

**AVOCA PROPERTIES (LONDON) Limited.**  
Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 4th July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice by consent of all the Members of the Company and held at 2, Steep Hill, Streatham, London, S.W.16, on the 4th day of July 1949, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that William Henry Berry of 2 Steep Hill, Streatham, S.W.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(028)

**WILLIAM H. BERRY.**

**LIGHT PLANE PUBLICATIONS Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Sutherland Avenue, London, W.9, on 29th June, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. I. Field, Incorporated Accountant of 62-64, Brook Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."  
(081)

**A. BERNEY, Chairman.**

**FIBESTOS PRODUCTS 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. Whitaker and Redfean, Fernlea Terrace, St. Ives, Cornwall, on the 7th day of July, 1949, the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edgar William Colwell, F.C.A., partner in the firm of Messrs. Whitaker and Redfean, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(077)

**G. H. COX.**

**CHECKLEY'S INDUSTRIAL PAINTERS and DECORATORS (BARNSELY) Limited.**

The Companies Act, 1948.

Extraordinary Resolution, passed 29th day of June, 1949.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93, Queen Street, Sheffield, on Wednesday, the 29th day of June, 1949, 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 wind-up the same and that the Company be wound up accordingly."  
Dated this 1st day of July, 1949.

(201) **JOHN CHECKLEY, Director.**

**RARE BOOKS INVESTMENT CORPORATION Limited.**

The Companies Act, 1948.

Special Resolutions passed the 30th day of June, 1949. AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, 20, Tudor Street, London, E.C.4, on the 30th day of June, 1949, the following Resolutions were passed as Special Resolutions:—

**Resolutions.**

1. "That Rare Books Investment Corporation Limited be wound up voluntarily and that Samuel Rolleston Hogg, F.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the draft Agreement submitted to the Meeting and expressed to be made between Rare Books Investment Corporation Limited and the said Samuel Rolleston Hogg of the one part and James Upton Limited of the other part (which Agreement has been signed for identification by the Chairman) be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 287 of the Companies Act 1948 to enter into an Agreement with James Upton Limited in the terms of the said draft and to carry the same into effect."  
(106)

**C. C. HATRY, Chairman.**

**JOHN T. RENNIE SON & CO. (INSURANCE) 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. John Benjamin Parkin Williamson, Chartered Accountant, of 19, Coleman Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(099)

**ALICK J. RENNIE, Chairman.**

**PARK HOUSE ESTATES (LEEDS) Limited.**

The Companies Act, 1948.

Company Limited by Shares.

Special Resolution passed the 4th day of July, 1949.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 3, Broad Street Buildings, Liverpool Street, London, E.C.2 on the 4th day of July, 1949, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Frederick Goodman, Certified Accountant, of 3, Broad Street Buildings, Liverpool Street, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(287)

**S. B. HARBOUR, Chairman.**

**HAMSELL STREET PROPERTIES Limited.**

(Members' Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Capel House, 62, New Broad Street, London, E.C.2, on Tuesday the 5th day of July, 1949, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Cyril Shipley Goddard, F.C.A., of the firm of Arthur Goddard & Company, 46-47, London Wall, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."  
(300)

**L. H. FOWLER, Chairman.**

**WRYSGAN COMPANY Limited.**

AT a Meeting of shareholders held at the office of Arthur H. Millar, Chartered Accountant, 23, Augusta Street, Llandudno, on Monday, 4th July, 1949, at 2.30 p.m., an Extraordinary Resolution was passed, to wind up the Company as it is unable to continue its business owing to the fact that it no longer has any assets. Arthur H. Millar, Chartered Accountant, 23, Augusta Street, Llandudno, was appointed Liquidator.

**WILLIAM ROBERTS, Secretary and Chairman.**  
(290)

**The Companies Act, 1948.**

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: **AVOCA PROPERTIES (LONDON) Limited.**

Nature of Business: **PROPERTY OWNERS.**

Address of Registered Office: 10, Station Parade, Balham High Road, London, S.W.12.

Liquidator's Name and Address: William Henry Berry, of 2, Steep Hill, Streatham, S.W.16.

Date of Appointment: 4th July, 1949.

By whom Appointed: Members.  
(029)

Name of Company: **STOW PROPERTIES Limited.**

Nature of Business: **CINEMA PROPRIETORS.**

Address of Registered Office: Lyceum Theatre, Bridge Street, Newport, Mon.

Liquidator's Name and Address: William Stuart Simpson, 20, Westgate Chambers, Newport, Mon.

Date of Appointment: 4th July, 1949.

By whom Appointed: Company.  
(278)

Name of Company: **CLAIRE BAGS Limited.**

Nature of Business: **BAG MANUFACTURERS.**

Address of Registered Office: 243, Imperial Drive, Harrow, Middlesex.

Liquidator's Name and Address: E. W. Stanbury, 243, Imperial Drive, Harrow, Middlesex.

Date of Appointment: 4th July, 1949.

By whom Appointed: Company.  
(197)