

BRITISH MUTUAL BANK Limited.

AT an Extraordinary General Meeting of the Bank held on the 26th day of January, 1951, the following Resolution was passed as a Special Resolution:—

Resolution.

"That British Mutual Bank Limited be voluntarily wound up and that Messrs. Samuel Ernest James and Norman Leonard Tudor Price both of Ludgate Circus, London, E.C.4, Edward Norman Norman-Butler of 68 Lombard Street, London, E.C.3, and George Richardson Tarn of 4 Water Street, Liverpool be and they are hereby appointed Liquidators for the purpose of such winding-up and of carrying the said Agreement into effect and that all powers vested in the said Liquidators may be exercised by any one or more of them during their joint lives and by the survivors of them after the death of any one or two and by the last survivor of them after the death of any three."

(134)

N. L. TUDOR PRICE, Secretary.

HOUNSLOW LINOLEUM AND FLOORCLOTH COMPANY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, King's Bench Walk, Temple, London, E.C.4, on the 26th day of January, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alan Blain of Meads Cottage, Haywards Heath, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

J. E. HANCOCK, Chairman.

H. HOWARTH (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Kneeshaw Moffatt & Co., 35, Clifton Street, Blackpool, in the county of Lancaster, on the 16th day of December, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frank Higginson Walsh of 35, Clifton Street, Blackpool, in the county of Lancaster, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

HARRY BALDWIN, Chairman.

AYRSHIRE BAUXITIC CLAY COMPANY

Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 22nd January, 1951, the following Special Resolution was duly passed:—

"That it is desirable to amalgamate the Company with the Glenboig Union Fire Clay Company Limited, and accordingly that the Company be wound up voluntarily and that Douglas Clark Ford, Chartered Accountant, of Star Works, Glenboig, be and is hereby appointed Liquidator for the purpose of such winding-up."

(283)

A. MCKENDRICK, Director.

WARDES FRUIT FARM COMPANY.

The Companies Act, 1948.

Resolutions passed 20th January, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3A, Clareville Grove, London, S.W.7, on the 20th day of January, 1951, the following Resolution was passed as a Special Resolution and declared by the Chairman to have been carried unanimously:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that William Walker Watson of 8, Fulwood Place, High Holborn, London, W.C.1, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

The following Resolution was passed as an Extraordinary Resolution and was declared by the Chairman to have been carried unanimously:—

"That the Liquidator may divide any part of the assets of the Company between the Members of the Company as specie."

Dated this 20th day of January, 1951.

(206)

NORMAN DUNCAN, Chairman.

The ANGERTON ESTATE COMPANY.

The Companies Act, 1948.

Special Resolution (passed on the 22nd day of January, 1951).

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 22nd day of January, 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Joseph Michael Smith Coates of 31, Mosley Street, Newcastle-upon-Tyne be and hereby is appointed Liquidator for the purpose of such winding-up."

(005)

J. M. S. COATES, Chairman.

TURKISH TRADING CO. Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th January, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24, Old Broad Street, London, E.C.2, on Friday, 26th January, 1951, the following Special Resolution was duly passed:—

"That the Company be placed in voluntary liquidation and that the Secretary of the Company, Joseph Herbert Payne, F.C.I.S., of 24, Old Broad Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of January, 1951.

(031) R. L. BENSON, Chairman of the Meeting.

ELLISTOWN COLLIERY COMPANY Limited.

Special and Extraordinary Resolutions passed 16th January, 1951.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 121, Gloucester Place, London, W.1, on the 16th day of January, 1951, the following Resolutions were duly passed, as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:—

Resolutions.

"1. That the Company be wound up voluntarily and that Lovell Thomas Eyles, F.C.A., of Messrs. Gerard Van de Linde & Son, Chartered Accountants, of 4, Fenchurch Avenue, London, E.C.3, and Frederick Leveaux of The Grange, Ellistown, near Leicester, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

"2. That the Joint Liquidators be and they are hereby authorised to divide among the Members entitled to the assets of the Company in specie or kind the whole or any part of the assets of the Company."

(068)

F. LEVEAUX, Chairman.

ROWLAND VENEERING COMPANY Limited.

Extraordinary Resolution passed 12th January, 1951.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Frank Hiscocks & Company, 2, Exchange Street East, Liverpool 2, on Friday, the 12th day of January 1951, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That the Company by reason of its liabilities cannot continue in business, and that it is advisable to wind up, and that Mr. Frank Hiscocks, Chartered Accountant of 2, Exchange Street East, Liverpool 2, be and is hereby appointed Liquidator for the purpose of conducting the winding-up."

(179)

V. A. DONATO, Chairman.

MATCH BAIT COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 29th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Eastgate, Bourne, Lincolnshire on the 29th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George Wood Darnes of 8A, Coggles Causeway, Bourne, Lincolnshire, Company Secretary be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

G. W. DARNES, Director.