

BARLBOROUGH ELECTRIC SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Council School, Barlborough, in the county of Derby, on the 25th day of July, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up as a Members' Voluntary Winding-up (the necessary Declaration of Solvency having been duly filed) and that Mr. John Eaton Bird, of 57, Saltergate, Chesterfield, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(045) D. J. BARNFATHER, Chairman.

In the Matter of the CLAN FOUNDRY COMPANY Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

Special Resolution passed the 13th day of July, 1944.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at "Stanhoe," Cobden Avenue, Bitternè Park, Southampton, on the 13th day of July, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Lea Woolley, of Tremona Court, Tremona Road, Southampton, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of the winding-up."

(155) ARTHUR F. HUNT, Chairman.

Special Resolution of A. R. AND P. WHUR Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Hamlet Road, Southend-on-Sea, in the county of Essex, on the 24th day of July, 1944 the following Special Resolution was duly passed:—

"That A. R. and P. Whur Limited be wound up voluntarily and that Reginald Victor Yates of 79, High Street, Southend-on-Sea, be appointed Liquidator to conduct the winding-up."

(154) (Mrs.) L. H. J. WHUR, Chairman.

MARKS & CRAWFORDS FARMS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 41 Halford Street, Leicester, on the 26th day of July, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of July 1944.

(153) A. MARKS, Chairman.

In the Matter of SOUTHFIELD HOTEL Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 28 Park Square (West) in the city of Leeds on the 24th day of July, 1944, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Arthur Joseph Fullerton of, 10 Clarendon Road Leeds (2) aforesaid Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of July, 1944.

(096) JESSIE THOMPSON, Chairman.

In the Matter of W. NICHOLS & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Bank Chambers, High Street, Kettering, on the 24th day of July 1944, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that William Charles Cattell, of Bank Chambers, High Street, Kettering, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 25th day of July 1944.

(197) S. WRIGHT, Chairman.

The MILLS STEAMSHIP CO. Ltd.

The Companies Act, 1929.

Resolutions passed 11th July, 1944.

AT an Extraordinary General Meeting of The Mills Steamship Co. Ltd. duly convened and held on the 11th day of July 1944, the following Resolutions were duly passed, that Nod. 1 being passed as a Special Resolution, and that Nod. 2 as an Extraordinary Resolution:—

Resolutions.

1. "That the Company be wound up voluntarily as a Member's Voluntary Winding-up and that Ernest George Richardson of 45, London Wall, London, E.C.2, Certified Public Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and is hereby authorised after paying or making provision for all the debts and liabilities of the Company to distribute in specie amongst the contributories the whole or such part of the remaining assets of the Company as can conveniently be so distributed."

(202) H. J. F. MILLS, Chairman.

M. OLDROYD & SONS Limited.

(Creditors' Voluntary Winding-up.)

AT a Meeting of the creditors of the above named Company duly convened and held at Spinkwell Mills, Dewsbury, on the 27th day of July 1944 the following Resolution was duly passed:—

"That Mr. Ernest Sugden of 2 East Parade, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator of M. Oldroyd & Sons Limited in the place of Sir Leonard James Coates who died on the 11th day of July 1944."

(228) W. E. GUNDILL, Chairman of the Meeting.

HALLAM HOUSE Limited.

NOTICE is hereby given that pursuant to section 238 of the Companies Act 1929 a Meeting of the creditors of the above Company will be held at the offices of the Solicitors, Messrs. Tackley, Fall & Read, 123, Wigmore Street, W.1, on 18th August, 1944 at 4.30 p.m. for the purposes of the section.—Dated 27th July 1944:

By Order of the Board,

C. S. STEEL, Secretary.

Registered Office:

King William Street House, E.C.4.

(047)

PETERBOROUGH UNIONIST CLUB COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required on or before the 22nd day of August 1944, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Joseph Stephenson of Queen Street Chambers, Peterborough, Incorporated Accountant the 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 25th day of July 1944.

(157) JOSEPH STEPHENSON, Liquidator.

In the Matter of W. NICHOLS & SON 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 22nd day of August 1944, being the day for that purpose fixed by William Charles Cattell of Bank Chambers, High Street, Kettering, Incorporated Accountant, 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 undersigned, and, if so required by notice in writing from the said Liquidator are by 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 26th day of July, 1944.

W. CHAS. CATTELL, Liquidator.

This notice is purely formal as all debts of the Company have been or will be paid in full.

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