1060

L.G.R. Limited.

Special Resolution, passed 23rd February, 1951. AT an Extraordinary General Meeting of the Company, held on the 23rd day of February, 1951, the following Resolution was duly passed as a Special Resolution:

Resolution.

"That the Company be wound up voluntarily and that Arnold Wilfred Sarson, Chartered Accountant, of 5 London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up." (158)S. G. HALE, Secretary.

CHEETHAM ROBINSON AND COMPANY Limited.

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 23rd day of February, 1951, the following Special Resolution was duly passed:— "That the Company, having completed its useful objects, be put into a Members' Voluntary Liquida-tion under section 278 of the Companies Act 1948 and that Mr. Geoffrey Tweedale, Chartered Accoun-tant, 20 Princess Street, Manchester be appointed the Liquidator in the winding-up under section 285 of the Companies Act 1948." (204) J. S. CHEETHAM, Chairman.

J. S. CHEETHAM, Chairman. (204)

WILLIAM HARDY & CO., 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 February 1951, the following Special Pacohican was duly merced.

the 19th day of February 1951, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily; that Arthur Boyd of County Chambers, Westgate Road, Newcastle upon Tyne, 1, be appointed Liqui-dator for the purposes of such winding-up and that the remuneration of the Liquidator be fixed by the Company in General Meeting in due course." (207) MATTHEW HARDY, Chairman.

HARPER JORDAN Limited.

HARPER JORDAN Limited. Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948). AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Central House, 75 New Street, Birmingham 2 on the 21st day of February 1951, the subjoined Special Resolution was duly passed, viz.:— "That the Company be wound up voluntarily, and that Arthur Leslie Wheatcroft, Chartered Accountant of Central House, 75 New Street, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up." J. G. PERKS, Chairman. (042) A. A. HARPER, Director, Secretary.

The CORWEN ELECTRIC LIGHT COMPANY,

Ltd. AT an Extraordinary General Meeting of the Members held at the Council Offices, Corwen on the 30th January, 1951, the following Special Resolution

Members note a 30th January, 1951, the following operative was passed unanimously:— "That the Company be wound up voluntarily, and that Mr. Charles Lee Morris of Caxton House, Corwen, be and he is hereby appointed Liquidator for the purpose of such winding-up." Dated this 23rd day of February, 1951. (306) O. A. LLOYD, Secretary.

EVAN C. WILSON Limited.

EVAN C. WILSON Limited. AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened and held at 26, Broad Street, Bromyard in the county of Hereford on the 19th day of February, 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, and that Mr. John A. Wagstaff of 16, Bridge Street, Worcester be and is hereby appointed the Liquidator for the purpose of such winding-up." (321) S. T. B. PAGE, Chairman of the Meeting.

WALTERS & ASKEW Limited.

The Companies Act, 1948. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd day of January 1951, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily and that Mr. John Elias Park, of Messrs. Tubbs, Clarke & Co., Broadway Chambers, 1281 High Road, Whet-stone, N.20, be and he is hereby appointed Liqui-dator for the purposes of such winding-up." (208) RONALD J. P. WARREN, Chairman.

PAYNE & RICH Ltd. Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 22nd February, 1951. AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Beacon Cinema, Broadway, Farnham Common on the 22nd day of February 1951 the following Extraordinary Resolution was duly

following EXtraorumary resonants 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 Evan George Rich of 1 Bingham Road Burnham, be and he is hereby appointed the Liquidator of the Company." (324) E. G. RICH, Chairman.

The Companies Act, 1948. Notices of Appointment of Liquidators. Pursuant to Section 305.

Name of Company: F. COLDREY & SONS Limited. Nature of Business: BAKERS AND CONFEC-TIONERS.

Address of Registered Office: 3, Clifford Road, South

Address of Registered Once: 5, Children Road, South Norwood, S.E.25. Liquidator's Name and Address: Frederick Basil George, 25, Highfield Road, Sutton, Surrey. Date of Appointment: 15th February, 1951. By whom Appointed: Company.

(004)

Name of Company: J. A. TAYLOR Limited. Nature of Business: BAKERS AND CONFEC-TIONERS.

Address of Registered Office: 3, Clifford Road, South Norwood, S.E.25. Liquidator's Name and Address: Frederick Basil George, 25, Highfield Road, Sutton, Surrey. Date of Appointment: 15th February, 1951. By whom Appointed: Company.

(005)

of Company: IPING HOUSE HOTEL Name Limited.

- Nature of Business: HOTEL PROPRIETORS. Address of Registered Office: 110, Cannon Street, E.C.4.
- quidator's Name and Address: Francis William Ernest King, Queens House, Leicester Square, W.C.2. Liquidator's

Date of Appointment: 24th January, 1951. By whom Appointed: Members and Creditors.

(034)

- Name of Company: NORTH OF ENGLAND UNITED COAL TRADE ASSOCIATION.
 Nature of Business: To promote and protect the in-terests of members of the Company in all general questions affecting the COAL TRADE of the Coun-ties of DURHAM and NORTHUMBERLAND.
 Address of Registered Office: Coal Trade Offices, Neville Hall, Westgate Road, Newcastle upon Tyne 1.
 Liquidators' Names and Addresses: John Cuthbert Benson, Chartered Accountant, 27, Grey Street, Newcastle upon Tyne 1, and Fred Sweet, Secretary, The Willows, Strathmore Road, Rowlands Gill, Co. Durham.
 Date of Appointment: 12th February, 1951.
 By whom Appointed: Members.
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