KOH-I-NOOR COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 113, High Holborn, London, W.C.1, on 11th January, 1951 the following Special Resolution was duly passed:—

"That Koh-i-Noor Company Limited be wound up voluntarily".

(265) BRYAN J. M. BOYS, Chairman.

BAKER & BAKER (LONDON) Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (*b*) of the Companies Act, 1948), passed 23rd January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14A, New Bridge Street, London, E.C.4, on the 23rd day of January, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Vernon Clement Baker, Chartered Accountant, of 2, Lord North Street, London, S.W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027) L. J. BAKER.

HARRIS DIXON GUEST Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (*b*) of the Companies Act, 1948), passed 18th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 81 Gracechurch Street London E.C.3 on the 18th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that William Reginald Gresty of 100 Bute Street Cardiff Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028) CHARLES H. EDMONDS, Chairman.

The UNITED WESTMINSTER AND WREXHAM COLLIERIES Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Great Western Royal Hotel, Paddington, London W, on the 24th day of January 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Griffith Jenkins, of Elwy House, King Street, Wrexham, Incorporated Accountant, be and he is hereby Liquidator for the purposes of such winding-up."

(034) PATRICK GILL DYKE DENNIS, Director.

TOPHAM JONES & RAILTON Limited.
The Companies Act, 1948.
(Members' Voluntary Winding-up.)
Special Resolution passed the 29th day of January, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 171, Victoria Street, London, S.W.1, on the 29th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Sir T. Barry Jones, Bart., M.A., M.I.C.E., of 171, Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(091) ARTHUR R. PRICE, Chairman.

HARCON CLOTHING CO. Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 25, Albion Place, Leeds, on Monday the 22nd day of January, 1951, 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 the Company be wound up voluntarily; and that Isaac Bartfield of 25 Albion Place, Leeds 1, Incorporated Accountant be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(092) D. SPECTOR, Chairman.

LEEDEX (HULL) Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 4, Silver Street, in the city and county of Kingston upon Hull, on the 17th day of January, 1951, 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."

(119) ARNOLD M. LEES, Chairman.

SOUTHERN IRON & STEEL COMPANY Limited.
Special Resolution (pursuant to sections 141 (2) and 278 (1) (*b*) of the Companies Act, 1948), passed 23rd January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Apollo House, 87-89, Reddal Hill Road, Old Hill, Staffs, on the 23rd day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Henry Weaving (Chartered Accountant) of 87-89 Reddal Hill Road, Old Hill, Staffs be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072) F. E. WHEELER.

CITYPLASTICS Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (*b*) of the Companies Act, 1948), passed 24th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Newbury Street, London, E.C.1, on the 24th day of January, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Reginald Stanley Colwill of 51, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154) I. D. MITCHELL, Director.

KEWMORE Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (*b*) of the Companies Act, 1948), passed 17th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 104 High Holborn, London, W.C.1, on the 17th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Henry Nicholl Greene, F.C.A., of 20, Bloomsbury Square, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) FRANK KING, Chairman.

BOORMAN AND COMPANY Limited.
Special Resolution (pursuant to Section 141 (2) & 278 (1) (*b*) of the Companies Act, 1948) passed 24th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, High Street, Stevenage in the county of Hertford on the 24th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert Russell Nash of 20-21 Took's Court, Cursitor Street, Chancery Lane, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) H. J. BOORMAN.

OAKFIELD MUSHROOM NURSERIES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, St. Paul's Square, Bedford, on the 11th day of January, 1951, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Norman Douglas Ednie, of 7, St. Paul's Square, Bedford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) J. HUDSON, Chairman.