

# WHITE HART HOTEL (GT. YELDHAM) Ltd.

The Companies Act, 1948.  
(Members' Voluntary Winding-up.)

THE following Resolution was passed as a Special Resolution by an Extraordinary General Meeting of the Company held at 71, Moorgate, London, E.C.2, on the 28th December, 1948.

## Special Resolution.

"That the Company be wound up voluntarily and that Jack Bravo of 71, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(015)

J. FARRELL, Chairman.

# COLMORE & COOK Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed the 31st day of December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 50 Islington Park Street, London, N.1, on the 31st day of December 1948, the following Special Resolution was duly passed:—

"That Colmore & Cook Limited be wound up under the provisions of the Companies Act, 1948, relating to a Shareholders voluntary winding-up, and that Mr. Geoffrey George Neal, A.S.A.A., Incorporated Accountant, of 10, Eccleston Place, London, S.W.1, be and is hereby appointed Liquidator."

(043)

C. F. SHEEHAN, Chairman.

# DEE MILL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6 St. James' Square in the city of Manchester on Thursday the 30th day of December 1948 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Stuart Mackenzie of 6 James' Square in the city of Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

WM. T. WINTERBOTTOM, Chairman.

N.B.—This notice is formal. A Declaration of Solvency has been filed and all creditors have been or will be paid in full.

(049)

# BRITISH UNITED FILM PRODUCERS CO. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Albion House, 59 New Oxford Street, London, W.C.1, on the 23rd day of December, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that William Burton Robinson and George Frederick Reginald Marshall be and they are hereby appointed the Liquidators for the purposes of such winding-up."

Dated this 29th day of December, 1948.

(082)

MARK OSTRER, Chairman.

# The CHEERIE VALLEY TEA COMPANY

Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 117-118, Leadenhall Street, London, E.C.3, on Thursday, the 30th day of December, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Alan Charles Tooke, Chartered Accountant, of 10, Arthur Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(077)

INCHCAPE, Chairman.

# WENDEN GRAVEL 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 23rd day of December, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Errington Reid Formoy, F.C.A., of Adelphi Terrace House, 3 Robert Street, Adelphi, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(218)

ROBERT WALLACE, Chairman.

# THREE STAR ACCUMULATORS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hercules Place, Holloway, London, N.7, in the county of London, on the 28th day of December, 1948 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Bernard George Phelvin, of 4 Hercules Place, Holloway, London, N.7, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(061)

F. W. STEVENS, Chairman.

# GOODMAN BROS. (BUILDERS) Limited.

Extraordinary Resolution (Pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1948), passed 31st December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Alfred Everard Orbell, 6 & 7, Old Steine, Brighton, 1, Sussex, on the 31st day of December, 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, and that Alfred Everard Orbell, of 6 & 7, Old Steine, Brighton in the county of Sussex, be and he is hereby appointed liquidator for the purposes of such winding-up."

(189) F. H. BARKER, Chairman of the Meeting.

# SOUTH OF ENGLAND HIPPODROMES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Albion House, 59 New Oxford Street, London, W.C.1 on the 21st day of December, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that William Burton Robinson and George Frederick Reginald Marshall be and they are hereby appointed the Liquidators for the purposes of such winding-up.—Dated this 29th day of December, 1948."

(080)

MARK OSTRER, Chairman.

# THEATRE SERVICES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Albion House, 59, New Oxford Street, London, W.C.1 on the 23rd day of December, 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that William Burton Robinson and George Frederick Reginald Marshall be and they are hereby appointed the Liquidators for the purposes of such winding-up."

Dated this 29th day of December, 1948.

(081)

W. B. ROBINSON, Chairman.

# JOHN TAYLOR (CROYDON) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of the Members and held at 71, Queensborough Terrace, London, W.2, on the 29th day of December, 1948, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. John Taylor of 71, Queensborough Terrace, London, W.2, be appointed Liquidator for the purposes of such winding-up."

(141)

JOHN TAYLOR, Chairman.

# DANCE HALLS (HASTINGS) Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 76, Southwark Street, London, S.E.1, on the 24th day of December, 1948, the subjoined Resolution was duly passed as a Special Resolution:—

## Resolution.

"That the Company be wound up voluntarily and that Eric Portlock, of No. 4, Staple Inn, Holborn, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140)

BYRON JOSE DAVIES, Chairman.