

advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that T. Alan Gott of 15, Deansgate, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Company's creditors held at 15, Deansgate, Blackpool, on the 14th day of November, 1951, it was resolved:

"That Mr. James Moss of 28, Queen Street, Manchester, 2, be appointed Liquidator in place of Mr. T. Alan Gott."

TONY T. COLALUCA, Chairman of both (214) Meetings.

CAVE RESTAURANT Limited.

Special Resolution passed the 14th day of November, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 62, Oxford Street, London, W.1, on the 14th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up and that Mr. Victor Harris of Evelyn House, 62, Oxford Street, London, W.1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(078) C. H. SOFRONIOW, Chairman.

LUCAN ESTATES COMPANY.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 16th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company at 2 Suffolk Lane, London, E.C.4, on the 16th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas Hugh Clifford Amies F.C.A. of Ridgeway House, 41 & 42 King William Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115) LUCAN, Chairman.

The BELMONT HOTELS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Warnford Court, Throgmorton Street, London, E.C.2, on the 14th day of November 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edward Ernest Newbald, Chartered Accountant, of Warnford Court, Throgmorton Street, London, E.C.2, be appointed Liquidator of the Company."

(117) E. W. MANN, Chairman.

S.W.B. ESTATES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 9th day of November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16 John Dalton Street, Manchester 2, on the 9th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Jack Ross, A.C.A., A.S.A.A. of 16, John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) JOHN ECKERSLEY, Chairman.

BROOKWOOD INVESTMENT COMPANY

Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 16th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cunard Building, Liverpool, 3, on the 16th day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that James Malcolm Harrison, of 24, North John Street, Liverpool, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171) GEO. WALFORD, Chairman.

G. & W. HOLDINGS Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 13th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Bolton Street, Piccadilly, London, W.1, on the 13th day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alfred John Barsham of 1, Lincoln's Inn Fields, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148) J. G. SUMMERSELL.

The SIGNET ESTATES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 15th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Howard Knight Poppleton, Chartered Accountant, of 52 Brown Street, Manchester 2, be appointed Liquidator for the purposes of such winding-up, and that his remuneration be fixed by the Ordinary Shareholders."

(211) P. JERVIS TAYLOR, Chairman.

S. A. CHANDLER (SOUTHAMPTON) 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 13th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. C. Yeo, Chartered Accountant of 11 Heavitree Road, Exeter, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(212) E. M. YEO, Chairman.

KNIGHTWOOD PROPERTIES Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 379, London Road, Mitcham, Surrey, on the 2nd day of November, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas Douglas Jenkins, Esq., of 7, New Court, Lincoln's Inn, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) WM. C. TULL, Chairman.

The MELBOURNE LACE COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Victoria Station Hotel, Nottingham, on the 30th day of October, 1951, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. John Thomas Singleton of Grosvenor Chambers, 23, King Street, Nottingham, Incorporated Accountant, be appointed Liquidator of the Company."

At a subsequent Meeting of the creditors held on the same day the appointment of Mr. John Thomas Singleton was confirmed.

(247) J. W. HEARNshaw, Chairman.

HAMLING & GREEN Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Kern House, 61-2, Lincoln's Inn Fields, W.C.2 in the county of London on the 16th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Robert Frank Eyles Pelham, Incorporated Accountant of 110, Cannon Street, London, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) E. J. LANCASHIRE.