H J. & S PRODUCTS Limited
The Companies Act, 1948
(In Voluntary Liquidation)
AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of September, 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 habilities, 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 Arthur Tyldesley Eaves, of 47 Mosley Street, Manchester, 'Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convered.

At a Meeting of creditors duly convened, and held at the same place, on the same date, the above Resolution was confirmed.

(181) _____ ERIC C. SMITH, Chairman

THE CHRISTIE PATENT STONE COMPANY Limited.

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 September 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 William Eccles Thompson of 71 King Street Manchester Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up" poses of such winding-up "
FREDERICK LATIMER, Chairman.

This is a purely formal notice. All creditors

will be paid in full (176)

E. A. COLES Limited (In Voluntary Liquidation) The Companies Act, 1948.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 7th day of September, 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 that Mr Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up" winding-up

At a Meeting of creditors, duly convened, and held at the same place, and on the same date, the above

Resolution was confirmed (177) CHARLES G S LIVINGSTON, Chairman

J. AUBREY TRADING COMPANY Limited. (In Voluntary Liquidation)
The Companies Act, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 16th day of September, 1948, the following Extraordinary Resolution was duly passed —

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to the part of the company that he compand that accordingly the Company is the compand that the company is the compand that the company is the compand that the company is the company in the company in the company is the company

to wind up the same and that accordingly the Company be wound up voluntarily, and that Mr. R A. Palmer, Chartered Accountant, of Regent House, 45, Sheep Street, Northampton, be and is hereby appointed Liquidator for the purpose of such winding-up?

At a Meeting of the creditors, duly convened, and held at the same place, on the same date, the above

Resolution was confirmed

A. MOLENKAMP, Chairman (179)

The BLACK LEES COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed 10th September, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 27, Leicester Street. Walsall, Staffs, on Friday the 10th day of September 1948 at 4.45 o'clock in the afternoon, the following Special Resolution was duly passed.—

passed —
"That the Company be wound up voluntarily and that Mr Arthur Haslam, Chartered Accountant of "Kingscourt," Bridge Street, Walsall, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(157)

F. G. PEAKE, Chairman.

FRANK BAILEY 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 September 1948 the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Allison Wyndham Heselton of 12 Piccadilly in the city of Bradford Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(178)

C GREGSON, Chairman.

MARTINS LADIES & GENTS TAILORS Limited.

MARTINS LADIES & GENTS TAILORS 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 16th day of September, 1948, the following Special Resolution was duly passed.—

"That the Company be wound up voluntarily and that E W Stanbury of E W. Stanbury & Co, be and he is hereby appointed Liquidator for the purposes of such winding-up", purposes of such winding-up",

(175) FRED C DUNFORD, Chairman.

TRAVALITE Limited.

The Companies Act, 1948

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs MacIntyre Hudson & Co at Craigs Court House, 25 Whitehall, London, S W.I on the 12th day of August, 1948, the Extraordinary Resolution

following Extraordinary Resolution was usey 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 that the appointment of a Liquidator be left to the creditors."

At a meeting of creditors of the above named Company held at the offices of Messrs MacIntyre, Hudson & Co at Craigs Court House, 25 Whitehall, London, S.W.i on the 13th day of August, 1948, the following Resolution was duly passed —

"That pursuant to the Resolution passed by the Company for voluntary winding-up William Rostron Pugsley of I Central Buildings in the city of Westminster Chartered Accountant be and he is hereby appointed Liquidator of the Company" (243)

W. R. PUGSLEY, Liquidator

ELLIS GEORGE Ltd

The Companies Act, 1948
Extraordinary Resolution, passed 9th September,
1948
AT an Extraordinary General Meeting of the

Members of the said Company, duly convened and held at Manor Works, Hewell Road, Redditch, Worcestershire, on the 9th day of September, 1948, the following Extraordinary Resolution 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 Mr. Percy Cardwell, Chartered Accountant, of Poppleton, Appleby, 93, Queen Street, Sheffield, be and he is hereby appointed the Liquidator of the Company."

(244)

H. C. GEORGE, Director

(244)

H. C. GEORGE, Director

LEADBETTER (BUILDERS) Limited

LEADBETTER (BUILDERS) Limited
Extraordinary Resolution (pursuant to Sections
141 (I) and 278 (I) (c) of the Companies Act,
1948), passed 20th September, 1948.
AT an Extraordinary General Meeting of the
above named Company, duly convened, and held
at 33 St. James's Street, London, S.W I on the
20th day of September, 1948, the subjoined Extraordinary Resolution was duly passed, viz —
Resolution.
"That it has been proved to the satisfaction of

"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 Philip T Comber of 40-42 Oxford Street, London, W is be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

C. T. S MENDL, Chairman