

KONESTAR ICE CREAM CO. Ltd.

Extraordinary Resolution passed the 1st day of November, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Westbourne Hotel, Poole Road, Bournemouth in the county of Hampshire on the 1st day of November 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. Ernest Edward Burridge of 70 Park Street, Bristol 1, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(386) F. P. HARDING, Chairman.

DENBOW (INVESTMENTS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of Denbow (Investments) Limited duly convened and held at 18 Austin Friars, London, E.C.2, on Thursday the 1st day of November, 1951, the following Resolutions were passed as Special Resolutions:—

Resolutions.

1. "That the Company be wound up voluntarily and that Anthony George Bernard Burney, Chartered Accountant, of River Plate House, 12-13, South Place, London, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute all or any of the surplus assets in specie amongst the Members of the Company in accordance with their respective rights and interests therein."

(169) R. A. CLARK, Chairman.

L. F. PRODUCTS (MANCHESTER) Limited.

Special Resolution (pursuant to the Companies Act, 1948, section 141) passed the 5th day of November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13, Lever Street, Piccadilly, Manchester 1, in the county of Lancaster, on the 5th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Mr. W. A. Walton, Registered Accountant, 13-15, Lever Street, Piccadilly, Manchester 1, be appointed the Liquidator."

(NOTE: A Declaration of Solvency has been filed and all Creditors have been or will be paid in full.)

(247) L. FLASH, Chairman.

GLENMOOR ENGINEERING COMPANY

Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 2nd day of November 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; and that the Company be wound up accordingly."

"That George Jackson of Messrs. Armitage Smith Jackson & Co., Accountants, 3, Alfred Street, Leeds 1, Certified Accountant, be and he is hereby appointed the Liquidator of the Company."

(124) H. STEVENS, Chairman.

RECOMMENDED HOTELS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd November 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35a Castle Street Shrewsbury in the county of Salop on the 3rd day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leslie Herbert Ronald Abbott of 35a Castle Street Shrewsbury be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389) J. O. WILDING, Director.

BOND COOKERIES Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 5th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The North Euston Hotel, Fleetwood, Lancashire on the 5th day of November 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 Frank Brodie, of Harvey Longrigg and Crickett, 1 Dickinson Street West, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393) R. P. ASHWORTH, Chairman.

YORKSHIRE AND WELSH SHIPPING AND COAL COMPANY Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of Yorkshire and Welsh Shipping and Coal Company Limited held at 52-54, Leadenhall Street, London, E.C.3, on the 30th day of October 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and Sir Frederick Rowland, Bart., F.C.A. of 56, Moorgate, London, E.C.2, be and is hereby appointed Liquidator for the purposes thereof."

Dated 8th November 1951.

(261) T. INSTONE, Chairman.

POETS' CORNER RESTAURANT Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 141) passed the 3rd day of November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Wordsworth Road, Worthing, in the county of Sussex, on the 3rd day of November, 1951, the following Special 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."

D. H. MEDWIN, Director and Chairman of the (271) Meeting.

In the Matter of HARRY MASTLE, Limited, in Voluntary Liquidation, Members' Winding-up, and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Lane & Company, Victoria Chambers, South Parade, Leeds 1, on the 31st day of October 1951, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Brian Armitage of 4, Wormald Row, Leeds 2, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of October, 1951.

(123) H. MASTLE, Chairman.

PETER ROSCOE (CONTRACTORS) Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of Peter Roscoe (Contractors) Limited, duly convened, and held at 53 High Street, in the county borough of Burton upon Trent, on Monday, the 29th day of October 1951, the following resolutions were passed as Extraordinary Resolutions, that is to say:—

1. "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."

2. "That Frederick Bernard Peach of 7 Bridge Street, Burton upon Trent aforesaid Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

3. "That such Liquidator when appointed be entitled to and paid his proper charges in connection with such winding-up."

(321) F. A. YEOMANS, Chairman.