

BURGOYNE ENGINEERING CO. Ltd.

The Companies Act, 1948.

(Creditor's Voluntary Winding-up.)

Special Resolution passed 17th October, 1949.

AT an Extraordinary General Meeting of the Members of Burgoyne Engineering Company Limited, duly convened and held at Kingsway Hall, Kingsway, London, W.C. on Monday, the 17th day of October, 1949, the following Special 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Alfred George Green, Accountant, of 74, Marylebone High Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of the creditors of the Company held subsequently on the same day, the following Resolution was duly passed:—

"That the appointment of Alfred George Green as Liquidator is confirmed."

S. J. GILBEY, Chairman.

VANAIR Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 14th October, 1949.

AT an Extraordinary General Meeting of the Members of Vanair Limited duly convened and held at 1, Hanover Square, London, W.1, on Friday the 14th day of October, 1949 the following Resolution was duly passed as an Extraordinary 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 Stanley John Chubb, of 146a, Queen Victoria Street, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company duly convened and held subsequently, the appointment of the said Stanley John Chubb as Liquidator was confirmed."

(030)

D. D. C. GIDDINS, Chairman.

COMMERCIAL VEHICLES (BOURNEMOUTH) Limited.

The Companies Act, 1948.

AN Extraordinary General Meeting of the Members of Commercial Vehicles (Bournemouth) Limited, duly convened, was held at 725, Wimborne Road, Winton, Bournemouth, Hampshire, on the 19th October, 1949 at which the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. A. W. Miles F.C.A. of 1 Westover Mansions, 13, Gervis Place, Bournemouth be and he is hereby appointed Liquidator for the purpose of such winding-up."

(053)

G. H. FOSTER, Chairman.

J. A. BLAKE Limited.

The Companies Act, 1948.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Dorinda," 19, Hyperion Avenue, Polegate in the county of Sussex, on the 4th day of October, 1949, the following Special Resolution was duly passed:—

"Resolved that the Company having ceased to trade should be wound up under a Members' Voluntary Winding-up and that Mr. Ronald Henry Hives, Certified Accountant be appointed Liquidator for the purposes of such winding-up."

(085)

F. N. CORBEN, Chairman at Meeting.

STRANGE & SON Limited.

AT an Extraordinary General Meeting of the Company duly convened and held on the 18th October, 1949, the following Resolution was passed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily and that Mr. R. O. McArthur of Galloway & Co., be appointed the Liquidator for the purpose of such winding-up."

(201)

R. C. CHAMBERS, Chairman.

HYDROTONIC BATHS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Britannic Buildings, Central Street, Halifax, on the 20th day of October, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Ronald Middleton, Chartered Accountant, of Britannic Buildings, Central Street, Halifax, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(193)

C. A. MITCHELL, Chairman.

KIRBY HILL ELECTRIC Limited.

Extraordinary Resolution (pursuant to section 278 (1(c)) of the Companies Act, 1948), passed 14th October, 1949.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Hand & Co. Fletcher's Chambers, Fore Street, Birmingham 2, on the 14th day of October, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That William Le'Resche Hand, Incorporated Accountant, of Fletcher's Chambers, Fore Street, Birmingham, 2, be and he is hereby appointed the Liquidator of the Company."

(243)

HENRY L. SIMONS, Chairman.

H. LAWRENCE ELECTRICAL Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on Friday, the 14th day of October, 1949, the following Resolutions were passed as Extraordinary Resolutions:—

1. "That the Company being unable, by reason of its liabilities, to continue its business, be wound up voluntarily."

2. "That Mr. Herbert Scott Thompson, Chartered Accountant, of St. Stephen's Chambers, Telegraph Street, Moorgate, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(236)

H. LAWRENCE, Chairman.

TREADAWAY PARTNERS Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Cafe Royal, 80 North End, Croydon, on the 12th day of October, 1949, the following 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 that the Company be wound up voluntarily and that Mr. E. J. C. Swaysland, F.S.A.A., of 145-147 North End, Croydon, be and is hereby nominated as Liquidator of the Company for the purposes of the voluntary winding-up."

(202)

ROBERT J. COLEY, Chairman.

BENTHALL'S (FURNITURE) Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 20th day of October, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 154-156 High Street Barnet in the county of Hertfordshire on the 20th day of October, 1949, the following Extraordinary Resolution was 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."

At a subsequent Meeting of the creditors of the Company duly convened and held at 154-156 High Street Barnet in the county of Hertfordshire on the same day, it was resolved that the Creditors Voluntary Winding-up be and is hereby confirmed and that Mr. Reuben Kandler, F.C.A., Chartered Accountant, of 10 Coleman Street, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(290)

R. G. CHEESEMAN, Chairman.