ROTHERDROME CINEMAS Limited.
Special Resolution (pursuant to Sections 141 (2) & 278 (1) (*b*) of the Companies Act, 1948) passed 20th December, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62-64, Brook Street London, W.1 on the 20th day of December 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Israel Field of 62-64, Brook Street, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(016) SAMUEL LEVY, Director.

Special Resolution of RETFORD MOTOR SERVICES Limited.
The Companies Act, 1948.

AT a Special General Meeting of the Members of the above named Company duly convened and held at Ordsall Wire Mills, Retford, on the 20th day of December, 1951, the following Special Resolution was duly passed:—

Resolved that the Company shall be wound up as a Members' Voluntary Winding-up, and that Mr. John Alfred Lee, of 21, Potter Street, Worksop, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

(025) HERBERT SMITH, Chairman.

MASSEY AND HILLARY, Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 79, High Street, Winchester in the county of Hampshire, on the 11th day of December, 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."

Dated this 28th day of December, 1951.

(037) D. W. MASSEY, Chairman.

In the Matter of J. T. FENNA AND COMPANY, Limited (In Voluntary Liquidation, creditors' Winding-up).

TAKE notice that at an Extraordinary General Meeting of the above named Company duly convened and held at the office of Messrs. Dean and Son, 4, Market Square, Stafford, on the 21st day of December, 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."

(038) W. S. GILES, Chairman.

DUMAS & WYLIE Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 54, Leadenhall Street, London, E.C.3, on the 17th December, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Guy Burdall Wilson, A.C.A., of 54, Leadenhall Street, London, E.C.3, be and is hereby appointed Liquidator."

(065) RAYMOND DUMAS, Chairman.

The LEOPOLDINA RAILWAY COMPANY, 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 27th day of December, 1951, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Laurence John Culshaw, of 5, London Wall Buildings, in the city of London, Chartered Accountant, and Ian Herbert Gillett Gilbert, of 1, Royal Chase, Tunbridge Wells, in the county of Kent, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up."

(149) C. H. PEARSON, Chairman.

In the Matter of J. & H. RHODES Limited (in Voluntary Liquidation) (Members' Winding-up).
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company at Moor Bank, Heckmondwike in the county of York on the 21st day of December, 1951, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily."

Dated this 21st day of December, 1951.

(197) JOSIAH RHODES, Chairman.

BARRETT & SMITH Ltd.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4, Silver Street, Hull, on the 28th day of December, 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."

(214) D. BARRETT, Chairman.

GORDANO MOTOR CO. Limited.
(In Voluntary Liquidation.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 13th day of December, 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. Donald Arthur White, Chartered Accountant, of 28 Baldwin Street, Bristol, 1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(204) R. D. CAESAR, Chairman.

G. W. STORRY & 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 14th day of December, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Matthew Broderick of Carlisle Chambers, Goole, Incorporated Accountant, and Percival Windas of Princes Dock Offices, Princes Dock Side, Hull, Corporate Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up."

(205) GEO. A. CULLINGTON, Chairman.

STANBILL DEVELOPMENT COMPANY Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Canal Street, Oxford, on Tuesday, the 18th day of December, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Duncan McKellar, Chartered Accountant, of 33, King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December, 1951.

(091) J. E. BILLINGS, Chairman.

PORT ELLEN ESTATES 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 December, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1948, and that Mr. Albert Ernest Stringer, Incorporated Accountant (of Messrs. Rhodes, Stringer & Co., Incorporated Accountants, 31, Manor Row, Bradford), be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202) JOHN RAMSDEN, Chairman.