

**NELSON SQUARE CINEMA, 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 1st day of March, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Frank Harold Hardwicke, of Sutherland Chambers, Stoke-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(257) F. H. HARDWICKE, Chairman.

**ROSE'S (OUTFITTERS) 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 1st day of March, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Davies, Incorporated Accountant, of Williams Deacon's Bank Chambers, Church Terrace, Oldham, be appointed Liquidator for the purposes of such winding-up."

(258) CHAS. W. ROSE, Chairman.

**GEORGE SMART Limited.**

The Companies Act, 1948.

(Company limited by shares.)

Special Resolution (pursuant to section 143) passed 22nd February, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 109, Lutterworth Road, Nuneaton, in the county of Warwick, on the 22nd day of February, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Andrew Harwood Smalley, of 2, Queen's Road, in the city of Coventry, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(112) Dated this 26th day of February, 1951.  
GEORGE SMART, Chairman.**WHITE WAY CLEANERS Limited.**

Extraordinary Resolution (Pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 21st February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Chapel Walks Manchester 2, on the 21st day of February, 1951, 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 it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Vincent Anderson Herring of 4, Chapel Walks Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) R. H. MORRIS, Chairman.

**LOWE, SON & COBOLD Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Bank Building, 16, St. James's Street, London, S.W.1 on the 28th day of February, 1951, the following Special Resolution was duly passed:—

Resolution.

(049) "That the Company be wound up voluntarily."  
A. GRANVILLE SOAMES, Chairman.**THE STANHOPE PRESS Limited.**

The Companies Act, 1948.

Special Resolution passed 1st March, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 98, Park Street, London, W.1, on 1st March, 1951, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to re-construct the Company and accordingly that the Company be wound up voluntarily and that Charles Stafford Stephens of Regent House, 89, Kingsway, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100) RONALD STAPLES, Chairman.

**The ELECTRIC THEATRE (DEVONPORT) Limited.**

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Salisbury Terrace, Milehouse in the city of Plymouth, on the 2nd day of March, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alexander Francis Leest of 40, Salisbury Terrace, Milehouse, Plymouth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) E. M. LEEST.

**FLETCHER ESTATES (BUILDERS) Limited.**

The Companies Act, 1948.

Special Resolution, passed the 26th day of February, 1951.

AT an Extraordinary General Meeting of the above named Company held at 120 George Street Croydon on Monday the 26th day of February 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Percy Oliver Davis of 120 George Street, Croydon in the county of Surrey, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) G. S. FLETCHER, Chairman.

**D. J. MASTERS Limited.**

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 29-30, Broad Street Avenue, London, E.C.2 in the county of London, on the 26th day of February 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Herbert Mertens Baird, F.C.A., of 29-30, Broad Street Avenue, London, E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(042) MAUD MASTERS, Chairman.

**RICHD. TAYLOR & CO. Limited.**

The Companies Act, 1948.

Special Resolution passed 1st March, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 98, Park Street, London, W.1, on 1st March, 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Charles Stafford Stephens of Regent House, 89, Kingsway, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) RONALD STAPLES, Chairman.

In the Matter of HEATING PIPING AND AIR CONDITIONING INSTALLATIONS, Limited, and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, 8, Mosley Street, Newcastle upon Tyne, 1, on the 22nd day of February, 1951, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Walter Matthewson, F.C.A., of 2, Saville Place, Newcastle upon Tyne, be appointed Liquidator."

At a Meeting of creditors of the above named Company, duly convened and held on the 23rd day of February, 1951, at 21, Ellison Place, Newcastle upon Tyne, 1, it was resolved:—

"That the voluntary liquidation of the Company be confirmed and that Mr. Thomas Crothers Capey, F.C.A., of the firm of Price Waterhouse & Co., 31, Mosley Street, Newcastle upon Tyne, Chartered Accountants, be and is hereby appointed as Liquidator in place of Mr. W. Matthewson."

(076) S. MACLEAN, Chairman of both Meetings.