

**DOUGLAS MORRIS INDUSTRIES Limited.**  
Extraordinary Resolution (pursuant to ss. 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 31st March, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19 Eastcheap, London, E.C.3, 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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, of 19 Eastcheap, London, E.C.3, Chartered Accountant, be and he is hereby appointed as the Liquidator of the Company for the purpose of such voluntary winding-up."

At the Meeting of creditors, duly convened, and held at 19 Eastcheap, London, E.C.3, pursuant to section 293 of the Companies Act 1948, on the 18th day of April 1950, it was resolved as follows:—

"That the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, of 19 Eastcheap, E.C.3, Chartered Accountant, as Liquidator."

D. A. EDWARDS, Chairman of both (249) Meetings.

**J. & J. EVANS (WEST BROMWICH) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 158 High Street Aston Birmingham 6, on the 18th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Graham George Bissell, Chartered Accountant of 158 High Street, Aston, Birmingham 6, be appointed Liquidator of the Company."

(368) A. K. SPENCER, Chairman.

**T. C. MANSELL Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 177, Broadway, Cricklewood, London, N.W.2, in the county of London, on the 21st day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(293) M. ARMATAGIE, Chairman and Director.

In the Matter of "EUROPEAN AFFAIRS" PUBLISHERS Limited (in Voluntary Liquidation, Creditors' Winding-up), and in the Matter of the Companies Act, 1948.

TAKE Notice that at an Extraordinary General Meeting of the above named Company duly convened and held at 30, Bedford Row, W.C.1, on the 13th day of April, 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 Henry Charles Timberlake Briden, Fellow of the Institute of Chartered Accountants of 30, Bedford Row, London, W.C.1, be nominated as Liquidator for the purpose of such winding-up."

Dated 20th April, 1950.

(405) I. M. RADULOVIC, Chairman.

**MANDEVILLE PRODUCTIONS (FILMS) Limited.**  
Special Resolution (pursuant to ss. 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 12th April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Giltspur Street, London, E.C.1, on the 12th day of April 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Clifford Henry Barclay, of 5, Giltspur Street, London, E.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165) K. A. JONES, Secretary.

**DUNDAS FOX & PARTNERS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65, Vincent Square, Westminster, S.W.1, on the 21st day of April, 1950, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Agnew McPhail, of 9, South Wharf, South Wharf Road, Paddington, W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) JESSIE TURNER, Secretary.

**PEDDIE & COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 26, Stafford Court, Kensington, London, W.8 on the 25th day of April, 1950, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up as a Members' Voluntary Winding-up and that Maud Kathleen Taylor Peddie of 26, Stafford Court, Kensington, W.8, be and is hereby appointed Liquidator for the purposes of such winding-up."

(019) MAUD K. TAYLOR PEDDIE, Chairman.

**The MONTE-VIDEO WATERWORKS 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 26th day of April, 1950, the following Special Resolution was duly passed:—

(a) "That the Company be wound up voluntarily by way of Members' Voluntary Winding-up and that Julius Bernard Martin and Alexander Arnot Samson, both of Northgate House, 20-24, Moorgate in the city of London, be and they are hereby appointed Liquidators for the purposes of such winding-up, and

(b) That all or any of the powers given by the Companies Act, 1948 (including the powers given by paragraphs (d), (e) and (f) of subsection (1) of section 245 of the said Act to a Liquidator in a winding-up by the Court) shall be exercisable by the said Liquidators or other the Liquidators or Liquidator for the time being of the Company, and that all or any of the powers given by the said Act shall be exercisable by any one of them."

J. B. MARTIN } Joint Liquidators.

A. A. SAMSON }

(137)

**E. & F. NEWALL Limited.**

The Companies Act, 1948.

Special Resolution passed the 17th day of April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 23, College Hill, London, E.C.4, on the 17th day of April 1950, the following Special Resolution was duly passed viz.:—

"That the Company be voluntarily wound up and that J. C. Yeates, Esq., F.C.A., of 23, College Hill, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

(158) W. J. GERMING, Chairman.

**WEST EIGHT RESTAURANTS Limited.**

Extraordinary Resolution (pursuant to S. 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 18th April, 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 Tuesday the 18th day of April 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. Conrad Richard Hinds Howell of 30, Southampton Buildings, Chancery Lane, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated this 24th day of April, 1950.

(247) E. GRAHAM, Chairman.