

by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 13th day of October, 1951.

(093)

MELTON MOWBRAY MARVELS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Melton Mowbray Marvels Limited, duly convened and held on the 28th day of September, 1951, 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 Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(215)

R. E. OSBORNE, Chairman.

ABERCRAVE & INTERNATIONAL COLLIERIES 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 26th day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edward Tresoldi Granger of Dowlais Chambers, West Bute Street, Cardiff, be appointed Liquidator for the purposes of such winding-up."

(216)

GILBERT D. SHEPHERD, Chairman.

PENROSE FUEL 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 26th day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edward Tresoldi Granger of Dowlais Chambers, West Bute Street, Cardiff, be appointed Liquidator for the purposes of such winding-up."

(217)

GILBERT D. SHEPHERD, Chairman.

VARTEG ANTHRACITE COLLIERIES 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 26th day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Lawrence Bangham, Chartered Accountant, of Exchange Buildings, Swansea, be appointed Liquidator for the purposes of such winding-up."

(218)

HENRY BARRACLOUGH, Chairman.

WHITE'S CATERING INNS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 19th September, 1951.

AT an Extraordinary General Meeting of the above named duly convened, and held at 3, Copthall Buildings, Copthall Avenue, E.C.2, in the city of London on the 19th day of September, 1951, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the creditors of the Company duly convened and held at the same place on the same day the foregoing Resolution was confirmed and it was resolved that Henry Edgar Traylen of Thames House, Queen Street Place, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.

(197)

PHILIP WHITE, Chairman.

MOUNT ANTHRACITE COLLIERY 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 26th day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Lawrence Bangham, Chartered Accountant, of Exchange Buildings, Swansea, be appointed Liquidator for the purposes of such winding-up."

(219)

HENRY BARRACLOUGH, Chairman.

SHAW HARDWARE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Roy Eltringham Digby Nelson of 56 John Street, Sunderland, be appointed Liquidator for the purpose of such winding-up."

(220)

J. K. LODGE, Secretary.

MALLINSONS LINEN SHOPS Limited.

The Companies Act, 1948.

Special Resolution passed 14th September, 1951.

AT an Extraordinary General Meeting of the Company duly convened and held at 2, Darley Street, Bradford, on Friday the 14th day of September, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that David Steele, Chartered Accountant, of 2, Darley Street, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012)

L. M. WHITTENBURY, Chairman.

BERGTRANS (LONDON) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 27th September, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, St. Mary Axe, London, E.C.3, on the 27th day of September, 1951, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Cyril Albert Solly, F.C.A., of Broadmead House, 21, Panton Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017)

R. F. STRUDWICK, Director.

THE MIKADO CAFE (B'HAM) Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of all Members of the above named Company entitled to attend and vote thereof, at the offices of Messrs. Lane, Clutterbuck & Co., 125 Edmund Street, in the city of Birmingham, on Tuesday, the 25th day of September 1951, at 12 o'clock noon, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Clement Leslie Hughes, of 49 Newhall Street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

W. HAROLD HARDWICK, Chairman.

W. O. GREEN Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 28th September, 1951.

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 28th day of September 1951, 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."

(150)

HORACE M. HORWILL, Chairman.