FEUERHEERD WEARNE & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Lloyds Avenue, London, E.C.3, on the 9th day of March, 1950, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company and accordingly the Company be wound up voluntarily and that Mr. Frederick Edward Borner of 5, Lloyds Avenue, London, E.C.3, be hereby appointed Liquidator for the purpose of such Winding-up."

Dated this 13th day of March, 1950.

(149) E. H. HAMMOND, Chairman.

CROFTS & PAY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "Bramham," Holly Lane, Margate, in the county of Kent, on the 7th day of March, 1950, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that Vernon G. Record, of No. 60, Berners Street, London, W.1, Incorporated Accountant, be, and he is hereby, appointed Liquidator for the purposes of such Winding-up."

(146) S. CROFTS, Chairman of the Meeting.

ADOLPHE ROSENTHAL & COMPANY Limited.

The Companies Act, 1948.

Special Resolution, passed 16th March, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 62 Margaret Street, London, W.1, on Thursday the 16th day of March, 1950, the following Resolution, amongst others, was duly passed as a Special Resolution:—

Resolution.

"That it is desired to reconstruct the Company and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Frederick Allen Charles Hall of 62 Margaret Street, in the county of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such Winding-up."

(203) G. T. FRANK, Chairman.

HARWOOD ENGINEERING COMPANY Limited.

The Companies Act, 1948.

Special Resolution, passed 10th day of March, 1950.

AT an Extraordinary General Meeting of the Members of the above Company duly convened, and held at London Road, Pulborough, on the 10th day of March, 1950, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Member's Voluntary Winding-up and that Arthur Cecil Unthank, Chartered Accountant, of Messrs. Barton, Mayhew & Co., Alderman's House, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such Winding-up."

(123) P. J. HARWOOD, Chairman.

S. K. BAINES & CO. 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 registered office of the Company, 11, Cheapside, Bradford, on the 16th day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Cecil Bertram Rae, of 11, Cheapside, Bradford, Incorporated Accountant, be appointed Liquidator of the Company."

(070) S. K. BAINES, Chairman.

Special Resolution of HOUSING CONTRACTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Camden Street, Liverpool, 3, on the 17th day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. K. Douglas, Incorporated Accountant of 5, Camden Street, Liverpool, 3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(096) R. PEARSON, Director.

The WILMER GRAIN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 21, Bury Street, London, E.C.3, on Friday, the 10th day of March, 1950, the subjoined Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Robert Fawcett, M.B.E., of Baltic Exchange Chambers, 24, St. Mary Axe, London, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

(035) A. MORTON WEIR, Chairman.

NORTH VENEZUELAN PETROLEUM COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1, London Wall Buildings, London, E.C.2, on the 15th day of March 1950, the following Special Resolution was duly passed:—

"That the North Venezuelan Petroleum Company Limited be wound up voluntarily and that William Edmund Carnelley of 14 George Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up and he is hereby authorised to appoint an Attorney or Attorneys to exercise any of his powers abroad."

(037) T. MUIR WARDEN, Chairman of the Meeting.

VOLUNTEER STEAM TUG COMPANY 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 March, 1950, the following Special Resolution was duly passed:—

"That, there being no further reason for the continued existence of this Company, it shall go into voluntary Liquidation on 31st March, 1950."

(244) JAMES A. KING, Chairman.

BRISTOL SCREW TOWING COMPANY 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 March, 1950, the following Special Resolution was duly passed:—

"That, there being no further reason for the continued existence of this Company, it shall go into voluntary liquidation on 31st March, 1950."

(245) JAMES A. KING, Chairman.

Special Resolution of ATKINSON'S DAIRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Dale Street, Liverpool, 2, on the 23rd day of February, 1950, the following Special Resolution was duly passed:—

"That Atkinson's Dairy Limited be wound up voluntarily and that James Page, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of carrying out the winding-up."

(072) J. H. HARRISON, Director.

Special Resolution of PARLEY and SERJEANT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Exchange Street East, Liverpool, 2, on the 13th day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. F. Allan, Chartered Accountant, of 30, Exchange Street East, Liverpool, 2, be and hereby is appointed the Liquidator for the purpose of such winding-up."

(073) NORMAN S. ELLIOTT, Director.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: CROFTS & PAY Limited.
Nature of Business: BUILDERS.
Address of Registered Office: "Bramham," Holly Lane, Margate.
Liquidator's Name and Address: Vernon G. Record, 60, Berners Street, London, W.1.
Date of Appointment: 7th March, 1950.
By whom Appointed: Members.

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