

**WILLIAMS & BAXTER Limited.**  
(Members' Voluntary Winding-up.)

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2, South Quay, Great Yarmouth, on the 31st day of December, 1945, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Albert Ernest Lark, Chartered Accountant of 2, South Quay, Great Yarmouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of December, 1945.

(016) MARJORIE M. C. WILLIAMS, Chairman.

**I.C.I. (GENERAL CHEMICALS) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at Nobel House, Buckingham Gate, London, S.W.1, on Monday, the 31st day of December, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Cecil Frank Bristol, of I.C.I. (General Chemicals) Ltd., Cunard Building, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of December 1945.

(215) R. A. LYNEK, Chairman of the Meeting.

**I.C.I. (EXPLOSIVES) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at Nobel House, Buckingham Gate, London, S.W.1, on Monday, the 31st day of December, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that James Andrew Pitkethly, of I.C.I. (Explosives) Ltd., Nobel House, Stevenston, Ayrshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of December 1945.

(214) R. A. LYNEK, Chairman of the Meeting.

**I.C.I. METALS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at Nobel House, Buckingham Gate, London, S.W.1, on Monday, the 31st day of December, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that George Norton, of I.C.I. Metals Ltd., Kynoch Works, Witton, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of December 1945.

(213) R. A. LYNEK, Chairman of the Meeting.

**Special Resolution of REGENT ESTATES**

**COMPANY HARROGATE 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 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 Strother Harrison, of 7, Bond Place, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(188) OSWALD CHIPPINDALL, Chairman.

**BRITISH LEGION CLUB (BOSTON) Limited.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened, and held at No. 2 Main Ridge, Boston, Lincolnshire, on Friday the 21st day of December 1945, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up and that the Company be wound up accordingly."

"That Mr. Cyril Glover Compton of New Street, Boston, in the county of Lincoln, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the said Company duly convened, and held on the same date, and at the same address, Cyril Glover Compton of New Street, Boston, Incorporated Accountant, was

appointed Liquidator for the purposes of such winding-up.

E. C. STANWELL, Chairman of the above mentioned Members' Meeting.

(014) HARRY BATEMAN, Chairman of the above mentioned Creditors' Meeting.

**SAFELOCKS Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 46A, Finsbury Square, London, E.C.2, on the 31st day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leo Grahame, Chartered Accountant, of 46A, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of winding-up."

(218)

K. GRAHAM, Chairman.

**FURZEHILL ESTATE Limited**

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Park West, Marble Arch, in the County of London, on the 28th day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up in a Members' voluntary winding-up and that Robert Ludkin of Park West, Marble Arch, London, W.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(211)

E. ANTHONY ELMES, Chairman.

The Companies Act, 1931.

NOTICE is hereby given that an Extraordinary General Meeting of The ONCHAN CINEMA Limited, held at the Royalty Cinema, Walpole Avenue, Douglas, on the 31st day of December, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Harry Edwin Knale, of St. George's Chambers, 1, Athol Street, Douglas, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

ARTHUR E. KITTO, Chairman.

N.B.—This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed, and all outstanding creditors will be paid in full.

(028)

**W. H. HARRAP & SONS Limited.**

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of the above named Company will be held at the Houldsworth Hall, 90 Deansgate, Manchester 3, on Monday 14th day of January 1946 at 2.45 p.m. for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 19th day of December 1945.

(015)

M. R. HARRAP, Director.

**UNITED ALUMINIUM FOUNDRIES Limited.**

(Creditors' Voluntary Winding-up.)

NOTICE is hereby given, pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above-mentioned Company will be held at 15 Moorgate, London, E.C.2, on Tuesday 8th January, 1946, at 11.15 o'clock in the morning, for the purposes provided by sections 238, 239 and 240 of the said Act.—Dated 31st December, 1945.

(057)

G. A. McBEAN, Secretary.

**PRODUCTION TOOL PLANNING CO. Limited.**

The Companies Act, 1929.

NOTICE is hereby given pursuant to Section 238 of the Companies Act, 1929, that a Meeting of the creditors of Production Tool Planning Co. Limited, will be held at the offices of Messrs. Hand & Co., Incorporated Accountants, Fletcher's Chambers, Fore Street, Birmingham 2, on Thursday, the 10th day of January, 1946, at 11.30 o'clock in the forenoon, for the purposes provided for in the said Section.

Creditors are required to forward particulars of their claims to Messrs. Hand & Co. at address given above.

Dated the 1st day of January, 1946.

(164)

R. P. BROWN.