

TARPAULINS RECONDITIONED Limited
Extraordinary Resolution (pursuant to Section 143
(1) of the Companies Act, 1948) passed 14th July,
1948

AT an Extraordinary General Meeting of the above
named Company, duly convened and held at 216,
Martins Bank Building, Water Street, Liverpool 2,
on the 14th day of July 1948, the subjoined Extra-
ordinary Resolution was duly passed, viz —

Resolution.

"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
that Mr. Herbert Dowd of 216 Martins Bank Build-
ing, Water Street, Liverpool, Chartered Accountant,
be and he is hereby appointed Liquidator for the
purposes of such winding-up"

(092)

W BAINBRIDGE, Secretary

R T (LONDON) Limited
Extraordinary Resolution (pursuant to Section 143
(1) of the Companies Act, 1948) passed 14th July,
1948

AT an Extraordinary General Meeting of the above
named Company, duly convened and held at 216,
Martins Bank Building, Water Street, Liverpool 2,
on the 14th day of July 1948, the subjoined Extra-
ordinary Resolution was duly passed, viz —

Resolution.

"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
that Mr. Herbert Dowd of 216 Martins Bank Build-
ing, Water Street, Liverpool, Chartered Accountant,
be and he is hereby appointed Liquidator for the
purposes of such winding-up"

(091)

W. BAINBRIDGE, Secretary

ARUP DESIGNS Ltd
The Companies Act, 1948

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened and held at Colquhoun House, Broadwick
Street, London, W 1, on Thursday, the 15th day of
July, 1948, the following Resolution was duly passed
as a Special Resolution —

"That the Company be wound up voluntarily
and that Mr F W Lindgren, F C A, of 32, Victoria
Street, Westminster, S W 1, be and is hereby
appointed Liquidator for the purpose of such
winding-up"

Dated the 21st day of July, 1948

(136)

F. W. LINDGREN, Liquidator

BURNS GUEST & SONS Ltd
Extraordinary Resolution (pursuant to Section 278
of the Companies Act, 1948), passed 16th July,
1948.

AT an Extraordinary General Meeting of the
Members of the said Company, duly convened and
held at the offices of Messrs Hand & Co., Fletcher's
Chambers, Fore Street, Birmingham 2, on the 16th
day of July 1948 the following Extraordinary Reso-
lution was duly passed:—

"That it has been proved to the satisfaction of
the Company that this Company cannot by reason of
its liabilities continue its business, and that it is
advisable that the same should be wound up, and
that the Company be wound up accordingly

"That William Le'Resche Hand, Incorporated
Accountant, of Fletcher's Chambers, Fore Street,
Birmingham 2, be and he is hereby appointed the
Liquidator of the Company"

(137)

J. BURNS, Director

WOODBURNS FURNISHING CO Limited
The Companies Act, 1948

AT an Extraordinary General Meeting of the Mem-
bers of the above named Company, duly convened,
and held at 60 Spring Gardens, Manchester, 2, on
the 1st day of July, 1948, the following Extra-
ordinary 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 that the
Company be wound up voluntarily, and Mr Arthur
T Eaves, of 47 Mosley Street, Manchester,
Chartered Accountant, be and is hereby appointed
Liquidator for the purpose of such winding-up"

(243)

S. BURNS, Chairman.

THE BOSTON AND COUNTY CLUB 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 14th day of July, 1948, the following Special
Resolution was duly passed:—

"That it is desirable to reconstruct the Company,
and accordingly that the Company be wound up
voluntarily, and that Harold Farnaby Strachan,
Chartered Accountant, of National Provincial Bank
Chambers, Boston, be and he is hereby appointed
Liquidator for the purpose of such winding-up"

(244)

ARTHUR INGAMELLS, Chairman

OLDROYD (HOLDINGS) Limited
The Companies Act, 1929

Special Resolution passed the 30th day of June, 1948.

AT an Extraordinary General Meeting of the Mem-
bers of the above named Company, duly convened,
and held at the offices of W H Shaw & Sons,
Midland Bank Chambers, Dewsbury, on the 30th
day of June, 1948, the following Special Resolution
was duly passed:—

"That the Company be wound up voluntarily
and that Mr Norman Shaw, of Midland Bank
Chambers, Market Place, Dewsbury, Chartered
Accountant, be and he is hereby appointed
Liquidator for the purposes of such winding-up"

(232)

F PERCY MITCHELL, Chairman

QUEENSFERRY BAKERIES 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
19th day of July, 1948, the following Special Reso-
lution was duly passed —

"That Queensferry Bakeries Limited be wound up
voluntarily, and that Mr John Unwin, LL.B., of
61 Cafey Street, Lincoln's Inn, London, W C 2,
Chartered Accountant, be hereby appointed Liqui-
dator for the purpose of such winding-up."

(245)

ERNEST E. WILLIAMS, Chairman.

UNIVERSAL WATCH REPAIRS Limited.
The Companies Act, 1948

AT an Extraordinary General Meeting of the
above named Company, duly convened, and held
on the 19th day of July, 1948, the subjoined Special
Resolution was duly passed —

"That the Company be wound up voluntarily,
and that Mr Alfred James Palmer, of Portland
Chambers, West Street, Fareham, Hants, be and
he is hereby appointed Liquidator for the purposes
of such winding-up"

(247)

H B LANE, Chairman.

**The ISLE OF THANET ELECTRIC SUPPLY
COMPANY Limited**
The Companies Act, 1948.

(Members' Voluntary Winding-up)

Special Resolution passed 16th July, 1948.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened and held at Winchester House, Old Broad
Street, London, E C 2, on the 16th day of July,
1948, the following Resolution was duly passed
as a Special Resolution —

Special Resolution

"That the Company be wound up voluntarily
as a Members' Voluntary Winding-up and that
Mr Charles Collins of 36, Victoria Street, London,
S W 1, be and he is hereby appointed as the Liqui-
dator of the Company for the purposes of such
winding-up"

(062)

NORMAN ELLIOTT, Chairman.

ICONOGLASS 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
19th day of July, 1948, the following Special
Resolution was duly passed —

"That the Company be wound up voluntarily
and that Mr Norman Calvert Sunter be and is
hereby appointed Liquidator for the purposes of such
winding-up"

LANGSHAW ROWLAND, Chairman

This Notice is purely formal All creditors will be
paid in full.

(246).