

JOHN FOWLER (SOUTHEND) Limited.
The Companies Act, 1948.
Extraordinary Resolution.

AT an Extraordinary General Meeting of Members of the said Company, held at the offices of Messrs. W. H. Cork Gully & Co. 19 Eastcheap, in the city of London on Wednesday the 31st 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 31st day of October 1951, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator.

T. M. S. PARSONS, Chairman of both Meetings.
(246)

GOODWILL EXHIBITIONS Limited.

Extraordinary Resolution (pursuant to section 278 (1 (c)) of the Companies Act, 1948) passed the 8th November, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 45-46, West Sunnyside, Sunderland on the 8th 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 Mr. Isaac Bartfield of Messrs. Bartfield & Co., Incorporated Accountants, 25, Albion Place, Leeds 1 and Mr. William Edwin Bracewell of Messrs. Maurice Bailey & Co., Central Chambers, 2, Cheap-side, Bradford be and they are hereby appointed Joint Liquidators of the Company."

(138) DONALD JASPER, Chairman.

ALTRA Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 29th day of October, 1951, the following Extraordinary Resolution was duly passed:—

"That the further development of the business presently carried on by the Company and the financing of such development can be accomplished most satisfactorily and simply by amalgamating the Company with its parent Company, Isaac Spencer & Co. (Aberdeen) Ltd., Albert Quay, Aberdeen, which owns all the shares of this Company.

"That the Company be wound up accordingly, all its assets being taken over and all its liabilities discharged by Isaac Spencer & Co., in terms of its letter of 5th October, 1951.

"That John Hamilton MacKenzie Ward of 77, South Audley Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(086) J. H. M. WARD, Chairman.

J. B. CONNELLY Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 2nd November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Fitzroy Street, London, W.1, on the 2nd 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 Richard Langdon Davis, Chartered Accountant, of Bedford Row House, 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) J. B. CONNELLY, Director.

B

A. ROACH BAXTER Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 4, Gilliatt Street, Scunthorpe, on Monday, 12th November, 1951, the following Resolution was passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Rowland Henry Reade Marshall, Chartered Accountant, of 26, South St. Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 14th day of November, 1951.

(258) A. R. BAXTER, Chairman.

BARRACLOUGH BROTHERS (SPINNERS) 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 14th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alton Ward of Martins Bank Chambers, 25 Sunbridge Road, Bradford, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(147) WALKER LONGBOTTOM, Chairman.

T. H. ELSTON Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 9th day of November, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. E. T. Collins & Sons, Chartered Accountants of 28 Baldwin Street, Bristol 1, on Friday the 9th day of November, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Philip William Hort, Chartered Accountant of Messrs. E. T. Collins & Sons, Chartered Accountants of 28 Baldwin Street, Bristol 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(314) T. H. ELSTON, Chairman.

F. A. G. EQUIPMENT 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 2nd day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that H. Reuben, A.A.C.C.A., F.R.S.A., A.T.I.L., Certified Accountant and Auditor of 36A Baker Street, London, W.1, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(146) W. S. TRIPP, Chairman.

PLASPACKING Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Liverpool House, 15-17, Eldon Street, London, E.C.2, on the 12th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Alan Macdonald Meades, Chartered Accountant, of Liverpool House, 15-17, Eldon Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(341) L. A. SILLS, Chairman.

PATTERSON'S (BOOKS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Hove Lodge, Hove Street, Hove, Sussex, on the 1st day of November, 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Albert Edgar Baxter of 39, Carlton Crescent, Cheam, Surrey, be and is hereby appointed Liquidator."

(111) I. M. WOODHAMS, Chairman.