

creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

COLLYER-BRISTOW and CO., 4, Bedford Row, London, W.C.1, Solicitors to the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named Collyer-Bristow & Co., notice in writing of his intention so to do. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm or his or their Solicitor (if any) and must be served or if posted must be sent by post in sufficient time to reach the above named not later than one o'clock in the afternoon of the 12th day of January 1946. (158)

H. H. MARTYN (AIRCRAFT) Limited.

(Members' Voluntary Winding-up.)

Special Resolution passed 1st January, 1946
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 149, Tottenham Court Road, London, W.1, on Tuesday, the 1st day of January 1946, the following Resolution was duly passed as a Special Resolution:—

"That H. H. Martyn (Aircraft) Limited be wound up voluntarily and that Leonard Herbert Fletcher Pinhorn, Esq., F.S.A.A., of 1, Laurence Pountney Hill, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

C. C. REGNART, Chairman.

The EVERLASTING TILE CONCRETE PRODUCTS AND GRANITE SUPPLIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4 Bucklersbury, Cheapside, E.C.4, on the 27th December, 1945, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily and that Mr. Wallace Hepburn, F.C.A. of 4 Bucklersbury, Cheapside, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, duly convened and held on the same day at the same place the appointment of the said Wallace Hepburn was confirmed.

(070)

M. A. HENRY, Chairman.

Special Resolution of DANIEL LAYBORN & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 178, Borough High Street, London, S.E.1, on the 31st day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Henry Bernard Hounsell, of 170-192, Borough High Street, London, S.E.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."—Dated this 31st day of December, 1945.

(162) ROY M. HYSLOP, Chairman of Meeting.

OPERATING MACHINES & TOOLS COMPANY (GORTON) Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929, passed 29th December, 1945.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 87 The Avenue, Harpfields, Stoke-on-Trent, in the county of Stafford, on the 29th day of December 1945, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Arthur Willson, of 106 Stanmore Road, Birmingham 16, in the county of Warwick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

H. W. GIBBS, Chairman.

MORETON-IN-MARSH BOWLING CLUB.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 31st December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. John Donat Barks of Oxford Street, Moreton-in-Marsh, Gloucestershire, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(187)

JOHN H. PYE, Chairman.

In the Matter of JOSIAH WILLIAMS & COMPANY (BRISTOL) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Orchard Street, Bristol, 1, on the 1st day of January, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mrs. A. C. Cooper, of 25, Orchard Street, Bristol, 1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(182)

H. C. LEONARD, Chairman.

GRAY AND PAULETTE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of January 1946 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. J. Whittington, Chartered Accountant, of 17, St. Peter Street, Winchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183)

F. W. SHINGLETON, Chairman.

MISS GRAY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of January, 1946 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. J. Whittington, Chartered Accountant of 17, St. Peter Street, Winchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184)

E. A. SHINGLETON, Chairman.

CARTWRIGHT & RATTRAY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of December 1945, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Scott of Corporation Street, Hyde in the county of Chester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(185)

Dated this 31st day of December 1945.

C. W. HOLDING, Secretary.

DINES Limited. (In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 30 Park Row, Nottingham on Monday the 31st day of December 1945 at 3 o'clock in the afternoon the following Extraordinary Resolution was duly passed:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Robert Grimley of 30 Park Row in the city of Nottingham Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the Company held at 30 Park Row, Nottingham at 4 o'clock in the afternoon on the same day the creditors confirmed the appointment of Mr. Robert Grimley as Liquidator.

(203)

J. B. DINES, Chairman.