

to reach the above named not later than one o'clock in the afternoon of the 29th day of April 1944.
(312)

PUMILAVE MANUFACTURING COMPANY Limited.

The Companies' Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Terminal House, Grosvenor Gardens, London, S.W.1, on Wednesday, 12th April, 1944 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Paul Bernard Addington of Turquand, Youngs, McAuliffe & Co. be and he is hereby appointed Liquidator for the purpose of such winding-up."
(032)

R. B. FOSTER, Chairman.

FISONS' FERTILIZERS (WESTERN) Limited.

CHARLES NORRINGTON & CO. Limited.

BICOL (LINCOLN) Limited.

RENNY FORBES & COMPANY Limited.

ICHTHEMIC GUANO COMPANY Limited.

LANCELOT FOSTER & SONS Limited.

ALFRED COE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

THE following Resolution signed by all the Members of the above Companies and dated the 6th April, 1944 was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Stanley Richard Brimblecombe be and he is hereby appointed Liquidator for the purpose of the said winding-up."
(140)

S. R. BRIMBLECOMBE, Secretary.

H. LEANING & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at 11, Sir Isaac's Walk, Colchester on the 17th day of April, 1944, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Charles Frank Bland F.C.A. of Bland, Fielden & Co., Chartered Accountants, of 11, Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."
Dated this 19th day of April, 1944.

(131) EDGAR S. LILLEY, Chairman.

In the Matter of BAKER'S MEDICINE COMPANY, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 23, King Street, London, E.C.2, on the 14th April 1944, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that Mr. Harry Colton Haines, Chartered Accountant, of 23, King Street, London, E.C.2, be and he is hereby appointed Liquidator."
NOTE.—At a subsequent Meeting of creditors held on the same day the said appointment of Mr. Harry Colton Haines was confirmed.

(157) J. K. STRONG, Chairman.

BELWIL COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at the offices of Messrs. Smith & Garton, Chartered Accountants, 23 John William Street, Huddersfield, on the 17th day of April 1944, the following Special Resolution was passed:—

Resolution.

"The Directors of the Company having made a Declaration of Solvency as required by Section 230 (1) of the Companies Act 1929 which Declaration has been duly registered with the Registrar of Companies this Company be wound up voluntarily and that Richard Garton, Chartered Accountant, 23 John William Street, Huddersfield be and he is hereby appointed Liquidator for the purpose of such winding-up."
(244)

A. BROOK HIRST, Chairman.

AMALGAMATED S.E. DAIRY FARMERS Ltd.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Welcome Inn, Petersfield, on the 14th day of April 1944 the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That Amalgamated S.E. Dairy Farmers Ltd., be wound up voluntarily and that Mr. Allan Mair of 34 Palace Court, Bayswater, London, W.1, be appointed Liquidator for the purposes of such winding-up."
(339)

A. F. CORYTON, Chairman.

G. C. LAWRENCE & PARTNERS.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25 Orchard Street, Bristol, on the 24th day of March, 1944, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Eleanor Maggie Lawrence, of 25 Orchard Street, Bristol, be appointed Liquidator for the purpose of such winding-up."
(315)

E. M. LAWRENCE, Chairman.

BRITESCO INVESTMENT TRUST Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 19th April, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Whitehall," Wrybury, in the county of Buckingham, on the 19th day of April 1944, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Sidney Bernard Alder, of 21 South Lambeth Road, London, S.W.8, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(280)

H. A. WHITE, Chairman.

POLARISING MATERIALS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at 36, Victoria Street, Westminster, London, S.W.1, on Tuesday the 11th day of April, 1944, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up, and that Mr. John Frederick Mallabar, Chartered Accountant, of No. 1, Regent Street, Waterloo Place, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(203)

H. S. B. MEAKIN, Chairman.

MARTIN HENRY PATENTS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of April 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. T. H. Hazlem of 74 Great Russell Street, W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."
(310)

T. H. HAZLEM, Secretary.

ARKLEYS Limited.

AT an Extraordinary General Meeting of the Company held at Arkley House, Arkley, Barnet, Herts, on Saturday, the 15th April, 1944, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that David Rees Evans of Craven House, Kingsway, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(327)

F. W. HACKFORTH-JONES, Chairman.

WETHERSFIELD PROPERTIES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Wethersfield in the county of Essex on the 14th day of April 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Jubilee Brunning of 78 Panfield Road, Braintree be appointed Liquidator."
Dated this 18th day of April 1944.

(314) JOSEPH DEE, Chairman.