

J. EGGITT & SONS 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 June, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Sutcliffe of Queen Street Chambers, Peterborough, be and he is hereby appointed Liquidator for the purpose of such winding-up." (206)

A. SUTCLIFFE, Liquidator.

OPTICAL GLASS ACCESSORIES 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 June, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Douglas Walter Carey of 19 Catherine Street, Salisbury, be and is hereby appointed Liquidator for the purpose of such winding-up." (202)

SIDNEY FAWCETT, Chairman.

DRAUGHTSMEN'S REQUISITES 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 June, 1949, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up and that Mr. Leslie Roy Welford, of 4 Tokenhouse Buildings, King's Arms Yard, Moorgate, London, E.C.2, be appointed Liquidator." (204)

G. ALISTER POTTER, Chairman.

J. KRAMRICH & COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed the 1st day of July, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company held at 112, Commercial Street, London, E.1, on Friday, the 1st day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Derrick Vernon Littlejohn, F.C.A., of 95A, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up." (168)

HERBERT ORPEN, Chairman.

ZENITH SKIN TRADING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Friars House, 39-41, New Broad Street, London, E.C.2, on the 30th day of June, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Rose, F.S.A.A., of Friars House, 39-41, New Broad Street, London, E.C.2, be appointed Liquidator of the Company." (170)

LEO. SEIDENWERG, Chairman.

EXBOR Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 Violet Hill London N.W.8 on the 30th day of June 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Ernest Manton of 2-5 Old Bond Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up." (321)

E. M. RYMAN, Director.

STRONG ILLUMINATING ENGINEERING

CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, convened with the consent of all Members by short notice and held at Hackbridge Mills, Hackbridge, Surrey on Saturday 25th June 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leslie Bernard Blackler, Chartered Accountant, of Imperial House, Dominion Street,

E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

E. C. ALDRICH, Chairman.

This notice is inserted in compliance with section 279 of the Companies Act, 1948. All debts have been or will be paid in full, and the Liquidation is solely for the purpose of transfer of the business of the Company. (331)

EM-VEE (PRODUCTIONS) COMPANY Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 1st July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 194, Bishopsgate, E.C.2, on the 1st day of July 1949, 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." (053)

WERNER HERTZ, Chairman.

Special Resolution of WALTERS & BLAKE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the registered office of the Company, 281, Lincoln Road, Enfield, in the county of Middlesex, on Friday, the 24th day of June, 1949, the following Special Resolution was duly passed:—

"That Walters and Blake Limited be wound up voluntarily, and that E. G. Brown of 281, Lincoln Road, Enfield, Middlesex, be and is appointed Liquidator to conduct the winding-up." (332)

E. J. WALTERS, Chairman.

TEXTRADE SUPPLY COMPANY Limited.

Special Resolution (pursuant to ss. 141 (2) and 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22-23 Hanover Square, London, W.1, on the 6th day of July 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John William Rogers, of 9, Northall Road, Barnehurst, in the county of Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up." (033)

A. GRIMES, Director.

LONSDALE MANSIONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12 Lonsdale Gardens, Tunbridge Wells, Kent, on the 5th day of July 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company, having ceased to carry on trading and having disposed of all its assets, be voluntarily wound up, and that Eric Walter Peter Broad of 12 Lonsdale Gardens, Tunbridge Wells, Chartered Accountant be and he is hereby appointed Liquidator." (045)

DORA FOTHERGILL.

CITY BOX MAKING COMPANY Limited.

The Companies Act, 1948.

Special Resolution, passed the 1st day of July, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company held at 112, Commercial Street, London, E.1, on Friday, the 1st day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Derrick Vernon Littlejohn, F.C.A., of 95A, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up." (169)

HERBERT ORPEN, Chairman.

P. & R. PRODUCTS Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 27th June, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Argyll Street, London, W.1. on the 27th day