

**FELLS (COMMISSION AGENTS) 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 5th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up as a Members' Voluntary Winding-up."

(262)

T. FELL, Chairman.

**EDMUND BUTTERWORTH & SONS 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 6th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Moss, Incorporated Accountant, of 28 Queen Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(257)

A. LEES, Chairman.

**LIGHTNING SCORERS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office, "Moorlands," Whitehall Road, Darwen, Lancashire on the 14th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harold Graham Leach, of "Moorlands," Whitehall Road, Darwen, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

W. E. LEACH, Chairman of the Meeting.

**Special Resolution of EDENHALL ESTATES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, 2, Burscough Road, Ormskirk, Lancs, on the 31st day of March, 1950, the following Special Resolution was duly passed:—

"A Statutory Declaration of Solvency having been made the Company be wound up voluntarily and that Mr. Wilfred Jackson Lee, of 2, Burscough Road, Ormskirk, Lancashire be and is hereby appointed Liquidator of the Company."

(040)

W. J. LEE, Secretary.

**ANTHONY BERKELEY, Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company at short notice with the consent of the Members and held at 97, Percy Road, London, W.12 on 1st April, 1950, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Harold Evans of 98, Percy Road, London, W.12 be appointed Liquidator for the purposes of such winding-up."

(041)

J. A. MOUNTAIN, Chairman.

**DURALITE Limited.**

The Companies Act, 1948.

Extraordinary Resolution passed 17th April, 1950.

AT an Extraordinary General Meeting duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on Monday, the 17th day of April, 1950, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"That the Company be voluntarily wound up and that Sir Harold Barton, of Messrs. Barton Mayhew & Co., be appointed Liquidator."

(Dated this 17th day of April, 1950.)

(084)

R. G. GOSLING, Chairman.

**GREENHILL CINEMAS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17 St. Ann's Square, Manchester on the 14th day of April 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that James Frith, Chartered Accountant, 17 St. Ann's Square, Manchester be appointed Liquidator of the Company."

(170)

G. DEWHIRST, Chairman.

**GEORGE RAYS ENTERPRISE Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Owen & Co. 153A, Corporation Street, Birmingham, on the 14th day of April 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter George Ponter, A.C.A., of 47, Temple Row, Birmingham 2, be appointed Liquidator of the Company."

(199) ELIZABETH BEATRICE RAY, Chairman.

**J. D. BRIDGE Ltd.**

The Companies Act, 1948.

Extraordinary Resolution passed the 14th day of April, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. A. E. Attwood & Company at 20-21, Lawrence Lane, Cheapside, London, E.C.2, on Friday the 14th day of April, 1950, at 11 a.m. the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company voluntarily and that the Company be wound up accordingly, and that Mr. Albert Edgar Attwood, Accountant, of 20-21, Lawrence Lane, Cheapside, London, E.C.2, be and is hereby nominated Liquidator of the Company."

At a subsequent Meeting of creditors duly convened and held at the offices of Messrs. A. E. Attwood & Company at 20-21, Lawrence Lane, Cheapside, London, E.C.2, on Friday the 14th day of April 1950 at 11.30 a.m. it was resolved:—

"That the Voluntary Liquidation be confirmed and Mr. Albert Edgar Attwood of 20-21, Lawrence Lane, Cheapside, London, E.C.2, be and he was thereby appointed Liquidator of the Company."

(097)

J. D. BRIDGE, Chairman.

**Special Resolution of SCHOFIELDS (BROMLEY) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 360 Franklin Road, Kings Norton, Birmingham, on the 6th day of April, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Sam Sutcliffe, of 360 Franklin Road, Kings Norton, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379)

SAM SUTCLIFFE, Chairman.

**HYDREX PRODUCTS, 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 12th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William John Wadley, Incorporated Accountant, of 7 Edith Walk, Malvern be and is hereby appointed Liquidator for the purposes of such winding-up."

(258)

L. A. RENSHELL, Chairman.

**AIRFRAMES 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 30th day of March, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(259)

R. T. BOYD, Chairman.

**SAVEWAY STORES Limited.**

The Companies Act, 1948.

AT a General Meeting of the above named Company duly convened and held on the 1st day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Haworth Garland of 104 Grainger Street, Newcastle upon Tyne, Secretary, be appointed Liquidator for the purpose of such winding-up."

(261)

I. NEWTON, Chairman.