th day of June 1948 the following Resolution was duly passed, as a Special Resolution, viz —

“ That the Company be wound up voluntarily and that Miss Lily Daniels of Jaheda, Chancellors Park, Hassocks, Sussex be appointed Liquidator for the purposes of such winding-up ”

Dated this 29th day of June, 1948

(120) ALAN N. WELLINGS, Chairman

## WOODHOUSE &amp; SMITH (NOTTINGHAM) Limited.

The Companies Act, 1929

Special Resolution

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Africa House, Kingsway, London, W.C.2 on the 25th day of June 1948, the following Special Resolution was duly passed:—

## Resolution.

“ That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Gordon Davenport Cucksey of 19 Fenchurch Street, London, E C 3 be and he is hereby appointed Liquidator for the purpose of such winding-up ”

(102) HOLLENDEN, Chairman

## MYRA PRODUCTIONS Limited

Special Resolution (pursuant to section 117 (2) of the Companies Acts, 1929 and 1947), passed 18th June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1, Spencer Court, Raynes Park, S.W.20 on Friday the 18th day of June, 1948, the following Special Resolution was duly passed, namely —

“ That the Company be wound up voluntarily and that Gerald Grossman of 1 Spencer Court, Raynes Park, S.W.20 be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(178) G. GROSSMAN, Chairman.

## EASTWOOD ELECTRICAL CO. (KEIGHLEY)

Limited.

AT an Extraordinary General Meeting of the above named Company held at the offices of Messrs Turner & Wall, Solicitors, Arcade Chambers, Keighley, on the 18th day of June, 1948, the following Special 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 in business and that it is advisable to wind up the same and accordingly that

the Company be wound up voluntarily and that Mr Arthur Frederick Trigg of 7 Bow Street Keighley be hereby appointed Liquidator for the purposes of the winding-up.”

(244)

T. PICKLES, Chairman.

## The A.R.C. KNITTING COMPANY, Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Africa House, Kingsway, London, W.C.2 on the 25th day of June 1948, the following Special Resolution was duly passed —

## Resolution

“ That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Gordon Davenport Cucksey of 19 Fenchurch Street, London, E C 3 be and he is hereby appointed Liquidator for the purpose of such winding-up ”

(101)

J. W. CAMPLIN, Chairman.

## GEORGE LESTER &amp; COMPANY Limited.

Special Resolution (pursuant to ss 117 (2) and

225 (1) (b) of the Companies Act, 1929)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Great James Street, London, W.C.1, on the 28th day of June, 1948, the subjoined Special Resolution was duly passed, viz —

## Resolution.

“ That the Company be wound up voluntarily, and that Brian Alfred Seymour Soole of 9, Southampton Place, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(100)

ANDREW CLARK, Chairman

## SOUTH COAST INSECTICIDES, Ltd

The Companies Acts, 1929 and 1947

Special Resolution passed 24th June, 1948.

AT an Extraordinary General Meeting of the Company held (with the consent of all the Members at short notice) at 88, Bishopsgate, in the city of London, on Thursday the 24th day of June, 1948, the subjoined Resolution was duly passed as a Special Resolution of the Company —

1 “ That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Thomas William Prideaux of 88, Bishopsgate, London, E C 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(094)

F. C. ELDRIDGE, Director

In the Matter of W. A. DEAN & COMPANY Limited and in the Matter of the Companies Act, 1929

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs Walker Dean & Marshall 37, King Street West, Manchester 3, on the 29th day of June, 1948, the following Special Resolution was duly passed viz —

“ That the Company be wound up voluntarily and that Mr. James Albert Hulme of 18, Lloyd Street in the city of Manchester Incorporated Accountant be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator for his services in the winding-up, be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators of companies being wound up voluntarily

Dated this 29th day of June, 1948.

(243)

J. T. MARSHALL, Chairman

In the Matter of the BRITISH HOTELS ASSOCIATION Limited and in the Matter of the Companies Act, 1929

AT an Extraordinary General Meeting of the above Company duly convened and held at 125 High Holborn, London, on Friday the 18th day of June, 1948, the following Extraordinary Resolution was duly passed, viz —

That British Hotels Association Limited as from the 18th June, 1948, shall cease to operate as a Limited Company and shall be voluntarily wound up. Further that Lancelot Elliot Barker, Solicitor of 125 High Holborn, London, W.C.1, be appointed the Liquidator of the Company upon such terms of remuneration as shall be agreed between the Secretary of the Company and the said Liquidator

Dated this 23rd day of June, 1948

(209)

H. DIXON KIMBER, Bt, Chairman