

ILONA SHOES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 18th October, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Penarth Road, Cardiff on the 18th day of October 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that J. R. Kilpatrick, F.C.A., of 9, Pembroke Terrace, Churchill Way, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(039) W.M. E. HARTLEY, Chairman.

BUILDING COMPONENTS PRODUCERS ASSOCIATION Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25 Hanover Square London, W.1, on the 18th day of October 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Edgar Mathewes Hardie of 24 Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(050) G. R. BARCLAY, Chairman.

J. WILLMOTT & CO. Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Glandwr," Llannon Road, Felinfoel, Llanelly, Carm., on the 26th day of October 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Arthur Norman Chapman, Chartered Accountant of 6-7, Water Lane, Great Tower Street, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062) J. W. FINNIMORE, Chairman.

WALTURDAW CINEMA SUPPLY COMPANY Limited.

The Companies Act, 1948.

Extraordinary Resolution passed 12th October, 1951.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 19 Eastcheap, London, E.C.3, at 11 o'clock in the forenoon on Friday the 12th day of October, 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 Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants, and Mr. Joseph Percy Shaw Certified Accountant of the firm of J. P. Shaw & Co., of 541 Grand Buildings, Trafalgar Square, London, W.C.2, be and they are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

At a Meeting of creditors, held under section 293 of the Companies Act, 1948, at Winchester House, Old Broad Street, E.C.2, on Friday the 12th day of October, 1951 at 12 noon it was resolved:—

"That the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork and Mr. Joseph Percy Shaw as Joint Liquidators."

(090) C. J. HUNT, Chairman of both Meetings.

HYGIENIC DAIRIES Limited.

The Companies Act, 1948.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Members of the said Company, held at the Gaiety Restaurant in the Royal Borough of Leamington Spa on Tuesday the 16th day of October 1951, the following Resolution was passed as an Extraordinary 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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19, Eastcheap, London, E.C.3, Chartered Accountants be, and he is hereby appointed as

Liquidator of the Company for the purposes of voluntary winding-up."

At the Meeting of creditors, duly convened and held under section 293 of the Companies Act, 1948, on the 16th day of October 1951, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator.

(093) L. H. W. NOTT, Chairman of both Meetings.

UNIFORM FOOTWEAR COMPANY Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 22nd day of October, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at The Derby Hotel, Bury, Lancs., on Monday, the 15th day of October 1951, at 10.45 a.m. and the adjourned Meeting thereof held on Monday, the 22nd day of October 1951, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company voluntarily, and that the Company be wound up accordingly, and that Mr. Albert Edgar Attwood, Accountant, of 20-21 Lawrence Lane, Cheapside, London, E.C.2, and Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant be and are hereby appointed joint Liquidators of the Company."

At a Meeting of creditors duly convened and held at The Derby Hotel, Bury, Lancs., on Monday, the 15th day of October 1951, at 11 a.m. it was resolved:—

"That if it becomes necessary to take steps for voluntary liquidation of the Company, the Company appoint Mr. Albert Edgar Attwood of 20-21 Lawrence Lane, Cheapside, London, E.C.4, Accountant, and Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, as joint Liquidators of the Company."

(161)

H. HOWARD, Chairman.

BAGSHAW & MORRIS Limited

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5 New Court, Lincoln's Inn, London, W.C.2 on the 26th day of October, 1951, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Ruthven Hayne Burdon-Cooper, F.C.A. of Dickens House, 15 Took's Court, Chancery Lane, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099)

W. E. MORRIS, Chairman.

BALSA FERRY SERVICE Limited.

The Companies Act, 1948.

Special Resolution Passed the 26th day of October, 1951.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at No. 180, High Street, Tonbridge in the county of Kent on the 26th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily, and that Mr. Roy Martin Lang of Midland Bank Chambers, Falmouth be and he is hereby appointed Liquidator for the purpose of such winding-up in respect to which appointment he shall be remunerated from the proceeds accruing in such process, by payment of the usual professional fees."

(276)

DAVID B. H. WARNER, Chairman.

THE RAILWAY FINANCE CORPORATION Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of Members of the above named Company duly convened and held at The Bank of England, London, E.C.2, on Tuesday, the 30th day of October, 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that James Kilpatrick, Chartered Accountant of the firm of Deloitte, Plender, Griffiths & Company of 5, London Wall Buildings, Finsbury Circus, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 30th October, 1951.

(113)

K. O. PEPPIATT, Chairman.