

JAMES CAIGER Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 226) passed 25th January, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Turberville Wharf, Southwick in the county of Sussex, on the 25th day of January, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Arthur Croft of Quay House, Broad Street, Portsmouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of January, 1945.

(256) W. H. SHARLAND, Secretary.

CAPROTTI VALVE GEARS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 26th day of January, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Worcester Engineering Works, Worcester, on the 26th day of January 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Lawrence William Robson of 31 High Street North, Dunstable, Chartered Accountant, be appointed as the Liquidator for the purposes of such winding-up."

(253) W. M. GOOD, Chairman.

SALVUS FINANCE CO. Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 29th day of January, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 154 Queens Court, Queensway, London, W.2, on the 29th day of January 1945, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. John Bernard Pittman, of Farleigh House, 33, Lawrence Lane, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(097) J. A. CHUBB, Chairman.

E. ROBINS & SON Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (ii)).

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 57 Waterloo Street, Hove 2 on Monday the 29th day of January, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Percy Morgan Jones of 27 Lewes Road, Eastbourne, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of January, 1945.

(213) HENRY HILLS, Chairman.

WEST END WINE CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (ii)).

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 57 Waterloo Street, Hove 2 on Monday the 29th day of January, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Percy Morgan Jones of 27 Lewes Road, Eastbourne, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of January, 1945.

(214) HENRY HILLS, Chairman.

A. LACOSTE & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (ii)).

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 57 Waterloo Street, Hove 2 on Monday the 29th day of January, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Percy Morgan Jones of 27 Lewes Road, Eastbourne, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of January, 1945.

(215) HENRY HILLS, Chairman.

HYGIENE TOILET AND MANUFACTURERS (FAIRWATERS) Limited.

AT an Extraordinary General Meeting of the Members of the above Company held at 28 Charles Street, Cardiff, on Saturday, the 27th day of January 1945 at 2.30 in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Donald Brown of Thingehill Ely Road Llandaff Cardiff be and he is hereby appointed Liquidator for the purpose of such winding-up."

(110) DONALD BROWN, Chairman.

S. & T. TROUNSON Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 29th day of January, 1945, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Herbert William Pratten of 40, St. Mary Axe, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) P. LLOYD TANNER, Chairman.

In the Matter of ENGEDI INVESTMENT TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, duly convened and held at 2, Bishopsgate, London, E.C.2, on Friday, the 26th January, 1945, at 11 o'clock a.m., the following Resolution was duly passed as a Special Resolution:—

"Resolved that the Company be wound up voluntarily, and that Mr. James Eliot Norton, of Little Morton, Star Hill, Woking, Surrey, be appointed Liquidator for the purposes of such winding-up at no remuneration."

Dated this 30th day of January 1945.

(099) CHARLES H. H. C. COOK, Director.

L. L. TYRE SERVICE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 28th day of February, 1945, by their Solicitors or personally, at the offices of the undersigned William Duncan Montgomery, of 26, Pall Mall, Manchester, the Liquidator of the said Company, to come in and prove their said debts or claims, and to establish their title (if any) to priority under section 264 of the Companies Act, 1929, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved, or from objecting to such distribution.—Dated this 26th day of January, 1945.

W. D. MONTGOMERY, Liquidator.

This notice is purely formal, as all creditors have been, or will be, paid in full.

(014)

In the Matter of GORDON DEZSOFI UTILITY Limited (Members' Voluntary Winding-up), 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 28th day of February, 1945, 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 Louis Kano, Certified Accountant, of 47, Oxford Street, London, W.1, 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 29th day of January, 1945.

L. KANO, Liquidator.

NOTE: This notice is purely formal—all creditors of the Company have been, or will be, paid in full.

(033)

A. LACOSTE & CO. Limited.

(In Members' Voluntary Winding-up.)

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 3rd March, 1945, being the date for that purpose fixed by the