

RIALTO PRODUCTIONS Limited.

The Companies Act, 1948

Special Resolution, passed 14th July, 1948

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, viz —

Resolution

" That the Company be wound up voluntarily, and that Mr. George William Alexander Gray, Incorporated Accountant, of 71 Baker Street, London, W 1, be and is hereby appointed Liquidator for the purpose of such winding-up "

(226) J H McDONALD, Chairman

The UNITED KINGDOM JUTE GOODS**ASSOCIATION Limited**

Special Resolution (pursuant to Sections 141 and 278 of the Companies Act, 1948)

AT an Extraordinary General Meeting of the Members of the United Kingdom Jute Goods Association Limited duly convened and held at the Royal British Hotel, 1, High Street, Dundee, on Thursday, the 15th day of July, 1948, the following Resolution was duly passed as a Special Resolution —

Special Resolution

" 1 That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Reginald Jack Hayward of 5, Giltspur Street in the City of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up "

(082) H R MILL, Chairman

J W SPARKS 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 following Special Resolution was duly passed —

" That the Company be wound up voluntarily, and that Mr. James Drake Colbourne Stone, Chartered Accountant, of West and Drake, Chartered Accountants, of Sardina House, 52, Lincoln's Inn Fields, London, W.C 2, be and he is hereby appointed Liquidator for the purpose of such winding-up "

(201) S G GREEN, Chairman.

FRANCIS LAMP LOCKS Limited

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Great Castle Street, London, W 1, on Tuesday, the 20th day of July, 1948, the subjoined Special Resolution was duly passed viz —

" That the Company be wound up voluntarily, and that Mr. George Douglas Haynes of 7, Great Castle Street, London, W 1, Accountant, be appointed Liquidator for the purposes of such winding-up "

(073) C C SHERMAN, Chairman.

SUVRETTA Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, John Clarence Billingham, of 23, Blomfield Street, London, E C.2, Chartered Accountant, have been appointed Liquidator of the above named Company by Resolution of the Company dated the 15th day of July, 1948 — Dated this 15th day of July, 1948

(109) J C BILLINGHAM.

ICONOGLASS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up)

NOTICE is hereby given pursuant to Section 305 of the Companies Act, 1948, that I, Norman Calvert Sunter of Midland Bank Chambers, High Street, Wrexham, Chartered Accountant, have been appointed Liquidator of Iconoglass Limited by Resolution of the Company dated the 19th day of July, 1948 — Dated the 19th day of July, 1948

'204) NORMAN C. SUNTER.

QUEENSFERRY BAKERIES Limited.

The Companies Act, 1948

(Members' Voluntary Winding-up)

NOTICE is hereby given pursuant to Section 305 of the Companies Act, 1948, that I, John Unwin of 61 Carey Street, Lincoln's Inn, London, W.C.2;

Chartered Accountant, have been appointed Liquidator of Queensferry Bakeries Limited by Resolution of the Company dated the 19th day of July, 1948 — Dated the 22nd day of July, 1948

(205) JOHN UNWIN

GEORGE WATERHOUSE (JEWELLERS)

Limited.

The Companies Act, 1948

WE, Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester and Christopher Lewis Wykes of 24 Friar Lane, Leicester, Chartered Accountants, hereby give notice that we have been appointed Liquidators of George Waterhouse (Jewellers) Limited by the creditors of the Company at a Meeting duly convened and held on the 21st day of July, 1948 — Dated this 22nd day of July, 1948

(203) RALPH A HAIGH
C L WYKES**WOODBURNS FURNISHING COMPANY**

Limited

(In Voluntary Liquidation)

The Companies Act, 1948

NOTICE is hereby given pursuant to Section 305 of the Companies Act, 1948, that I, Arthur Tyldesley Eaves, of 47 Mosley Street, Manchester 2, have been appointed Liquidator of Woodburns Furnishing Company Limited by Resolution of the Company dated the 1st day of July, 1948, and confirmed by the creditors — Dated the 22nd day of July, 1948

(206) ARTHUR T EAVES

GREENE (NEWPORT) Limited

The Companies Act, 1948

(Creditors' Voluntary Winding-up)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, Sidney Chater, of 35, Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, have been appointed Liquidator of Greene (Newport) Limited, by a Resolution of the Company dated the 12th day of July, 1948, and confirmed by a Resolution of the Creditors dated the 13th day of July, 1948 — Dated this 21st day of July, 1948

(155) S CHATER.

RIALTO PRODUCTIONS Limited

The Companies Act, 1948

(Members' Voluntary Winding-up)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, George William Alexander Gray of 71, Baker Street, London, W 1, have been appointed Liquidator of Rialto Productions Limited by Resolution of the Company dated the 14th day of July, 1948 — Dated 26th July, 1948.

(106) G W. A. GRAY.

CONSOLIDATED RESEARCH & DEVELOPMENT Limited.

The Companies Act, 1948

NOTICE is hereby given pursuant to Section 293 of The Companies Act, 1948, that a Meeting of the Creditors of the above named Company will be held at The Chartered Auctioneers & Estate Agents Institute, 29, Lincoln's Inn Fields, London, W C 2, on Tuesday the third day of August, 1948, at 3 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, a secured Creditor is required (unless he surrenders his security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of his security, the date when it was given, and the value at which it is assessed — Dated this twenty-first day of July, 1948.

(160) GORDON A. EARL, Director.

DENNIS FACTORS Limited

The Companies Act, 1948

NOTICE is hereby given pursuant to Section 293 of the Companies Act, 1948, that a Meeting of the Creditors of Dennis Factors Limited, will be held at the offices of Messrs, A E Attwood & Co., 90, Queen Street, Cheapside, London, E C 4, on Wednesday the 4th day of August, 1948, at 11 30 o'clock in the forenoon, for the purposes mentioned in Sections 294 and 295 of the said Act. — Dated this 23rd day of July, 1948.

(056) R A. DENNIS, Director.