ARBORY ESTATES Ltd.
Special Resolution (pursuant to the Companies Act, 1948, Section 278 (b)).

AT an Extraordinary General Meeting of the Members of the above Company, held at short notice, all Members being present, at 97, Bridge Street, Manchester, on the 12th day of January 1949, the following Special Resolution was duly passed:—

"That the Company go into Voluntary Liquidation and that Mr. Sydney Alfred Gradwell, Chartered Accountant, 64A, Bridge Street, Manchester, 3, be appointed Liquidator for this purpose."

(020) H. PENDLEBURY, Chairman.

DEAN BROS. (PADIHAM) 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 14th day of January 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Parkinson, Chartered Accountant, of 3 Ormerod Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145) ALFRED DEAN, Chairman.

MEOTTI'S SWISS CAFE Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portland Chambers, West Street Fareham, on the 17th day of January 1949, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that A. J. Palmer, F.S.A.A., of Portland Chambers, West Street, Fareham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) L. P. B. MEOTTI, Director.

WING LINE 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 18th day of January, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Frederick Kenneth Morgan, Chartered Accountant, Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of January, 1949.

(285) H. A. WILLIAMS, Chairman.

R. HEPPELTHWAITE (1943) Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held on 31st December 1948, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(123) L. D. BENNETT, Chairman.

SOLIDE & CO. Limited.
Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 19th January, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 73 Basinghall Street in the city of London on the 19th day of January 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Guy William Tyrwhitt-Drake of 73 Basinghall Street, London E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(036) J. G. GODWIN, Chairman.

MEAT TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8 Market Street Leicester in the county of Leicester on the 14th day of January 1949, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and it was further resolved that H. Alan Hawes, Chartered Accountant, of 34, Ely Place, Holborn Circus, London, E.C.1, be and is hereby appointed sole Liquidator of the Company."

(204) H. ALAN HAWES, Liquidator.

R. HEPPELTHWAITE (AUTOMATICS) Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held on 31st December 1948, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(124) L. D. BENNETT, Chairman.

MORWOOD ENGINEERING COMPANY Limited.
Special Resolution (pursuant to ss. 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 7th January, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Neville's Factory, Beeston, Nottingham, on the 7th day of January, 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Dennis James Lucking, of 34, Market Place, Long Eaton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070) CECIL MOORE, Director.

The MANCHESTER SHIP CANAL WAREHOUSEING COMPANY Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Chartered Accountants' Hall, 60 Spring Gardens, Manchester 2, on Friday the 21st day of January 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Joseph Allured of Midland Bank Buildings, Spring Gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

LESLIE SHAW, Chairman.

Registered Office:—
Midland Bank Buildings (First Floor),
Spring Gardens, Manchester 2.

(071)

Special Resolution of E. S. HANBURY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at King Street, Duffield, on the 15th day of January, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Jack Meadowcroft Richards, Chartered Accountant, of 2A, Tyrrel Street, in the city of Bradford, be appointed Liquidator for purposes of such winding-up."

(096) J. M. RICHARDS, Liquidator.

NETHER EDGE TENNIS CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3 Hartshead, Sheffield, on the 15th day of January 1949, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that D. Dudley Craig of 3 Hartshead, Sheffield be appointed Liquidator for the purposes of such winding-up."

Dated the 15th day of January, 1949.

(092) JAMES MATTHEWS, Chairman.

Special Resolution of AIRCRAFTINGS Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Aircraftings Limited, held at the offices of Messrs. Duggan, Elton & James, 43 Cannon Street, in the city of Birmingham, on Thursday, the 20th day of January 1949, at 12.30 o'clock in the afternoon, at which Meeting all the Members of the Company having the right to attend and vote at the Meeting were present in person or by proxy and at which Meeting all the Members agreed that the subjoined Resolution should be proposed and passed notwithstanding that less than 21 days' notice of the meeting had been given the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Richard Alfred Folland, of 12 Waterloo Street, in the city of Birmingham, be appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of January 1949.

(242) CHARLES L. WOOD, Chairman.