

FELBRIDGE NURSERIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4-6, Throgmorton Avenue, London, E.C.2, on the 30th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Casleton Elliott, Incorporated Accountant, of 4-6, Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."
(165) E. CASSLETON ELLIOTT, Chairman.

KENNEDY & ROBERTSON.

The Companies Act, 1948.

Special Resolution passed 17th October, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Throgmorton Street, London, E.C.2, on the 17th day of October, 1951, a majority of the Members together holding not less than 95 per cent. in nominal value of the shares giving the right to attend and vote having signed a form of consent to short notice, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. James Littlejohn Wannan, F.C.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up and that he be and is hereby empowered in accordance with the provisions of the Memorandum of Association to distribute to the Shareholders the assets of the Company or any part thereof in specie."
(360) ALEX C. WILSON, Chairman of the Meeting.

DAVIS BENNETT AND COMPANY Limited.

Special Resolution (pursuant to Section 143 of the Companies Act, 1948), passed 24th day of October, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, 19A, Cooks Road, London, S.E.17, on the 24th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
Dated this 24th day of October, 1951.

(194) E. C. TYLER, Chairman.

RITZ CAFE (LLANDUDNO) Limited.

AT a Special General Meeting of the Members of the above named Company duly convened and held at 29, Princes Drive, Colwyn Bay, on Monday, 29th October, 1951, the following Special Resolutions were duly passed, namely:—

"1. That the Company be wound up voluntarily.

"2. That Mr. R. Breese Jones, Chartered Accountant of Colwyn Bay, be, and is hereby, appointed Liquidator for the purposes of such winding-up."
(219) R. D. BAXTER, Chairman.

TAPTON ESTATES COMPANY.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Tapton Hall in the city of Sheffield on Friday the 19th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Joseph Farmer of Telegraph Buildings, High Street, Sheffield aforesaid, Incorporated Accountant be appointed Liquidator for the purpose of such winding-up."
(220) G. RONALD WILSON, Director.

H. & F. W. NELSON Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of October, 1951, the subjoined 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 James Moss, Incorporated Accountant, of 28, Queen Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(145) HUGH NELSON.

A. & M. PASSES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1948.

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

"That the Company be wound up voluntarily and that Mr. P. Messik, F.C.A., of 32, Savile Row, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(143) ALBERT PASSES, Director.

JUBILEE CATERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3A, Museum Street, Ipswich, Suffolk on the 30th day of October, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

That the Company be wound up voluntarily, and that Jack Randall Moyle of 3A, Museum Street, Ipswich, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up.
(218) HUGH C. TETLEY, Chairman.

T. J. BALDWIN & CO. Ltd.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of A. E. Chambers & Co., Certified Accountants, 49, London Wall, London, E.C.2, on the 24th October, 1951, the following Extraordinary Resolution was duly 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 accordingly, and that Albert Edward Chambers, Certified Accountant be and is hereby appointed the Liquidator of the Company."

At a subsequent Meeting held the same day, of the creditors of the above named Company duly convened and held pursuant to section 193 of the Companies Act, 1948, it was resolved that the said Albert Edward Chambers be and is hereby appointed Liquidator of the Company with a Committee of Inspection consisting of the following persons: Mr. S. N. Fry, F.C.A., Mr. C. Mannifield and Mr. A. J. W. Simpson.

(104) T. J. BALDWIN, Chairman of both Meetings.

THOMAS BURROWS (HOLDINGS) 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 30th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Fred Baldwin, of Central Chambers, Market Street, Nelson, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(144) R. E. STEPHENSON, Chairman.

The RASSAK (F. M. S.) RUBBER ESTATE 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 October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Peter Ellison Curry, B.A., A.I.A.C., of 73-75, Mortimer Street, London, W.1, be and he is hereby appointed Liquidator of the Company."
(146) E. D. MONEY, Chairman.

The HORNER GARDENS ESTATE 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 26th day of October, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Harrison of 20, Bond Street, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(147) LUCY HARRISON, Chairman.