

**FRANCIS CONTRACTS Limited.**

The Companies Act, 1948.

**Special Resolution.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at Clarence House, Clarence Street, Staines in the county of Middlesex on Monday the 26th day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Joseph Green, Chartered Accountant, of 99, Fenchurch Street in the City of London, be appointed Liquidator for the purposes of such winding-up."

ALICE MAUD PRICE, otherwise ELSIE (273) PRICE, Chairman.

**BAKER'S ESTATES Limited.**

The Companies Act, 1948.

Special Resolution, passed 6th November, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Chapel Garden, Rectory Road, Wokingham, Berks, on 6th November, 1951, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily, and that Eric Ambrose Dinham, Chartered Accountant, Chapel Garden, Rectory Road, Wokingham, Berks, be and is hereby appointed Liquidator of the Company."

(055) R. S. BAKER, Chairman.

**MODERN HAIRDRESSERS Limited.**

The Companies Act, 1948.

Special Resolution, passed 6th November, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1, Peach Street, Wokingham, Berks, on 6th November, 1951, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily, and that Eric Ambrose Dinham, Chartered Accountant, Chapel Garden, Rectory Road, Wokingham, Berks, be and is hereby appointed Liquidator of the Company."

(054) S. COLLINS, Chairman.

**TILLEY & CO. (MILLINERS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24, Coleman Street, London, E.C.2, on the 16th day of November 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Reginald Welchman of 24, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(101) GERTRUDE DEMPSEY, Chairman.

**TRENT OIL PRODUCTS (SALES) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of Trent Oil Products (Sales) Limited, duly convened, and held at 25 Victoria Street (South Block), London, S.W.1, on Thursday, the 22nd day of November 1951, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily by means of a Member's Voluntary Winding-up, and that Mr. Cyril Ernest Steed, Chartered Secretary, of 25 Victoria Street (South Block), London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(035) F. BANKS WARNER, Chairman.

**JOSEPH C. BYFIELD Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 56, John Street, Sunderland, in the county of Durham, on the 21st day of November, 1951, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities continue in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Kenneth Meek Moyes of 56, John Street, Sunderland, in the county of Durham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(141) JOSEPH C. BYFIELD, Chairman.

**TRENT OIL PRODUCTS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of Trent Oil Products Limited, duly convened, and held at 25 Victoria Street (South Block), London, S.W.1, on Thursday, the 22nd day of November 1951, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily by means of a Member's Voluntary Winding-up, and that Mr. Cyril Ernest Steed, Chartered Secretary, of 25 Victoria Street (South Block), London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(033) F. BANKS WARNER, Chairman.

**BETTERBED CO. (LONDON) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 13th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 13th 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. F. Somers, of 625 Grand Buildings, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors held subsequently on the same date the Voluntary Liquidation was confirmed and Mr. Bernard Phillips of 76, New Cavendish Street, London, W.1, Incorporated Accountant was appointed Liquidator.

(166) D. KIVERSTEIN.

**THE BUREAU OF CURRENT AFFAIRS.**

Special Resolution passed 21st November, 1951.

AT an Extraordinary General Meeting of the Company, duly convened and held at Carnegie House, 117, Piccadilly, London, W.1, on the 21st day of November, 1951, the following Special Resolution was duly passed, namely:—

**Resolution.**

"(a) That The Bureau of Current Affairs be wound up voluntarily and that Mr. Kennedy Smellie of 16, Rutland Square, Edinburgh, 1, Chartered Accountant, and Mr. Cyril Pinder of 64, High Street, Epsom, Surrey, Accountant, be and are hereby appointed jointly and severally to be Liquidators for the purposes of the winding-up with power from time to time to each of such Liquidators to act alone.

"(b) That any property whatsoever of The Bureau of Current Affairs, remaining after the satisfaction of all its debts and liabilities, be given and transferred to the Carnegie United Kingdom Trust.

(239) W. O. LESTER SMITH, Chairman.

**WHITBURN & SON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 26th day of November 1951, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. Walter Ernest Ratnett, Chartered Accountant, of Commerce House, 6-8, Blagrove Street, Reading, Berkshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(245) J. S. WHITBURN, Chairman.

**COMMERCIAL SAND & GRAVEL CO. Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45A, Dale Street, Liverpool 2, on the 23rd day of November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Hope of 45A, Dale Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107) W. L. TYSON, Director.