

B. P. RESTAURANTS Limited.

The Companies Act, 1948.

Special Resolution passed this 13th day of April, 1950.

AT an Extraordinary General Meeting of the Members of B. P. Restaurants Limited held at Essex House, Essex Street, Strand, London, W.C.2, on the 13th day of April, 1950 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mrs. Mary Maurice Castle of Tye Beams, East End Lane, Ditchling in the county of Sussex be and she is hereby appointed Liquidator for the purposes of such winding-up."

(169)

W. W. HEATH, Chairman.

DYKE PRESERVES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th 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 it was further resolved by a majority resolution that Mr. Leslie Israel Prager, F.S.A.A., be and is hereby appointed Liquidator for this purpose."

(292)

M. L. G. BARNETT, Chairman.

J. J. JOHNSTON (SOUTH AFRICA) PROPRIETARY CO. Ltd. (incorporated under the Companies Act, 1929).

The Companies Act, 1948.

Special Resolution dated 21st April, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bridgeway House, Hammersmith Bridge Road, London, W.6, on Friday, 21st April, 1950 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. W. F. Baines of Bridgeway House, Hammersmith Bridge Road, London, W.6, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(077)

A. LONG, Chairman.

WONDER TABLE JELLY COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 127, High Street, Croydon, Surrey, on the 17th April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Hugh Spicer, of 127, High Street, Croydon, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(115)

F. W. HARRIS, Chairman.

RIPLEY (WEST) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(286)

P. A. HOLT, Chairman.

NORMAN COOPER (ISLE OF WIGHT) Limited.

The Companies Act, 1948.

Extraordinary Resolutions passed the 11th day of April, 1950.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 18-20, St. John's Road, Sandown, Isle of Wight, on the 11th day of April, 1950, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Roy Charles James Fountaine, Incorporated Accountant, of Lancaster Chambers, Wilkes Road,

Sandown, Isle of Wight, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company held on the 12th day of April, 1950, at Ryde Town Hall, Lind Street, Ryde, Isle of Wight, the Voluntary Liquidation was duly confirmed, and Mr. Norman William Osborne, Chartered Accountant, of 11-12, Finsbury Square, London, E.C.2, was appointed Liquidator.—Dated this 13th day of April, 1950.

(246)

L. NORMAN T. COOPER, Chairman.

MARSHALL'S TABLETING COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 127, High Street, Croydon, Surrey, on the 17th April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Hugh Spicer, of 127, High Street, Croydon, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(116)

F. W. HARRIS, Director.

RIPLEY (EAST) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(287)

P. A. HOLT, Chairman.

ROBERT PEEL & COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(288)

JAMES EWING, Chairman.

OATES INGHAM & SONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(289)

JAMES EWING, Chairman.

The LOW MOOR CHEMICAL COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(290)

JAMES EWING, Chairman.

ROBERT OLAY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 39, Well Street, Bradford, on the 25th day of April, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Ewart Braithwaite, Chartered Secretary, of 39, Well Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291)

JAMES EWING, Chairman.