

In the Matter of LEON PIJANOWSKI Ltd
AT an Extraordinary Meeting of the above named Company, duly convened and held at 344 Cleveland Street, Birkenhead on the 15th day of June 1948 the following Extraordinary Resolution was duly passed:—

"That the Company being unable to continue business owing to its liabilities be wound up voluntarily

"That James Malcolm Harrison of 30 Exchange Street East, Liverpool 2, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up"

Dated this 1st day of July 1948
(084) R J DOBELL, Chairman

GEORGE WATSON (BIRMINGHAM) Limited
Special Resolution (pursuant to ss 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 29th June, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Waterloo House, 20, Waterloo Street, Birmingham, on the 29th day of June 1948, the subjoined Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Mr H James Gittoes of 20, Waterloo Street, Birmingham 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) S V WATSON, Chairman

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

AT an Extraordinary General Meeting of the above named Company duly convened and held at 76, New Cavendish Street, London, W 1, on Tuesday, 29th June, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Percy Phillips, F L A A, F C I S, of 76, New Cavendish Street, London, W 1, be and is hereby appointed Liquidator for the purposes of such winding-up"

(072) M PARNES, Chairman

The NORTH GLAMORGAN WAGON COMPANY Limited

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 97-100, Bute Street, Cardiff Docks, on the 28th day of June, 1948, the following Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Mr J Percy Mountjoy, F C A, of Old Bank Chambers, High Street, Cardiff, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up"

Dated this 30th day of June 1948
(064) H G LEWIS, Chairman

The GLAMORGAN WAGON COMPANY Limited
AT an Extraordinary General Meeting of the above named Company, duly convened and held at 97-100, Bute Street, Cardiff Docks, on the 28th day of June, 1948, the following Special Resolution was duly passed, viz —

"That the Company be wound up voluntarily, and that Mr J Percy Mountjoy, F C A, of Old Bank Chambers, High Street, Cardiff, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 30th day of June 1948.
(063) H G LEWIS, Chairman

The ELDON STREET MILL COMPANY Limited

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Stocks Bridge Mill Preston in the county of Lancaster on Wednesday the 30th day of June 1948 the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr Thomas Edward Milligan Chartered Accountant of 74 Corporation Street in the city of Manchester be appointed and he is hereby appointed the Liquidator for the purposes of such winding-up"

EDWARD CLAY, 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
(054)

ERLCO (ELECTRICAL SERVICES) Limited
AT an Extraordinary General Meeting of Erlco (Electrical Services) Limited duly convened and held at 1, Dickinson Street West, Manchester 2 in the county of Lancaster on the 30th day of June, 1948, the following Resolution was duly passed —

Resolution

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr Harold Cranstoun Gill, Chartered Accountant of 10, Norfolk Street, Manchester, 2 be and he is hereby appointed Liquidator of the Company for the purpose of winding up its affairs"

(060) P W MORTON, Chairman

ELECTRICAL SERVICES (ST ALBANS) Limited
AT an Extraordinary General Meeting of Electrical Services (St Albans) Limited duly convened and held at 1, Dickinson Street West, Manchester 2 in the county of Lancaster on the 30th day of June 1948 the following Resolution was duly passed.

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr Harold Cranstoun Gill, Chartered Accountant of 10, Norfolk Street, Manchester 2 be and he is hereby appointed Liquidator of the Company for the purpose of winding-up its affairs"

(055) P W MORTON, Chairman

T H FLORENCE Limited
Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 30th June, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55 Cross Street Manchester 2 on the 30th day of June 1948, the subjoined Special Resolution was duly passed, viz —

Resolution
"That the Company be wound up voluntarily, and that Mr T M Robson of Fred Hargreaves & Co Incorporated Accountants, 55 Cross Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(053) R AMOS, Chairman.

In the Matter of F & C COSTIN 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 226-228, Kenton Road, Harrow on the 30th day of June, 1948, the following Special Resolution was duly passed, namely —

"That the Company be wound up voluntarily and that Francis Lawrence Cooke of 20, Abchurch Lane, Cannon Street, London, E C 4 Accountant be appointed Liquidator for the purposes of such winding-up"

Dated the 30th day of June, 1948
(048) C E COSTIN, Chairman

JOHN ROBERTS (MANCHESTER) Limited
AT an Extraordinary General Meeting of John Roberts (Manchester) Limited duly convened and held at 1, Dickinson Street West, Manchester 2 in the county of Lancaster on the 30th day of June, 1948, the following Resolution was duly passed —

Resolution

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr Harold Cranstoun Gill, Chartered Accountant of 10, Norfolk Street, Manchester, 2 be and he is hereby appointed Liquidator of the Company for the purpose of winding up its affairs"

(056) P W MORTON, Chairman

GARLYNDE COMPANY

The Companies Act, 1948

(Members' Voluntary Winding-up)

Special Resolution passed 29th June, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at short notice with the written consent of all the Members at 6 New Square, Lincoln's Inn, London, W C 2, on 29th June, 1948, the following Resolution was duly passed as a Special Resolution —

"That the Company be wound up voluntarily and that Mr William Edmund Carnelley of 14 George Street, Mansion House, London, E C 4, be and he is hereby appointed Liquidator of the Company."

(206) MARJORY LINDSAY, Chairman.