

D.D.T. (INSECT) PRODUCTS Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 18th January, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41 North John Street, Liverpool 2, on the 18th day of January 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Charles Woods Hesketh of 41 North John Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134) **ERIC H. ROBERTS, Director.**

BRAEMORE TRUST Limited.

Special Resolution, passed 25th January, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 25th day of January, 1952, the following Resolution was duly passed as a Special Resolution:—

"Resolved that the Company be wound up voluntarily and that Mr. Thomas Sidney Cornwell be and is hereby appointed Liquidator for the purpose of such winding-up."

(113) **T. S. CORNWELL, Chairman.**

In the Matter of E. MILES & CO. Limited.

(In Voluntary Liquidation.)

(Members' Winding-up.)

In the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above Company duly convened and held at No. 3 Queen Square, Bristol, on the 31st day of January, 1952, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick Evans, Chartered Accountant of 3 Queen Square, Bristol 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 1st day of February, 1952.
(266) **F. EVANS, Chairman.**

GREAT WEST ROAD ESTATES (LONDON) Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 Gray's Inn Square London W.C.1 on the 13th day of December, 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John Frederick Mallabar of 15 King Street, St. James's, S.W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) **EVANDER EVANS, Director.**

In the Matter of **BARMOSS PRODUCTS Limited**, in voluntary liquidation, Creditors' winding-up, and in the Matter of the Companies Act, 1948.

NOTICE that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Parkstile Chambers, Market Street, Kettering, on the 28th day of January, 1952, 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 Frederick Nash of Parkstile Chambers, Market Street, Kettering, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

(202) **J. MUSAPHIA, Chairman.**

ROWLANDS BROTHERS & COMPANY Limited.

Special Resolution passed the 31st day of January, 1952.

AT an Extraordinary General Meeting of Rowlands Brothers & Company Limited, duly convened and held at No. 40, St. Mary Axe, London, E.C.3, on the 31st day of January, 1952, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

(318) **CYRIL HARVEY, Secretary.**

CROLT ENGINEERING Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of January, 1952, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. Charles Haywood, F.C.A., 25 Acresfield, Bolton and Mr. Arthur Tyldesley Eaves, F.C.A., 47 Mosley Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(223) **WALTER CLARKSON, Chairman.**

GABBITAS, THRING AND COMPANY, Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 1st February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broughton House, 6, 7 and 8 Sackville Street, Piccadilly, London, W.1 on the 1st day of February, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Richard Douglas Judd, Chartered Accountant, of Ridgway House, 41-42 King William Street, London, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) **W. N. V. BICKFORD-SMITH, Chairman.**

WIG & PEN (PROPRIETARY) Limited.

Extraordinary Resolution (pursuant to section 293 of the Companies Act, 1948).

AT an Extraordinary General Meeting of Members of the said Company, held at the offices of W. H. Cork, Gully & Co., 19, Eastcheap, London, E.C.3, on Tuesday the 22nd day of January, 1952, at 11.30 a.m. 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 22nd day of January, 1952, at 12 noon, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator.

(263) **A. A. JOYCE, Chairman of both Meetings.**

MACKIE & SONS Limited.

The Companies Act, 1948.

Special Resolution passed 23rd January, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 8, Ormerod Street, Burnley, on Wednesday, the 23rd day of January, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by the Members and that Mr. Thomas Thornton of 8, Ormerod Street, Burnley, Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up."

J. MACKIE, Chairman.

NOTE.—All creditors have been or will be paid in full.

(322)

BARRAND & SHAW Ltd.

The Companies Act, 1948.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 23rd day of January, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Elliott Scheerer of Messrs. John Gordon, Harrison, Taylor & Co., Chartered Accountants, 7, Bond Place, Leeds 1, be appointed Liquidator for the purposes of such winding-up."

(059) **R. H. SHAW, Chairman.**