

GRANT ENGINEERING COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Walker Road, Cardiff, on the 14th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Geo. R. Williams, of 19, Windsor Place, Cardiff, Incorporated Accountant, be appointed Liquidator of the Company."

(322)

J. E. BOWDEN, Chairman.

J. F. GIBSON (GRIMSBY) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 140 Park Street, Grimsby on the 20th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Ernest Edward Green, Certified Accountant of 35 Hainton Avenue, Grimsby be and is hereby appointed Liquidator for the purpose of such winding-up."

(328)

J. S. GIBSON, Director and Secretary.

PALAIS-DE-DANSE (BIRMINGHAM) 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 6th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Hay Macdonald of 168 Edmund Street in the city of Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(345)

S. RAMSDEN, Chairman.

LEWIS BASS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 20th November 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Holborn Restaurant, High Holborn, London, W.C.1 on the 20th 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 Mr. John Sidney Bradley-Hole, F.A.C.C.A., of 240 High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

L. BASS, Chairman.

FIELDING, SARSON & CO., 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 15th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. H. F. Plumb of Prudential Chambers, Grey Friars, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

HERBERT S. FIELDING, Chairman.

The HOME-MAKERS Limited.

Special Resolution (pursuant to section 278 (1) (b) of the Companies Act, 1948) passed 12th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Company's registered offices on Monday, the 12th day of November, 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Clifford Joseph Grundy Hughes, Chartered Accountant, of 27-28, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

CHARLES OLIFFORD SEARS, Chairman of (024) the Meeting.

CALMAG RESEARCH COMPANY Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 10th November, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 87 Tettenhall Road, Wolverhampton, on the 10th 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 Miss Lily Sabina Deacon, F.S.A.A., of Campbell & Co., 87 Tettenhall Road, Wolverhampton, be and she is hereby appointed the Liquidator of the Company."

(235)

F. H. WILBRAHAM, Chairman.

HERTS & ESSEX HOUSING ASSOCIATION Ltd.

Special Resolution (pursuant to section 278 (1) (b) of the Companies Act, 1948) passed 12th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Company's registered offices on Monday, the 12th day of November, 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Clifford Joseph Grundy Hughes, Chartered Accountant, of 27-28, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

CHARLES OLIFFORD SEARS, Chairman of (023) the Meeting.

BLAKE, ROME & CO., 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 9th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur E. D. Oddy of 23 Barnfield Road, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

ERNEST BLAKE, Chairman.

The GALLEON (SEA POINT RESTAURANTS)

Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 10th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Stoke Road, Gosport, in the county of Hants, on the 10th day of November 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Richard William Elliott of 38, Stoke Road, Gosport, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060)

K. D. RUSDEN, Director.

COUNTRY FARM BAKERIES Limited.

The Companies Act, 1948.

Extraordinary Resolution passed the 15th day of November, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18, Maddox Street, London, W.1, on the 15th day of November 1951, the following Extraordinary Resolution was duly passed:—

"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. M. G. Hacker of 18, Maddox Street, London, W.1, and Mr. O. G. Sunderland of 15, Eastcheap, London, E.C.3, be appointed Liquidators for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held on the 15th day of November 1951, at 18, Maddox Street, London, W.1, the voluntary liquidation was confirmed and Mr. M. G. Hacker of 18, Maddox Street, London, W.1, and Mr. O. G. Sunderland of 15, Eastcheap, London, E.C.3, were appointed Liquidators.

(283)

A. WISE, Chairman.