

**E. RODGERS & CO. Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 25, Great Underbank, Stockport, in the county of Chester, on Wednesday the 19th day of August 1942, the following Resolution; as a Special Resolution was duly and unanimously passed by all the Members of the Company.

"That the Company be wound up voluntarily and that Mr. John Lacy of 25, Great Underbank, Stockport, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up and that the notice required by section 117 of the Companies Act 1929 convening this Meeting be dispensed with."

(121)

E. RODGERS, Chairman.

**GEORGE LAMPARD Limited.**

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929, passed 14th August, 1942.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 310, Regent Street, London, W.1, on the 14th day of August 1942, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that George Edward Lampard Junior of 8, Kelfield Gardens, North Kensington, London, W.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060)

GEO. LAMPARD, Chairman.

**MARCONI STEAMSHIP COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above-named Company, held at Plantation House, 31-34, Fenchurch Street, London, E.C.3, on Thursday, the 13th day of August, 1942 the following Resolutions were passed as Special Resolutions:—

**Special Resolutions.**

1. "That the Company be wound up voluntarily and that Robert Henry Stafford of Marlow House, Lloyds Avenue, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

2. "That the Liquidator be and he is hereby authorised (if he finds it convenient so to do) to divide all or any part of the assets among the shareholders in proportion to their shares in specie."

Dated this 18th day of August, 1942.

(120)

P. G. M. MITCHELL, Chairman.

NOTICE is hereby given pursuant to Section 238 of the Companies Act 1929, that a Meeting of the creditors of AMBER PRODUCTS Ltd. will be held at the office of the Custodian of Enemy Property, Public Trustee Office, Kingsway, London, at 12 noon on the 27th August, 1942, for the purposes provided for in the said section.—Dated 18th August, 1942.

(008)

GEORGE S. PEARCY, Director.

In the Matter of WALTER FENTON Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company which is being voluntarily wound up are required on or before the 12th day of September 1942 being the day for that purpose fixed by the undersigned Frederick Payne, of Union Bank Chambers, Wallgate, Wigan, Certified Accountant, the Liquidator of the said Company to send their names and addresses and the particulars of their debts or claims and of any security held by them and the names and addresses of their Solicitors (if any) to the undersigned and if so required by notice in writing from me the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims and to establish any title they may have to priority, at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved or such priority is established or as the case may be from objecting to such distribution.—Dated this 18th day of August 1942.

(028)

FREDERICK PAYNE, Liquidator.

In the Matter of HEDDON COURT HOUSE Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 15th day of September, 1942, to send in their full Christian

B

and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned James Hubert Henderson of 3, Albemarle Street London W.1, Incorporated Accountant the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 14th day of August, 1942.

(009)

J. H. HENDERSON, Liquidator.

**CORNBROOK (MANCHESTER) PROPERTIES Limited.**

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 10th day of September 1942 to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. Thomas Edward Cowley of 10, Nether Street, Manchester 12, the Liquidator of the said Company, and, if so required in writing from the said Liquidator, are by themselves or their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 14th day of August, 1942.

(182)

T. E. COWLEY, Liquidator.

**DANIEL ELLIS (BURGESS) Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 244 of the Companies Act 1929 that a General Meeting of the Members of the above named Company will be held at the office of Harry L. Price & Co., 47 Mosley Street, Manchester, on Friday, the 4th day of September 1942 at 11 o'clock in the forenoon, and will immediately after its termination be followed by a Meeting of the creditors of the same Company at 11.30 o'clock in the forenoon, both Meetings being for the purpose of receiving the account of the Liquidator showing his acts and dealings and of the conduct of the winding-up of the Company during the preceding year.—Dated this 17th day of August 1942.

(180)

ARTHUR T. EAVES, Liquidator.

**PRINCESS ROAD MOTOR CO. Limited.**

NOTICE is hereby given pursuant to section 245 of the Companies Act 1929 that General Meetings of the Members and creditors of the above named Company will be held at the offices of Beever & Struthers Incorporated Accountants 1 Cooper Street Manchester 2 on Tuesday the 22nd September 1942 at 11.30 a.m. and 12 o'clock noon respectively for the purpose of having an account laid before them showing how the winding-up of the Company has been conducted and its property disposed of and to hear any explanations that may be given by the Liquidators and passing a Resolution as to the disposal of the books accounts and documents of the Company.—Dated this 17th day of August 1942.

J. N. STRUTHERS,

ARTHUR T. EAVES,

(167)

Joint Liquidators.

In the Matter of BURNIP & MACDOUGALL Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. Winter, Robinson & Sisson, Chartered Accountants, 16 Market Street, Newcastle-upon-Tyne on Tuesday the 22nd day of September 1942 at 11 o'clock in the forenoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 236 of the Companies Act, 1929), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.—Dated this 14th day of August 1942.

(024)

ROBERT P. WINTER, Liquidator.