

T P ROSE RICHARDS Limited

The Companies Act, 1948
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 30th day of June 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Harold Lawrence Bangham of Exchange Buildings, Swansea, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up"
(161) H BARRACLOUGH, Chairman

ROSE STEAMSHIPS (SWANSEA) Limited

The Companies Act, 1948
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 30th day of June 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Harold Lawrence Bangham of Exchange Buildings, Swansea, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."
(162) H BARRACLOUGH, Chairman

DUNE ESTATES Limited

The Companies Act, 1948
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr Alfred Sutcliffe of Queen Street Chambers, Peterborough, be, and he is hereby, appointed Liquidator for the purposes of such winding-up"
(163) A SUTCLIFFE, Liquidator

S & A WORBY (BARNET) Limited

The Companies Act, 1948
(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd day of June, 1948, the following Special Resolution was duly passed:—

"That this Company be wound up by Members' Voluntary Liquidation proceedings, and that Mr A. H. Barbour, of 21, Petworth Road, Finchley, N 12, be appointed Liquidator"
(164) K LINTON, Chairman.

ATTRACTIVE SERVICES Limited

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3-4, Clement's Inn, Strand, London, W C 2, on the 8th day of July 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Mr F W Braune of 3 and 4, Clement's Inn, Strand, London, W C 2, be and is hereby appointed Liquidator for the purposes of such winding-up"

Dated this 8th day of July 1948
(128) HAROLD E MIDGLEY, Chairman

DARTFORD DEVELOPMENTS Ltd

The Companies Act, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 29th day of June, 1948, the following Extraordinary Resolutions were passed.—

(1) "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."

(2) "That Mr. Herbert A Cox, Chartered Accountant, of No 1, Arundel Street, Strand, W C 2, be and he is hereby nominated Liquidator for the purpose of such winding-up"

At a subsequent Meeting of creditors duly convened the nomination was confirmed
(622) HERBERT A. COX, Liquidator

BRIGHTGLOW Limited

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the above named Company held at 76, New Cavendish Street, London, W 1, on Wednesday the 7th July, 1948 at 2 p m. the following Extraordinary Resolutions were passed —

"That the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that Mr Bernard

Phillips, F S A A, of 76, New Cavendish Street, London, W 1 be appointed Liquidator for the purposes of such voluntary winding-up."

At a Meeting of the creditors held subsequently on the same day, the voluntary liquidation of the Company and the appointment of Mr Bernard Phillips as Liquidator were duly confirmed
(974) G E EPSOM, Chairman

H A ASTLETT & CO. (1946) Limited

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2-3 Norfolk Street, Strand, W C 2, on the 25th day of June, 1948, the following Special Resolution was duly passed, namely —

"That H A Astlett & Co (1946) Ltd., be wound up voluntarily, and that W J. Dowdell, F C A, of 6 Hengrave Road, Honor Oak Park, London, S E.23, be and he is hereby appointed the Liquidator to conduct the winding-up"
(241) LUCIUS F CRANE, Chairman.

G MILLS McKAY & CO, Limited

The Companies Act, 1948

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 5th day of July 1948 the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Joseph Frederick Long of 18, Union Road, Stockport, Chartered Accountant, be appointed Liquidator for the purposes of the special winding-up."
(165) LEONARD FARRAND, Chairman.

J. CPARKER & SONS Limited.

Special Resolution passed 28th June, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86, Carpenters Road, Stratford, London, E 15, on Monday, the 28th day of June, 1948, the following Special Resolution was duly passed:—

Resolution

"That the Company be wound up voluntarily."
Dated this 28th day of June, 1948
(054) D K L'ESTRANGE, Chairman.

NEWMAN WOLSEY, Ltd

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of A C Palmer & Co, 7 Laurence Pountney Hill, London, E C 4, on Wednesday, 30th June, 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 further, that Mr G G Prior Goldney, 7 Laurence Pountney Hill, London, E C 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

At a subsequent Meeting of the creditors of the Company, duly convened, and held at The Waldorf Hotel, Aldwych, W C 2, on the same day, the appointment of the said Mr G G Prior Goldney, as Liquidator, was confirmed
(019) W D KEENE, Chairman of both Meetings

LYSTNER BROS, Limited

Special Resolution passed 28th June, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86, Carpenters Road, Stratford, London, E 15, on Monday, the 28th day of June, 1948, the following Special Resolution was duly passed:—

Resolution

"That the Company be wound up voluntarily."
Dated this 28th day of June, 1948
(051) D K L'ESTRANGE, Chairman.

G WIDGER & SONS (LONDON) Limited.

Special Resolution passed 28th June, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86, Carpenters Road, Stratford, London, E 15, on Monday, the 28th day of June, 1948, the following Special Resolution was duly passed:—

Resolution

"That the Company be wound up voluntarily."
Dated this 28th day of June, 1948.
(055) D. K L'ESTRANGE, Chairman.