

DOUGLAS MORRIS INDUSTRIES Limited.

The Companies Act, 1948.
(Pursuant to Section 143.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Grosvenor Hotel Victoria London S.W.1, on the 24th 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 that the Company be wound up voluntarily."

Dated this 5th day of April 1950.

(131) D. A. EDWARDS, Chairman.

The MANCHESTER Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 141), passed the 25th day of March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Royal Exchange Buildings, Cross Street, Manchester 2 in the county of Lancaster, on the 25th day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Taylor, Chartered Accountant of 1, Booth Street, Manchester 2, be, and he is, hereby appointed Liquidator for the purpose of such winding-up."

(163) A. BARKER, Chairman.

CHARLES THOMAS (SALFORD) Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 141 and section 278 (b)), passed the 1st day of April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6 Irwell Place, Salford, in the county of Lancaster, on the 1st day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Brook Taylor of 1 Booth Street, Manchester 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of April 1950.

(164) C. THOMAS, Chairman.

RICH SILK UNDIES Limited.

EXTRAORDINARY General Meeting of the Members held at 76 New Cavendish Street, London, W.1 on 1st April, 1950 11 a.m. the following Special Resolution was passed:—

"A Declaration of Solvency having been lodged with the Registrar of Companies it was resolved that the Company be wound up voluntarily and that Mr. Percy Phillips F.A.C.C.A., F.C.I.S. of 76 New Cavendish Street, London, W.1 be and is hereby appointed Liquidator for the purpose of voluntary winding-up."

The sole shareholders of the Company agreed to the dispensation of the 21 days' notice for the passing of the Resolution.

(128) A. RICHTIGER, Chairman.

LEICESTER MOTOR HAULAGE CLEARING HOUSE 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 31st day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. O. A. Watson of 10, Peacock Lane, Leicester, be appointed Liquidator for the purposes of such winding-up."

(284) M. E. WEBB, Chairman.

HARMAX 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 31st day of March 1950, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mrs. Phyllis Harvey of 3, Antrim Grove, London, N.W.3, Widow, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(282) PHYLLIS HARVEY, Chairman.

PICCADILLY HIRE Limited.

The Companies Act, 1948.

Special Resolution passed the 29th day of March, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held on Wednesday the 29th day of March 1950 at 4 Dynham Road, West Hampstead, N.W.6 the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Percy Oliver Davis of 120 George Street, Croydon in the county of Surrey, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(150) W. R. FULLER.

CHAPPUIS REFLECTORS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of Chappuis Reflectors Limited duly convened and held at 19, Manor Road North, Hinchley Wood, Esher, Surrey on Monday the 27th day of March 1950 the following Resolution was passed:—

"That the Company, having ceased to carry on its business be wound up voluntarily and that Mr. Henry William Charles Bartlett F.C.A. of 76, Finsbury Pavement, E.C.2 be and is hereby appointed Liquidator of the Company."

(101) W. CHAS. WISE, Chairman of the Meeting.

SHIBDEN VALLEY TEXTILES Limited.

Member's Voluntary Winding-up.

AT an Extraordinary General Meeting of the Members of the above named Company held at the Registered Office of the Company 113 Thornton Road in the city of Bradford on the 30th day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Bernard Arthur Bates of 3 Piccadilly in the city of Bradford Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

NOTE.—This Notice is purely formal. All creditors will be paid in full.

(208) ROBERT GLEW, Chairman.

FORD STEAMSHIP 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 29th day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by way of Members' Voluntary Winding-up and that Mr. Kenneth Fenton of Roland House, Princes Dock Side in the city and county of Kingston upon Hull, Company Director, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) W. FENTON, Chairman.

BARLAN Limited.

The Companies Act, 1948.

Special Resolution, passed the 28th day of March, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 174 Gresham House, Old Broad Street, London, E.C.2, on the 28th day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that James Duncan Ferguson of Abbots Chambers, 202 Bishopsgate, London, E.C.2, Chartered Accountant, be appointed Liquidator of the Company."

(195) H. W. BARTLETT, Chairman.

SUSSEX WHARVES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Old Steyne, Brighton on the 31st day of March, 1950, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy Morgan-Jones of Edmonds & Co., Chartered Accountants, of 10 Castle Square, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) CHAS. A. BUTT, Secretary.