

In the Matter of F. HALL & CO. Ltd., and in the Matter of the Companies Act, 1929.

AT a General Meeting of the above named Company duly convened and held at Keswick on Monday the 6th day of December 1943 the following Resolution was duly passed as a Special Resolution viz.:—
“That the Company be wound up voluntarily and that Mr. Joseph Isaac Forster of Lloyds Bank Chambers, Keswick, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated this 6th day of December 1943.
(075) WM. GORLEY, Chairman.

The WORCESTER RACECOURSE COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Adjourned Extraordinary General Meeting of the Worcester Racecourse Company Limited, held on the 4th day of December, 1943, the following Special Resolution was carried unanimously:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Ernest Duncan Shepherd, of 42, High Street, Warwick, is hereby appointed the Liquidator for the purpose of such winding-up.”
(155) E. D. SHEPHERD, Secretary.

DYER (CONTRACTORS) Limited.

The Companies Act, 1929.

Special Resolution passed 7th December, 1943.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Quadrant Arcade Chambers, Romford in the county of Essex on Tuesday the 7th day of December, 1943 at 10 o'clock in the forenoon the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Stanley Todhunter Milner, of 11, Princes Square, Harrogate, Yorks, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”
(159) E. R. DYER, Chairman.

Special Resolution of BRITANNIA PROPERTIES (PLYMOUTH) Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40 Salisbury Terrace, Devonport, Plymouth, on the 3rd day of December, 1943, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Roger Gordon Glyn May, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(160) A. J. KITT, Chairman.

R. PLATNAUER Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)) of the Companies Act, 1929, passed 4th December, 1943.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Somerset House Temple Street in the city of Birmingham on the 4th day of December 1943, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that William George Ainge Russell of 12 Waterloo street, in the city of Birmingham, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(144) H. L. PLATNAUER, Director.

BEVAN INVESTMENT TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at Danygraig, Newton, Porthcawl, Glamorgan, on the 7th day of December, 1943, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Richard Leonard Thomas of Charlesville Place, Neath, Glamorgan, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of £52 10s. od., and that the said Mr. Richard Leonard Thomas as such Liquidator shall after payment of (a) all the debts and liabilities of the Company (b) the amounts due to the holders of the 'A' and 'C' Shares of the Company (c) his remuneration as aforesaid and all costs, charges and expenses of and incidental to

the winding-up, distribute the remaining assets of the Company in specie amongst the holders of 'B' Shares of the Company.”

(190) D. M. E. BEVAN, Chairman.

T. R. A. ESTATES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929 that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. O. Sunderland & Sons, Chartered Accountants, of 15 Eastcheap, London, E.C.3, on Tuesday the 21st day of December, 1943 at 3.15 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act. Notice is hereby also given that for the purpose of voting, the secured creditors are required (unless they surrender their security) to lodge at the offices of the Company, the Old Rectory, East Horsley, Surrey, before the Meeting, a statement giving particulars of their security the date when it was given and the value at which it is assessed.—
Dated this 9th day of December, 1943.

By Order of the Board,
(040) C. MIDDLEDITCH, Director.

In the Matter of PASTORI & CASANOVA (ENGLAND) 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 31st day of January 1944 being the day for that purpose fixed by the undersigned Sir Harold Moore of Dial House, Shepperton-on-Thames in the county of Middlesex, F.C.A., the Liquidator of the said Company, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the said Sir Harold Moore at Dial House, Shepperton-on-Thames aforesaid and, if so required by notice in writing from the said Liquidator, are by their Solicitors or personally, 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 2nd day of December 1943.

(004) H. MOORE, Liquidator.

In the Matter of PEMBERTON CONSERVATIVE CLUB BUILDING CO. Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 31st day of December 1943, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned John Fairhurst of Bank Chambers, Wallgate, Wigan Incorporated Accountant Liquidator of the said Company; and, if so required, by notice in writing by the said Liquidator, are, by their Solicitors or personally, 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 6th day of December 1943.

(112) J. FAIRHURST, Liquidator.

In the Matter of H. G. COLLINS SHOPFITTINGS 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 10th day of January, 1944, to send in their full Christian 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 Horace Goldsmith Cohen of 15 Pitmaston Court Goodby Road Moseley Birmingham 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 8th day of December, 1943.

H. G. COHEN, Liquidator.
NOTE:—The above notice is purely formal as all creditors have been or will be paid in full.
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