

PRIORY HOTEL Limited.

The Companies Act, 1948

Special Resolution passed the 14th July, 1948

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 50, Havelock Road, Hastings, on the 14th day of July, 1948, the following Resolution was duly passed as a Special Resolution —

"That the Company be wound up voluntarily and that Bernard Francis Jukes of 2, Sussex Chambers, 8-10, Havelock Road, Hastings, be and is hereby appointed Liquidator for the purposes of such winding-up"

(066)

GODFREY WEST, Chairman

THOMAS CRAIG AND COMPANY Limited.

The Companies Act, 1948

Special Resolution passed 27th July, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Registered Office of the Company at 10, Dale Street in the city of Liverpool on the 27th day of July 1948, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily"

(097)

THOS HEYWOOD, Chairman

In the Matter of ORR HOLDINGS Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at Empire House 10 Charlotte Street Manchester on Friday the 16th day of July 1948 the following Resolution was duly passed as a Special Resolution, viz:—

"That the Company be wound up voluntarily and that Harry Shaw Stafford of 61 Brown Street Manchester Chartered Accountant be appointed Liquidator for the purposes of such winding-up"

Dated this 27th day of July 1948

(093)

J ANGUS ORR, Chairman

LETTINGS 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 22nd day of July, 1948, the subjoined Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr Ernest Frederick Walker, of 84 Derby Road, Nottingham, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up"

(245)

L F PARKER, Chairman

W H EASON Limited.

The Companies Act, 1948.

Special Resolution passed the 23rd day of July, 1948

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

"That W H Eason Limited be wound up voluntarily (Members' Voluntary Winding-up), and that Hilton George Mantle, of Boot Chambers, Market Street, Aberdare, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(125)

S E WILLIAMS, Chairman.

THE EAGLE MINERAL WATER COMPANY Limited

The Companies Act, 1948

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Registered Office, St George's Road, Brighton, on the 22nd day of July 1948 the following Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr. Albert Bernardi of 22 Shaffesbury Road Brighton 7, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(217)

H N. STURGIS, Chairman.

In the Matter of PATERNOSTER TRUST Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68 Pall Mall, in the city of Westminster, on the 22nd day of July, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that John Ward Vincent, F.C.A., of 68 Pall Mall, London, S W 1, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(260)

ROBT. C PROCTOR, Chairman.

Special Resolution of The WAVERLEY GARAGE Limited

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Headrow, Leeds, in the county of York, on the 22nd day of June, 1948, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company also duly convened, and held at the same place, on the 8th day of July, 1948, the following Special Resolution was duly confirmed:—

Resolved—

"That the Company be wound up voluntarily, and that Mr. John Kirkman of 57, Headrow, Leeds 1, be, and is hereby appointed Liquidator for the purposes of such winding-up"

(067)

CHARLES GARNETT, Chairman

E. COLLIER AND COMPANY 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 17th 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 Act, 1929, and that Mr W Brand, Midland Bank Chambers, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding up"

(246)

A J TREZISE, Chairman.

BANK OF ROUMANIA Limited.

The Companies Act, 1948

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 20-22 Abchurch Lane, London, E C 4, on the 28th July, 1948, the following Resolution was duly passed as a Special Resolution, viz:—

Resolution

"(1) That the Company be wound up voluntarily and that Henry Edward Harden of Kent House, Telegraph Street, London, E C 2, be appointed Liquidator for the purposes of such winding-up"

(285)

ALBERT STERN, Chairman

P & S CINEMAS, Limited

The Companies Act, 1948.

Special Resolution passed 21st July, 1948

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 21st day of July, 1948, the subjoined Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that John Edward Chilton, Incorporated Accountant of 51, Charles Street, Cardiff, be, and is hereby, appointed Liquidator for the purposes of such winding-up."

(292)

FRANK PELLEW, Chairman.

FOREST HIRE SERVICE (LONDON) Limited.

The Companies Act, 1948

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 22nd day of July, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Harold John Dale of Swan Chambers, Great Swan Alley, Moorgate, London, E C 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(247)

W J REDHEAD, Chairman

REGAL KENNINGTON 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 21st day of July, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily, and that Mr. Augustus Percival Pellatt, Incorporated Accountant, of 22 Cheriton Gardens, Folkestone, Kent, be appointed Liquidator for the purpose of such winding-up"

(249)

W A O'CONNOR, Chairman