

NORBRECK BOWLING & TENNIS CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Clubhouse Clovelly Avenue Norbreck Blackpool on the 13th day of December, 1943 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cyril Nuttall of 10 Rossall Road Cleveleys near Blackpool Incorporated Accountant be appointed Liquidator of the Company."

(197)

THOMAS MASON, Chairman.

VICARAGE TRUST Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, on the 3rd day of December 1943 and held at Ling House, Dominion Street, Moorgate, E.C.2 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Lewis Civval, Chartered Accountant, of Ling House, Dominion Street, Moorgate London E.C.2 be and is hereby appointed Liquidator for the purposes of such winding-up."

(182)

E. THORNTON-SMITH, Chairman.

BRIGHTS (ASTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5 Lower Temple Street, Birmingham on the 14th day of December, 1943 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Canlett, of 5 Lower Temple Street Birmingham be appointed Liquidator of the Company."

(146)

J. SAMUEL, Chairman.

In the Matter of JONES & BROWN

(an Unlimited Company).

AT an Extraordinary General Meeting of the above named Company duly convened and held at 38 Lombard Street, London, E.C.3, on Friday the 10th day of December, 1943, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. C. T. Paice of Ryders Discount Company Limited of 38 Lombard Street E.C.3 be and is hereby appointed Liquidator of the Company without remuneration and as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 27 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

Dated the 10th day of December 1943.

(120)

A. K. BROWN, Chairman.

In the Matter of SUMMERS (HAIR SPECIALISTS) Ltd.

Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 4, Queen Victoria Street, London, E.C.2, on Wednesday the 8th day of December, 1943, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Victor Lawrence Bell, Chartered Accountant, of 27-28, Old Jewry, London, E.C.2, be appointed Liquidator."

Dated this 8th day of December 1943.

(119)

J. ERIC PILBROW, Chairman.

SANDALL GROVE MINERALS Limited.

The Companies Act, 1929.

Special Resolution passed 14th December, 1943.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Broughton House," 6, 7 and 8 Sackville Street, London, W.1, on the 14th day of December 1943, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Laurence Irving Ellis, of "Broughton House," 6, 7 and 8, Sackville Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding up."

(063)

H. W. PERKINS, Chairman.

PLANT & TRANSPORT (MANCHESTER) Limited.

The Companies Act, 1929.

Extraordinary resolution passed the 26th day of November, 1943.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 26th day of November, 1943, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable to wind the same up and that accordingly the Company be wound up voluntarily, and that for the purpose of such winding-up Mr. Archibald Yearsley, Incorporated Accountant, of 27 Brazenose Street, Manchester, 2, be and is hereby appointed Liquidator."

At a meeting held on the 26th instant, of the Creditors of the above named Company duly convened and held pursuant to section 238 of the Companies Act, 1929, it was resolved:—

"That the appointment of Mr. Archibald Yearsley as Liquidator be confirmed."

AUDREY MAZURK, Chairman of the Company. (169) pany.

Special Resolution of WINDWELL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Butts Mills, Cleckheaton, in the county of York, on the 13th day of December 1943, the following special Resolution was duly passed:—

"That the Company be wound-up voluntarily and that Edward Charles Bach of 5 Fountain Street Halifax be appointed Liquidator for the purposes of such winding-up."

(183)

HUBERT WALKER, Chairman.

NEILSON, DICK & COMPANY Limited.

(Members' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 236 of the Companies Act 1929 that a General Meeting of the Members of the above named Company will be held at 44 Friar Lane in the city of Nottingham on Tuesday the 25th day of January 1944 at 10 o'clock in the forenoon for the purpose of having an account laid before the Company showing the manner in which the winding-up 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 and papers of the Company shall be disposed of.—Dated this 13th day of December 1943.

(162)

R. WALKER COX, Liquidator.

THE MEDICAL AUTOMOBILE ASSOCIATION Limited.

NOTICE is hereby given that a Meeting of creditors will be held at Africa House, Kingsway, W.C.2, on Tuesday the 11th day of January 1944 at 11.10 o'clock in the forenoon for the purposes mentioned in sections 238 and 239 of the Companies Act 1929.—Dated 17th day of December, 1943.

(093)

M. A. JONES, Director.

THE MEDICAL & GENERAL FINANCE CORPORATION Limited.

NOTICE is hereby given that a Meeting of creditors will be held at Africa House, Kingsway, W.C.2, on Tuesday, the 11th day of January 1944 at 11.30 o'clock in the forenoon for the purposes mentioned in sections 238 and 239 of the Companies Act 1929.—Dated 17th day of December, 1943.

(092)

M. A. JONES, Director.

In the Matter of BRIGHTS (ASTON) 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 1st day of February, 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 Arthur Canlett of Messrs. Allen Edwards & Co., 5, Lower Temple Street, Birmingham 2, 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