

The JERSEY MILK BARS Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 11th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Whitcomb Street, Leicester Square, London, W.C.2, on the 11th day of February, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alfred John Greaney, of 43, Whitcomb Street, Leicester Square, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

A. H. TRING, Chairman.

TWO MILLS CAFE 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 13th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Ronald Hargreaves, of 1, Hunter Street, Chester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(103)

SIDNEY L. CLARKE, Chairman.

PETROLEUM SCIENTIFIC SERVICES 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 13th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. G. G. Potier, Chartered Accountant of 2, Broad Street Place, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(102)

V. C. ILLING, Chairman.

DUROW AND SONS (MARLPOOL) 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 February, 1952, the sub-joined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Francis George Lee, Chartered Accountant of 5, East Street, Ilkeston, be and is hereby appointed Liquidator for the purpose of winding-up."

(101)

J. DUROW, Chairman.

FRANK GARDINER 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 11th day of February, 1952, the following Special Resolution was duly passed:—

"That a declaration of solvency embodying a statement of assets and liabilities as at the 1st February, 1952, having been made on the 1st February, 1952, by the sole director, this Company be and is hereby wound up voluntarily by the Members thereof."

(100)

F. W. GARDINER, Chairman.

J. LEVY (LADIES TAILORS) Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Friary Chambers, Whitefriargate, Hull, on Friday the 18th 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."

(224)

GERTRUDE LEVY, Chairman.

D. & W. 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 11th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(109)

G. A. DAWKINS, Director.

R. CLEMINSHAW Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th 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. William Lotherington of Suffolk House Silver Street Hull and Mr. Stanley Dowsland Moore of 4 Silver Street Hull be and they are hereby nominated joint Liquidators for the purposes of such winding-up."

(106)

R. CLEMINSHAW, Chairman.

ROGERS WAUDBY (BUILDERS) Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed the 13th day of February 1952.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 70 Victoria Road North, Southsea, on the 13th 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. R. G. Nobbs of 70 Victoria Road North, Southsea be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

A. H. WAUDBY, Chairman.

GRAINGER'S CAFE Limited.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at St. George's Chambers, Athol Street, Douglas on the 7th day of February 1952, the following Resolution was passed as a Special Resolution:—

"Resolved: That the Company be wound up voluntarily and that James Watson Manderson of St. George's Chambers, Athol Street, Douglas, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 8th day of February, 1952.

JESSIE GRAINGER, Chairman.

NOTE.—This notice is to comply with section 215 of the Companies Act 1931. A declaration of solvency has been filed and all creditors will be paid in full.

(120)

THOMAS WELSH & CO., Limited.

The Companies Act, 1948.

Special Resolution passed 12th February, 1952.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Unilever House, Blackfriars, London, E.C.4, on the 12th February, 1952 at 10.30 o'clock in the forenoon the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Alfred Blenkinsopp of Unilever House, Blackfriars, London, E.C.4, be hereby appointed Liquidator for the purposes of such winding-up."

(195)

W. MELLOY, Chairman.

BIRMINGHAM & DISTRICT WHOLESALE FRESH MEAT TRADERS ASSOCIATION Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 7th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Brooks, Monk & Hargreave, Solicitors, 37, Waterloo Street, in the city of Birmingham, on the 7th day of February, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Frederick Bedworth, of 151-153, Edmund Street, in the city of Birmingham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139)

E. H. ASHLEY, Chairman.