

of Chester is dissolved by Instrument, registered at this office the 26th day of March 1945, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a Member or other person interested in, or having any claim on, the funds of the Branch, to set aside such dissolution, and the same be set aside accordingly.—Dated the 26th day of March 1945.

B. K. WHITE, Acting as Chief Registrar.
17, North Audley Street, London, W.1.
(188)

Friendly Societies Act, 1896.

Advertisement of Dissolution by Instrument.
NOTICE is hereby given that the SHEPHERDS ON THE HILL MUTUAL PROVIDENT FRIENDLY SOCIETY Register No. 952 Mon. held at 30, Abbey Road, Cwmbran in the county of Monmouth is dissolved by Instrument, registered at this office the 27th day of March 1945, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a Member or other person interested in, or having any claim on, the funds of the Society, to set aside such dissolution, and the same be set aside accordingly.—Dated the 27th day of March 1945.

B. K. WHITE, Acting as Chief Registrar.
17, North Audley Street, London, W.1.
(187)

McCANN, VERDON & CO., Limited.

Special Resolution passed 23rd March, 1945.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 30 Westmoreland Street, in the city of Dublin, on the 23rd day of March 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. James Fitzharris, of Kean & Co., 30 Westmoreland Street, in the city of Dublin, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) GERTRUDE NAGLE, Chairman.

The CUBA SUBMARINE TELEGRAPH COMPANY Limited.

Special Resolution.

(Pursuant to the Companies Act, 1929, Section 117.)

AT an Extraordinary General Meeting of the Cuba Submarine Telegraph Company Limited, duly convened and held at Electra House, Victoria Embankment, London, W.C.2, on Monday the 26th day of March, 1945, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Sir Alan Rae Smith of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator of the Company and that the Liquidator may divide amongst the contributories in specie or kind any part of the assets of the Company and may vest any part of the assets of the Company in Trustees upon such trusts for the benefit of the contributories or any of them as the Liquidator shall think fit."

(189) EDWARD WILSHAW, Chairman.

ENWOOD STEEL PRODUCTS 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 22nd day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that a Liquidator be appointed for the purposes of such winding-up."

(154) J. H. HUSBANDS, Chairman.

FIRFIELD ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 23rd day of March, 1945, the following Special Resolution was duly passed:—

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

(155) F. J. CHIVERS, Liquidator.

ALDINGBOURNE GRAVELS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Sunny View," Nyton Road, Aldingbourne, Chichester, Sussex, on Wednesday the 29th day of November, 1944, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Laurens Haddon Staite, Incorporated Accountant, of Revenue Buildings, Chapel Road, Worthing, be appointed Liquidator for the purpose of such winding-up."

(227) CEDRIC RUSSELL, Chairman.

The PALESTINE AND BIBLE LANDS EXHIBITION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 250 Coastal Chambers, 172, Buckingham Palace Road, London, S.W.1, on the 22nd day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Charles Baker, Chartered Accountant, of 4, Longcroft Avenue, Harpenden, Herts, be appointed Liquidator of the Company."

(006) GEORGE HARPER, Chairman.

NETHER INVESTMENT COMPANY (No. 2) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Carlos Place, London, W.1, on the 22nd day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Patrick Martin of Nether Hall, Pakenham, Bury St. Edmunds, be appointed Liquidator for the purpose of such winding-up."

(144) HAROLD MARTIN, Chairman.

NETHER INVESTMENT COMPANY (No. 3) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Carlos Place, London, W.1, on the 22nd day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Patrick Martin of Nether Hall, Pakenham, Bury St. Edmunds, be appointed Liquidator for the purposes of such winding-up."

(145) HAROLD MARTIN, Chairman.

CHARLES E. BULL Limited.

SPECIAL Resolution passed on Friday, the 23rd day of March 1945, at an Extraordinary General Meeting of the Company, held at 8, Pall Mall East, S.W.1:—

"That the Company be wound up voluntarily, and that Mr. C. S. Cases, Chartered Accountant, of 8, Pall Mall East, S.W.1, be appointed Liquidator."

(146) W. R. BROWN, Chairman.

TAY (OLDHAM) Limited

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed the 27th day of March, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Tay Mill, Higginshaw, Oldham, on Tuesday the 27th day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Geoffrey Ellis Innes, of 16, Clegg Street, Oldham, Accountant, be appointed Liquidator for the purpose of such winding-up."

(274) S. BROWN, Chairman.

E. G. PAYNE Ltd.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 26th March, 1945

AT an Extraordinary General Meeting of the said Company, duly convened and held at 54, Victoria Street, London, S.W.1, on the 26th day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Henry Augustus Emler, of 54, Victoria Street, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(054) W. EMLER, Chairman.