

HOGWOOD REFRACTORIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Hobart Place, S W 1, in the city of Westminster on the 28th day of June, 1948, the subjoined Resolution was duly passed as a Special Resolution, viz. —

Resolution

That the Company be wound up voluntarily, and that Leslie Ernest Sabben, Certified Accountant, of 24, Brantwood Road, Barnehurst, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up

(210)

S. G. J. HART, Chairman

RUSKIN AND BESSEMER HOTELS, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 Abchurch Yard, in the city of London, on the 29th day of June, 1948, the subjoined Special Resolution was duly passed, viz. —

Resolution

That the Company be wound up voluntarily, and that Mr John Armit Basden, of 3, Abchurch Yard, London, E C 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up

(211)

HARRY FINCH, Director

HOOPER'S TELEGRAPH AND INDIA RUBBER WORKS Limited (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cable Research House, Barter Street, London, W.C. 1, on the 30th day of June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Frank Thomas Snow of Thames House, Queen Street Place, London, E C 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

W. F. BISHOP, Chairman

THE REGENT ENGINEERING CO (HINCKLEY) 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 14th day of June, 1948, the following Special Resolution was duly passed. —

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1929 and 1947, and that Messrs Guy Stewart Ross and Arthur Thomas Wright, of Spring Hill Farm, Wykin, Nr Hinckley, and 520 Loughborough Road, Birstall, both in the county of Leicester, respectively, be and they are hereby appointed Liquidators for the purposes of such winding-up"

G STEWART ROSS } Liquidators
(189) ARTHUR T WRIGHT }

BRITISH INDUSTRIAL SUPPLIES (LONDON) Limited.

AT an Extraordinary General Meeting of the members of the said Company, duly convened, and held at 175, Oxford Street, in the county of London on the 28th day of June, 1948, the following Special Resolution was duly passed:—

Resolved

That the Company be wound up voluntarily and that Cyril Herbert Stanley Lewis of 108, Cannon Street, London, E C 4, Chartered Accountant be and hereby is appointed Liquidator for the purpose of such winding-up

(213)

ERIC HARRIS, Chairman.

STANLEY & JOHN THOMPSON Limited

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

AT an Extraordinary General Meeting of the Members of Stanley & John Thompson Limited duly convened and held at Palmerston House, 51, Bishopsgate, London, E C 2, 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 William Arthur Shapland, Chartered Accountant, of 17, St. Helen's Place, in the city of London be and is hereby appointed Liquidator for the purpose of such winding-up"

Dated this 25th day of June 1948

(090)

H. P. HAMP, Chairman

CARNATION MILK COMPANY Limited

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at 116-126, Cannon Street, in the county of London, on the 23rd day of June, 1948, the following Special Resolution was duly passed —

"That Carnation Milk Company, Limited, be wound up voluntarily, and that P. A. Barringer of 43, Woodside Road, New Malden, Surrey, be and is hereby appointed Liquidator to conduct the winding-up"

(212)

H. F. BOND, Chairman

THE ASTON UNITY CLUB Limited

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

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

"That the Company be wound up voluntarily, and that Mr Howard Charles Castle of 121 Colmore Row, Birmingham, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(190)

FRANK GROUNDS, Chairman

SOUTH LONDON PANTECHNICON CO Ltd.

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Finsbury Circus House, Blomfield Street, London, E C 2, on the 23rd day of June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Percy Frederick Carpenter of Finsbury Circus House, Blomfield Street, London, E C 2, be appointed Liquidator for the purpose of such winding-up."

(208)

PERCY F. CARPENTER, Chairman.

A & C CINEMAS 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 June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr Carter Crowe of 52 Stowell Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(188)

CARTER CROWE, Chairman.

HUNGARIAN RESTAURANT (HOLDINGS) 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 June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily"

(187)

K. L. WATSON, Chairman

The WOOD EATON ESTATE COMPANY

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 25th day of June, 1948, the following Special Resolution was duly passed. —

"That the Company be wound up voluntarily, and that Mr Rowland Pemberton Liddle of Newport, Salop, Solicitor, and Mr. Frank William Nicholls of 7 the Square, Shrewsbury, Incorporated Accountant, be and are hereby appointed Joint Liquidators for the purposes of such winding-up"

(184)

C. R. MORRIS-EYTON, Chairman

OPIE 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 25th day of June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr A. H. Opie of "Penrose," Clinton Road, Redruth, be and he is hereby appointed Liquidator and shall be paid for his services the sum of £100"

(185)

A. H. OPIE, Chairman