

FRANK HEWITT, SCULPTORS, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company Thewlis Lane Crosland Hill Huddersfield on the 13th February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Vernon Balmford of 15 Railway Street Huddersfield Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) H. E. JOHNSON, Chairman.

MELBA AIRWAYS Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed the 11th day of February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 74 Blackburn Street, Radcliffe, in the county of Lancaster, on the 11th 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 James Wild, Incorporated Accountant of 74 Blackburn Street, Radcliffe be and is hereby appointed Liquidator for the purpose of such winding-up."

(042) W. H. CORNISH, Chairman.

A. C. R. GREENE 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 8th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Charles Morgan of Coryton Villa, Trematon Terrace, Mutley, Plymouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105) T. WILTON, Chairman.

SUTTON HALL PEDIGREE POULTRY FARM Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at The Groves, Pocklington, E. Yorks, on Thursday the 24th January, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ronald George Collinson, Chartered Accountant, of Friary Chambers, Whitefriargate, Kingston upon Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(223) H. S. THIRSK, Chairman.

RAREWOOD VENEERS 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 8th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Stanley Walter Charles Sprunt, of Thames House, Queen Street Place, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(107) M. S. McCORQUODALE, Chairman.

BEIGHTON BILLIARDS Limited.

The Companies Act, 1948.

Special Resolution, passed 6th February, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 11, Penistone Road, Sheffield, on Wednesday, the 6th day of February, 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."

T. L. GREENWOOD, Chairman.

NOTE.—All creditors have been or will be paid in full.
(203)

IDEAL PROPERTY REPAIRERS (TYNESIDE) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office at 10 Westoe Avenue, South Shields, in the county of Durham on Friday the 25th day of January, 1952, the following Resolution was duly passed namely:—

As a Special Resolution of the Company,

"That the Company be wound up voluntarily and that Mr. George Thompson Grant of Messrs. Jones & Grant, Accountants and Auditors, 86 Pilgrim Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) J. CHAPMAN, Secretary and Director.

THE THIEVELEY MINES COMPANY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 8th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7 Norfolk Street Manchester on the 8th day of February 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that A. E. Armitage of 7 Norfolk Street, Manchester, F.C.A. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028) THOMAS M. BROOKS.

The TAFF MUTUAL STEAMSHIP INSURANCE ASSOCIATION.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 13th day of February, 1952, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Nugent Bartlett of 24 Bridge Street, Newport, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) D. I. REES.

J. A. F. (No. 1) COMPANY.

The Companies Act, 1948.

Resolutions passed 11th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Monday the 11th day of February 1952, the following Resolutions were duly passed, Resolution No. 1 being passed as a Special Resolution and Resolution No. 2 being passed as an Extraordinary Resolution, namely:—

Resolutions.

"1. That the Company be wound up voluntarily and that William Edmund Carnelley, Chartered Accountant, of 14, George Street, Mansion House, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. That pursuant to the provisions of Article 100 of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the assets of the Company."

(087) H. F. STUPPLES, Secretary.

RUSTIN BROTHERS Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed the 6th day of February, 1952.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4, South Place, London, E.C.2, on the 6th day of February, 1952, the following Extraordinary Resolution was 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 accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the creditors of the above named Company held on the 6th day of February, 1952, at Winchester House, Old Broad Street, London, E.C.2, the voluntary liquidation was duly confirmed, and Mr. Norman William Osborne, Chartered Accountant, of 11-12, Finsbury Square, London, E.C.2, was appointed Liquidator.

Dated this 13th day of February, 1952.
(243) D. RUSTIN, Chairman.