

**BARUGH ESTATES Limited.**

The Companies Act, 1948.

Special Resolution, passed the 11th day of March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Registered Office of the Company, 13, Regent Street, Barnsley, on Saturday the 11th day of March, 1950, the following Resolution was duly passed as a Special Resolution:—

"It was resolved that the Company be wound up voluntarily by way of Members' winding-up and that Mr. Robert Leslie Needs of 13, Regent Street, Barnsley, Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(157)

ROBERT L. NEEDS, Liquidator.

**UNIVERSE MARKETING Limited.**

Special Resolution.

The Companies Act, 1948.

SPECIAL Resolution of the above named Company duly passed as such at an Extraordinary General Meeting of the Company held at the offices of Universe Petroleum Co. Limited, at 6 Broad Street Place in the city of London on the 27th day of March, 1950.

"That the Company be wound up voluntarily in Members' Voluntary Liquidation and that Mr. Reginald Stoddart Longcroft, F.C.A., of Capel House, New Broad Street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding-up."

(241)

R. HEWITT, Chairman.

**STAR TWINS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Piccadilly Hotel, Piccadilly, W.1, on the 24th day of March, 1950, the subjoined 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 to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Harris Rainsbury, Incorporated Accountant, of 23-26 Broad Street Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(077)

H. STERN, Director.

**HARGREAVES (METALS) Limited.**

Special Resolution (pursuant to Section 143 of the Companies Act, 1948), passed 10th March, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Brookhouse Lane, Blackburn, in the county of Lancaster, on the 10th day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(071)

ALBERT HARGREAVES, Chairman.

**MYRDDIN OFFICE SUPPLIES Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1948, Section 278, Sub-section 1 (c)), passed the 13th day of March, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 33, Quay Street, Carmarthen in the county of Carmarthen on the 13th day of March, 1950, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. William Gordon James of 33, Quay Street, Carmarthen in the county of Carmarthen, Solicitor be and is hereby appointed the Liquidator for the purposes of such winding-up."

At an adjourned General Meeting of creditors of the Company held on the 27th day of March, 1950 it was resolved that Mr. Sidney Chater of 35, Windsor Place, Cardiff in the county of Glamorgan, Chartered Accountant be appointed Liquidator in place of the Members' nominee.

R. P. BROECKHOVEN, Chairman of the (030) Meeting.

**SKYWAYS Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, held on the 31st day of March, 1950, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Walter Roland Tracy Whatmore of 65, Fenchurch Street, London, E.C.3, and Sir John Drummond Inglis, K.B.E., C.B., M.C., of 24, Connaught Square, London, W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(148)

R. J. ASHLEY, Director.

**CLAREMONT PIER (LOWESTOFT) Ltd.**

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 Standbrook House, 2-5, Old Bond Street, London, W.1, on Wednesday, 22nd March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. F. C. Maskell, of Messrs. Waters & Noble, 2-5, Old Bond Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(006)

ROBT. R. SHANKLAND, Chairman.

**J. B. (BIAS) Limited.**

The Companies Act, 1948.

Special Resolution, passed the 31st March, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Reeds Holme Works, Rawtenstall, on the 31st March, 1950, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Vernon Harcourt Collinge of Martins Bank Buildings, Bacup, Lancashire, Incorporated Accountant be hereby appointed Liquidator for the purposes of such winding-up."

(243)

J. C. JACKSON, Chairman.

**FERRY & FOSTER Limited.**

Special Resolution (pursuant to the Companies Act, 1948, Section 278, Sub-section 1 (b)), passed the 23rd day of March, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Frenchgate, Doncaster, in the county of York, on the 23rd day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Wilfrid Collie Larg of 1, Minster Gates, York, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(068)

J. R. FOX, Chairman of the Meeting.

**ORANGE BROTHERS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at United House, Grange Road, Darlington on the 28th day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Bernard Thomas Pratt, United House, Grange Road, Darlington be appointed Liquidator of the Company."

(070)

A. T. EVANS, Chairman.

**COVENTRY COURT HOTEL Limited.**

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948) passed 23rd March, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Moller, Morton & Co., Friars House, 39-41, New Broad Street, London, E.C.2, on the 23rd day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Leighton Morton, A.C.A., of Friars House, New Broad Street, London, E.C.2, be nominated Liquidator for the purposes of such winding-up."

ARTHUR A. MOLLER, Chairman of the (136) Meeting.