

**STELMAR Limited.**

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 29th January, 1952.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Stelmar House, 27-29, New North Road, London, N.1, on the 29th day of January, 1952, 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 Mr. J. L. Harper, Chartered Accountant, of 9, Idol Lane, Eastcheap, London, E.C.3, be and he is hereby appointed the Liquidator of the Company."

(208) R. F. WOODBURN, Chairman.

**EVERY'S ENGRAVING COMPANY (LIVERPOOL) 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 29-30, High Holborn, London, W.C.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 Henry Charles Treby, Accountant, of 29-30, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132) A. A. W. AVERY, Chairman.

**JOHN TRAVIS Limited.**

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed the 8th day of February, 1952.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 28-9 Wolverhampton Street, Dudley, on the 8th day of February 1952 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 in business and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

That Ronald Frederick Bendall, Chartered Accountant of 126 Colmore Row, Birmingham, be and he is hereby appointed the Liquidator of the Company."

SYDNEY WOODALL,  
T. MURRAY-WATSON, } Directors.  
R. B. RIPIN,

(260)

**LEWIS, GREAVES AND COMPANY Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Y.M.C.A. Buildings 1 Kingsway, Swansea in the county borough of Swansea on the 25th 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 Mr. Benjamin Baddiel of 20, Walter Road, Swansea be and is hereby appointed the Liquidator for the purpose of such winding-up."

(195) E. G. SPARKS, Chairman of the Meeting.

**W. J. MAWDITT Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Pevensey, Horrabridge, in the county of Devon, on the 4th day of February, 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 Mr. S. Gerald T. Holmes, Incorporated Accountant, of 1, Seaton Avenue, Mutley, Plymouth, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(198) W. J. MAWDITT, Chairman of the Meeting.

**DAVID APTAKER & SONS Ltd.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Winchester House, 100 Old Broad Street, London E.C.2, on the 10th day of December 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Isidore Moss Woolf, Chartered Accountant, of 15 Clifford Way, London, N.W.10, be, and he is hereby appointed, Liquidator of the Company for the purposes of such winding-up."

(272) D. APTAKER, Chairman.

**CASTLE GARAGE (TORQUAY) 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 1st day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. B. M. Patton, of 84, Union Street, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) E. DAMMS, Chairman.

**DEAN COURT HOTEL Limited.**

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 30th January, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 78, Hatton Garden, London, E.C.1, on the 30th day of January, 1952, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Henry William Sanders, of 38, Church Vale, London, N.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) H. W. SANDERS, Director.

**ELECTRICAL AND ASSOCIATED SERVICES (MUMBLES) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Y.M.C.A. Buildings, Kingsway, Swansea, in the county borough of Swansea, on the 31st 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 Mr. Benjamin Baddiel of 20, Walter Road, Swansea, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(196) P. A. DUNCAN, Chairman of the Meeting.

**J. TATTON & SON Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of February, 1952, the subjoined 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) J. TATTON.

**S. LOWY (LONDON) Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

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

"That the Company be wound up voluntarily and that Robert Stewart, Chartered Accountant, of 91, Farringdon Road, London, E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(284) S. LOWY, Chairman.