

**JAMES SHEPPARD & SON Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c), the Companies Act, 1948) passed 31st March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of H. & E. Johnson, Accountants and Auditors, 10, Queen Street, Cheapside, London, E.C.4, on the 31st day of March 1950, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Horace Cuthbert Johnson, F.A.I.A., of 10, Queen Street, Cheapside, London, E.C.4, be and he is hereby appointed liquidator for the purposes of such winding-up."

(274)

**H. G. SHEPPARD, Chairman.**

In the Matter of **POWELLS PRODUCTS Limited** (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Kells Lane, Low Fell, Gateshead in the county of Durham on the 31st day of March 1950 the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Robert Mould Graham, of 2 Saville Place, in the city and county of Newcastle upon Tyne be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April 1950.

(256)

**J. E. CRAIG, Chairman.****ALBAN PRODUCTS (ENGINEERS) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 31st day of March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Southampton Buildings, Chancery Lane, London, W.C.2, on the 31st day of March, 1950, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Mr. Richard Alan Coupland, Chartered Accountant of 30, Southampton Buildings, Chancery Lane, London, W.C.2 be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(327)

**L. CLARE, Chairman.****A. M. BAKER 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 Seaforth House, Bournemouth Road, Parkstone, Dorset on the 3rd day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. G. Grosvenor of Seaforth House, Bournemouth Road, Parkstone, Dorset, Registered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(409)

**H. A. DACOMBE, Chairman.****ICE CREAM AND DAIRY EQUIPMENT Limited.**

The Companies Act, 1948.

Extraordinary Resolution passed 22nd day of March, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Danum Hotel, Doncaster on Wednesday the 22nd day of March, 1950, 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 accordingly that the Company be wound up voluntarily and that Mr. C. A. Revitt, Chartered Accountant of Haxey be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of March, 1950.

(329)

**F. J. ARRAND, Director.****A. ROBINSON (CLAYTON HEIGHTS) Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 45 Southfield Road in the city of Bradford on the 31st day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Albert Reeves, Incorporated Accountant, of 17 Wilmer Drive, Bradford be and he is hereby appointed Liquidator for the purpose of such winding-up."

(425)

**ARTHUR A. REEVES, Liquidator.**

In the Matter of the **FARRAR BOILER (HOLDINGS) Limited** (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Newark on Trent in the county of Nottingham on the 31st day of March 1950 the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Mr. Henry Arnott Sisson of 16 Market Street in the city and county of Newcastle upon Tyne be appointed the Liquidator for the purposes of such winding-up."

Dated this 31st day of March 1950.

(430)

**H. A. SISSON, Chairman.****PILCAIRDS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5 Clifford Street London W.1, on Friday the 31st day of March 1950, the following Special Resolution was duly passed viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Reginald John Butterworth of 62 Brook Street London W.1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(432)

**CLIFFORD J. PRICE, Chairman.**

In the Matter of **POWELLS PRODUCTS (SCOTLAND) Limited** (in Voluntary Liquidation, Members' Winding-up) and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Kells Lane, Low Fell, Gateshead in the county of Durham on the 31st day of March 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948 and that Robert Mould Graham of 2 Saville Place in the city and county of Newcastle upon Tyne be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of April 1950.

(257)

**J. E. CRAIG, Chairman.**

In the Matter of **SENIOR LIGHTING COMPANY Limited** and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19, Grosvenor Place, London, S.W.1, on the 17th day of March, 1950, 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 the same Meeting the following ordinary Resolution was duly passed:—

"That Mr. Albert Alexander Henley, Incorporated Accountant, of 19-20, Grosvenor Place, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened and held on the same day at The Grosvenor Hotel, Buckingham Palace Road, London, S.W.1, the creditors unanimously appointed Mr. Albert Alexander Henley, Incorporated Accountant, a partner in the firm Albert A. Henley & Co., Incorporated Accountants, of 19-20, Grosvenor Place, London, S.W.1, as Liquidator of the Company in the voluntary winding-up.

Dated the 17th day of March, 1950.

(173)

**L. R. WRATTEN, Chairman.**