

YEWDALLS STORES Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 16th October, 1950:

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 Cook Street in the city of Liverpool on the 16th day of October 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Alfred Gell Kneen of 76 Old Hall Street in the city of Liverpool, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122) A. GOODMAN, Director and Secretary.

FIRELIGHTER DEVELOPMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6, Holborn Viaduct, E.C.1, in the city of London on the 27th day of September, 1950, the following Resolution was duly passed as a Special Resolution:—

"That pursuant to section 278 (b) of the Companies Act, 1948, the Company be wound up voluntarily as a Solvent Company, and that Mr. Brian William Wade, Chartered Accountant, of 319, High Holborn, W.C.1, be and hereby is appointed the Liquidator for the purpose of such winding-up."

Dated the 27th day of September, 1950.

(023) W. V. WOOD, Chairman.

ALAGOAS AND NORTHERN RAILWAY COMPANY Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948) passed 18th October, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 12-13 South Place, E.C.2, on the 18th day of October, 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 the Company be wound up accordingly."

"That Mr. J. R. A. Hinton of 12-13 South Place, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(085) F. O. ELLIS, Chairman.

ROCKSTEAD BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Guildhall Street, Preston, in the county of Lancaster, on the 14th day of October, 1950, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Clifford Thornton, of 15 Cross Street, Preston, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(233) G. GRENFELL BAINES, Chairman.

G. WILLIAMS THE TRIMMING HOUSE Ltd.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 20th day of October, 1950, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Reginald Brian Bennett of 2 Campo Lane Sheffield 1 Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

MAURICE S. WILLIAMS, Director and Chairman of the Meeting.

All creditors have been or will be paid in full.

(232)

CARROLL, SCHOFIELD & HARRISON Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

Extraordinary Resolution, passed the 8th day of September, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Studio No. 1 Hull Church Institute, Albion Street, Hull, on the 8th day of September, 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. Stanley Scotter of Messrs. Scotter & Co., Story Street, Hull, Incorporated Accountants be appointed Liquidator for the purpose of such winding-up."

(256) THOMAS CARROLL, Chairman.

LENWOOD FOOD PRODUCTS Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of October, 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 voluntarily and that the Company be wound up accordingly."

It was further Resolved that Mr. Ernest James Taylor of 19 Cross Street, Barnstaple, Devon, Accountant, be and is hereby Liquidator.

The creditors at their Meeting held on the 9th October, 1950, duly confirmed the appointment of Mr. Taylor as Liquidator.

(093) W. K. ROUS, Chairman.

HAMMOND & HAMMOND (COURT HAIRDRESSERS) 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 19th day of October, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Henry Douglas Sprague, Chartered Accountant, of Lion House, Red Lion Street, Richmond, Surrey, be and he is hereby appointed Liquidator for the purposes of such liquidation."

(091) ELEANOR HAMMOND, Chairman.

HASTINGS & EAST SUSSEX AIR SERVICES Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of Members of the above named Company duly convened and held at 4, Carlisle Parade, Hastings, on Wednesday the 11th day of October, 1950, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Richard Langdon Davis, F.C.A., of Bedford Row House, 58, Theobalds Road, London, W.C.1, be and he is hereby nominated Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company held at 58, Theobalds Road, London, W.C.1, on the 12th October, 1950, Mr. Richard Langdon Davis, F.C.A., was appointed Liquidator.

F. A. PREVETT, Chairman of both (140) Meetings.

The ONSLOW PROPERTY TRUST Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 14, Cromwell Place, London, S.W.7, on the 12th day of October, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Lister, of 33 King William Street, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of October, 1950.

(250) ROBERT WILSON BLACK, Director.

TEXTILE FASHIONS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, section 278, sub-section 1 (c)), passed the 18th day of October, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Park Hotel, Cardiff, in the county of Glamorgan on the 18th day of October, 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."

(257) D. ABSE, Chairman of the Meeting.