HASTINGS TRADES AND LABOUR SOCIAL CLUB AND INSTITUTE Ltd.
Industrial and Provident Societies Acts, 1893 to 1928 and Companies Act, 1948.

and Companies Act, 1948.
Extraordinary Resolutions.
AT an Extraordinary General Meeting of the above named Society, duly convened and held at 4 Robertson Terrace, Hastings, on the 29th day of August, 1950, the following Extraordinary Resolutions were duly pased:

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its

Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily;

and that the Society be wound up accordingly.

That Walter Eric Weller Mitchell of 8 Wellington Square, Hastings, Sussex, be appointed Liquidator of the Society for the purposes of such winding-up." (049)

GEO. C. STREETER, Chairman.

SALERMO Limited.
Special Resolution passed 29th August, 1950.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company convened and held at 14, Waterloo Place, London, S.W.1, on the 29th day of August, 1950, the following Resolution was duly passed:—
Special Resolution.

"That the Company be wound up voluntarily and that Mr. Trevor William Macdonald, of 4B, Frederick's Place, Old Jewry, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the winding-up."

Dated this 29th day of August, 1950.

(136) WM. ALEXANDER, Chairman.

THEATIRE NEWS SERVICE Limited.
Extraordinary Resolution (pursuant to Ss. 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 28th August, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Eastcheap, London, E.C.3, on the 28th day of August 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 Comits liabilities continue its business and that the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A. of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the Meeting of creditors duly convened and held pursuant to section 293 of the Companies Act 1948, on the 28th day of August 1950, at 12 noon, it was resolved as follows:—

"That the voluntary Liquidation of the Company

"That the voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A. of 19, Eastcheap, London, E.C.3, as Liquidator." (143) O. TRILLING, Chairman of both Meetings.

HOWARDS (OROYDON) Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 22nd day of August, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 10, Allingham Court, Haverstock Hill, London, N.W.3, on the 22nd day of August, 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and

"That the Company be wound up voluntarily, and Sydney Albert Baker, A.A.I.A., of 4, Downe Mansions, Gondar Gardens, Hampstead, N.W.6, be appointed Liquidator for the purpose of such winding-up." J. E. HOWARD, Director.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 56 Kingsway, London, W.C.2, in the county of London, on the 1st day of September, 1950, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Alexander Robb of 56 Kingsway, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." winding-up. W. ARTHUR LAMERTON, Chairman. (259)

GOODTYME CATERERS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of Sections 141 (1) and 278 (1) (c) of the Companies Act 1948, and held at 15, East Parade, Leeds 1 on the 23rd day of August 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 Mr. Leslie Mortimer, Incorporated Accountant of 15, East Parade, Leeds 1 be and is hereby appointed

15, East Parade, Leeds 1 be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subesquent Meeting of the creditors, duly convened and held at the Grosvenor Restaurant, Station Road, Castleford, on the same day, it was resolved that Mr. Frank W. Hanson, Incorporated Accountant of Jessop Street, Castleford be and is hereby appointed Joint Liquidator with the said Mr. Leslie Mortimer for the purpose of such winding-up.

A. E. GREGSON, Chairman of both Meetings. (262)

RITCHIE BROTHERS (BUILDERS) Limited. Extraordinary Resolution (pursuant to Section 278 (1(c)) of the Companies Act, 1948) passed 24th

(1(c)) of the Companies A.A. August, 1950.
AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Chamber of Commerce, New Street, Birmingham on the 24th day of August 1950, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that

"That Leslie Thomas Roach, Chartered Accountant, of 21 Hermitage Road, Edgbaston, Birmingham 16 be and he is hereby appointed the Liquidator of the Company." JOHN C. RITCHIE Chairman. (047)

REICHWALD (LONDON)

REICHWALD (LONDON) Limited.
The Companies Act, 1948.
Special Resolution, passed 25th July, 1950.
AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Riviera Hotel, Sandgate, West Folkestone, Kent, on 25th July, 1950, the sub-joined Special Resolution was duly passed:—
"That the Company be wound up voluntarily and that Mr. Reginald William Gorman, Chartered Accountant, of Empire House, St. Martins-le-Grand, E.C.1. be and is hereby appointed Liquidator for the

E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."
(080) E. E. REICHWALD, Chairman.

C. W. BATTEN & CO. Limited.
The Companies Act, 1948.
Special Resolution, passed 28th August, 1950.
AT an Extraordinary General Meeting of the companies of the of the Members of the above named Company duly convened and held on Monday, the 28th day of August 1950, the following Special Resolution was duly

passed:—
"That the Company be wound up voluntarily and that Mr. H. J. Staines of Staines, Gillingham & Co., of Lindsay House, 171, Shaftesbury Avenue, W.C.2, be appointed Liquidator for the purpose of such winding-up.

Dated this 28th day of August, 1950.

C. W. BATTEN, Chairman. (102)

KENNETH MACLENNAN (PUBLISHERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at Fleetway House, Farringdon Street, London, E.C.4 on the 31st day of August, 1950, the subjoined Resolution was duly passed as a Special Resolution: Special Resolution.

"That the Company be wound up voluntarily and that John Douglas McLuckie, Certified Accountant, of 97, Farringdon Street, London, E.C.4 be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 31st day of August, 1950.

(110) W. A. HAWKES, Chairman.