

**TRECASTELL HOTEL Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 7th March, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Kilda Hotel Promenade, Llandudno in the county of Caernarvon on the 7th day of March, 1951, the subjoined Special Resolution was duly passed, viz.:—  
Resolution.

“That the Company be wound up voluntarily, and that Francis Henry Parkin of 41 North John Street in the city of Liverpool be and he is hereby appointed Liquidator for the purposes of such winding-up.”  
(130)

R. D. READ.

**POOL TRANSPORTS (MIDLANDS) 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 28th day of February, 1951, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Joseph Thomas Raybould of Lloyds Bank Chambers, Cape Hill, Smethwick, and Mr. Ernest Orton of 29, Ellesboro Road, Harborne, Birmingham, be and they are hereby appointed Liquidators for the purpose of such winding-up.”  
(221)

ERNEST ORTON, Chairman.

**WILLIAMS (COSTUMIERS) Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 28th day of February, 1951, the subjoined Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Walter Richards James be and is hereby appointed Liquidator for the purpose of such winding-up.”  
(222)

G. E. LAMBERT, Chairman.

**STANWIX DAIRY AND FRUIT BAR Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of March, 1951, the following Special Resolution was duly passed:—

“That the Company, having sold its freehold premises and ceased to trade, be wound up as a Members' Voluntary Winding-up (the necessary Declaration of Solvency having been duly filed) and that Mr. George Alfred Ferry, Incorporated Accountant, of the Firm of Messrs. Greaves and Company, of Prudential Chambers, Bank Street, Carlisle, be, and he is hereby appointed Liquidator for the purpose of such winding-up.”  
(223)

J. N. FISHER, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: “LUCIGEN” STEAMSHIP COMPANY, Limited.

Nature of Business: SHIP OWNERS.

Address of Registered Office: 26, Chapel Street, Liverpool.

Liquidator's Name and Address: Charles Molyneux Cohan, 26 Chapel Street, Liverpool.

Date of Appointment: 28th February, 1951.

By whom Appointed: The Members of the above named Company.

(196)

Name of Company: EDSTEN INVESTMENT TRUST Limited.

Nature of Business: INVESTMENT TRUST COMPANY.

Address of Registered Office: 14, Austin Friars, London, E.C.2.

Liquidator's Name and Address: Gordon Alec James Morris, 33-34, Chancery Lane, London, W.C.2.

Date of Appointment: 5th day of March, 1951.

By whom Appointed: Members.

(122)

Name of Company: E. O. ROBERTS Limited.

Nature of Business: BUILDERS.

Address of Registered Office: 109, Gloucester Place, London, W.1.

Liquidator's Name and Address: Sydney Austin Lloyd, 109, Gloucester Place, London, W.1.

Date of Appointment: 28th February, 1951.

By whom Appointed: The Members.

(049)

Name of Company: COOMBS BROS. & SONS Limited.

Nature of Business: JAM and CONFECTIONERY MANUFACTURERS.

Address of Registered Office: 25, Shirley Street, London, E.16.

Liquidator's Name and Address: Thomas Bird Hughes, 13, Southampton Place, London, W.C.1.

Date of Appointment: 7th March, 1951.

By whom Appointed: Members.

(044)

Name of Company: NEW THEATRE (HULL) Limited.

Nature of Business: THEATRE MANAGERS.

Address of Registered Office: Kingston Square, Hull.

Liquidator's Name and Address: Donald Miller Jones, Seaton's Buildings, Jameson Street, Hull.

Date of Appointment: 5th day of March, 1951.

By whom Appointed: Members.

(230)

Name of Company: TRUSTCO BUILDERS Limited.

Nature of Business: BUILDERS.

Address of Registered Office: 75, Hotham Place, Devonport.

Liquidator's Name and Address: Gwilym Huw Williams, 34, Torrington Place, Plymouth.

Date of Appointment: 21st February, 1951.

By whom Appointed: Members.

(041)

Name of Company: BURRSWOOD Limited.

Nature of Business: LAND OWNERS.

Address of Registered Office: Hazel House, 31-33, Milk Street, London, E.C.2.

Liquidator's Name and Address: Eric John Bettson, Nos. 1 and 2, Great Winchester Street, London, E.C.2.

Date of Appointment: 8th March, 1951.

By whom Appointed: Members.

(002)

Name of Company: “LUSTROUS” STEAMSHIP COMPANY Limited.

Nature of Business: SHIP OWNERS.

Address of Registered Office: 26, Chapel Street, Liverpool.

Liquidator's Name and Address: Charles Molyneux Cohan, 26, Chapel Street, Liverpool.

Date of Appointment: 28th February, 1951.

By whom Appointed: Members.

(200)

Name of Company: LUMINA STEAMSHIP COMPANY Limited.

Nature of Business: SHIP OWNERS.

Address of Registered Office: 26, Chapel Street, Liverpool.

Liquidator's Name and Address: Charles Molyneux Cohan, 26, Chapel Street, Liverpool.

Date of Appointment: 28th February, 1951.

By whom Appointed: Members.

(198)

Name of Company: CHESHAM BAKERIES Limited.

Nature of Business: BAKERS.

Address of Registered Office: 40, Berkeley Square, London, W.1.

Liquidator's Name and Address: Duncan McKellar, 33, King William Street, London, E.C.4.

Date of Appointment: 6th March, 1951.

By whom Appointed: Members.

(253)