

In the Chancery of the County Palatine of Lancaster—Manchester District.

1944 Letter M. No. 61.

In the Matter of Mrs. BIDDER Limited and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Court of Chancery of the County Palatine of Lancaster Manchester District dated the 25th day of September 1944 confirming the reduction of the capital of the above named Company from £5,200 to £1,040 and the Minute approved by the Court showing with respect to the share capital of the Company as altered the several particulars required by the above Act were registered by the Registrar of Companies on the 28th day of September 1944.—Dated this 3rd day of October 1944.

LAWSON COPPOCK and HART, 18, Tib Lane, Cross Street, Manchester, Solicitors for the (243) said Company.

In the Matter of HILMARTON WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The School Hilmarton on Wednesday the 27th day of September 1944 the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Colonel Maxwell Earle of Hilmarton Manor Calne Wilts be appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of October 1944.
(234) M. EARLE, Chairman.

The BENGAL-NAGPUR RAILWAY COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held on Monday, the 2nd day of October, 1944, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Sir George Cochrane Godfrey, of 4, Upper Cheyne Row, Chelsea, Middlesex, and Sir Louis Kershaw, K.C.S.I., C.I.E., of South Kensington Hotel, Queen's Gate Terrace, Kensington, Middlesex, be and they are hereby appointed Liquidators for the purposes of such winding-up and that their remuneration be fixed at £1,500 each."

Dated the 4th day of October, 1944.
G. C. GODFREY, Chairman.

Registered Office:

132, Gresham House, Old Broad Street,
(144) London, E.C.2.

MADEIRA HOTELS Limited.

The Companies Act, 1929.

Special Resolution, passed the 22nd day of September, 1944.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Madeira Hotel, Falmouth on the 22nd day of September 1944 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Roy Martin Lang of Midland Bank Chambers Falmouth in the county of Cornwall be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160) W. P. K. ROWE, Chairman.

FAIRFIELD MANAGEMENT Limited.

The Companies Act, 1929.

Special Resolution, passed 21st September, 1944.

AT an Extraordinary General Meeting of the shareholders of this Company held on the 21st day of September 1944 at 27 John Street London, W.C.1, when all Members being present the right to receive notice of the Meeting was waived, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur E. Bayliss of 14 Finsbury Circus, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) R. C. BARTLETT, Chairman.

PACKERS (BIRMINGHAM) Limited.

The Companies Act, 1929.

Special Resolution passed the 27th day of September, 1944.

AT an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at 34A Market Place, Macclesfield,

in the county of Chester, on the 27th day of September, 1944, the following Special Resolution was passed, namely:—

"That the Company be wound up voluntarily and that Mr. Edgar Greenoak Clegg, of 3 York Street, in the city of Manchester, Chartered Accountant, be appointed as Liquidator for the purposes of such winding-up."

Dated this 28th day of September 1944.
(202) J. W. GYLES, Chairman.

DARIEN ESTATES Limited.

The Companies Act, 1929.

Special Resolution, passed 21st September, 1944.

AT an Extraordinary General Meeting of the shareholders of this Company held on the 21st day of September 1944 at 27 John Street London, W.C.1, when all Members being present the right to receive notice of the Meeting was waived, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur E. Bayliss of 14 Finsbury Circus, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) R. C. BARTLETT, Chairman.

NATIONAL REFORMED FUNERALS CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "May Meadow," Windsor Road, Egham, in the county of Surrey, on the 2nd October, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. R. O. White of 23, Lawrence Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of October, 1944.
(005) A. GAUTREY, Chairman.

Special Resolution of BIDDY'S 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 the Dowlais Restaurant West Bute Street, Cardiff, on the 20th day of September, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Robert Ambrose Pritchard, of 69-72 The Exchange, in the city of Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(217) R. A. PRITCHARD, Chairman.

BRITISH LEGION (YORKSHIRE) CAR PARKING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 10 Blenheim Terrace Leeds 2 on Wednesday the 27th day of September 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Charles Jackson of Harvey House, Gathurst Road, Orrel near Wigan, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. D. BOUSFIELD, Director and Secretary.
(033)

JOHN WEST & SONS (BRAINTREE) Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at "Redclyffe," Braintree, Essex, on the 30th day of September 1944 the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Harry Bowstead Newton, Chartered Accountant, of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

GERALD R. WEST, Chairman.
This is a Members' voluntary winding-up and all the debts of the Company have been or will be paid in full.
(103)