

PENDYRIS PURE PRODUCTS 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 September, 1948, the following Special Resolution was duly passed:—

"That Pendyris Pure Products Limited be wound up voluntarily, and that Mr. John Unwin, LL.B., of 61 Carey Street, Lincoln's Inn, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(207) I. R. REES, Chairman.

BIRKENHEAD ELECTRIC & ACETYLENE WELDING COMPANY Limited.

Extraordinary Resolution (pursuant to Section 143 (1) of the Companies Act, 1948), passed 13th October, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 117, St. Pauls Road, Rock Ferry, Birkenhead, on the 13th day of October 1948, the subjoined Extraordinary 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."

(037) R. C. JOHNSTON, Director.

ALFRED THOMPSON & SONS Limited.
(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1948, Sections 141 and 143), passed the 12th day of October, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Hasluck Gardens, New Barnet, Herts, on the 12th day of October, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Farrer Hudson, of Craig's Court House, 25, Whitehall, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) A. THOMPSON, Chairman.

WALKER MORLEY Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 13th October, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, held at Ibex House, Minories, London, E.C.3, on the 13th day of October 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. William McGhie, C.A., of Ibex House, Minories, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) W. MCGHIE, Secretary.

SLOANE & BELGRAVIA PROPERTIES Limited.
The Companies Act, 1948.

Extraordinary Resolution passed 14th October, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2-3 Warwick Court Grays Inn W.C.1 on the 14th day of October 1948, the subjoined 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. John Morris, Chartered Accountant, of the firm of Harper, Feather & Paterson, of 4 Lloyds Avenue, E.C.3, be appointed Liquidator for the purposes of such winding-up."

Dated the 14th day of October 1948.
(122) D. MARTINEAU, Chairman.

WELLER & LEE Limited.

Extraordinary Resolution (pursuant to Section 279 of the Companies Act, 1948).

AT an Extraordinary General Meeting of Members of the said Company, held at the offices of Mills, MacLeod & Company, 95-97, High Street, Chatham, on Tuesday, the 12th day of October, 1948, the

following Resolution was passed as an Extraordinary Resolution:—

"It has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that Mr. William Angus Macleod, Chartered Secretary, of the firm of Mills, MacLeod & Company of 95-97 High Street, Chatham, be, and he is hereby nominated as Liquidator of the Company for the purposes of the voluntary winding-up."

Dated 12th October, 1948.
(043) S. H. J. WELLER, Chairman.

THE BEDFORDSHIRE MEDICAL EQUIPMENT COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 7th day of October, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1948, and that Mr. James Reginald Wills, F.L.A.A., A.C.W.A., of Messrs. J. R. Wills & Co., Accountants and Auditors, 100 Midland Road, Bedford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(058) W. BURTON, Chairman.

G. & M. DRUMMOND CINEMAS Limited.
The Companies Act, 1948.

Special Resolution passed the 2nd day of October, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15-16 High Row, Darlington, on the 2nd day of October, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Thomas Craggs, F.S.A.A. of 15-16 High Row, Darlington, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(056) J. G. L. DRUMMOND, Chairman.

NEW ART EMBROIDERY Limited.
The Companies Act, 1948.

Special Resolution passed 14th October, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company at Lombard Road, Morden Road, London, S.W.19, on Thursday the 14th October 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Walter Edmund Parker, Chartered Accountant, of 3 Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(100) RAYMOND E. HUBBARD, Chairman.

JOHNSONS HOTELS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 6th October, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Lodge, Sheringham, Norfolk on the 6th day of October 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Leslie Walter Gibbs of 7 Grosvenor Gardens, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) H. G. JOHNSON, Secretary.

SEVENOAKS & DISTRICT COAL CO. Limited.

NOTICE is hereby given that the Sevenoaks & District Coal Co. Limited, Resolved by Special Resolution passed on the 8th day of October 1948, that the Company be wound up voluntarily and that Mr. Frederick Arthur Croft of Quay House, Broad Street, Portsmouth, be appointed Liquidator for the purpose of such winding-up."

Dated the 8th day of October 1948.

F. A. CROFT, Liquidator.

This notice is inserted in compliance with Section 279 of the Companies Act 1948. All debts have been, or will be paid in full.
(033)