In the Matter of CENTRAL SERVICES CLUB (FALMOUTH) Limited (By Guarantee).
The Companies Act, 1929.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company will be held at the Registered Office at Bar Road, Falmouth in the county of Cornwall, on Thursday the 28th day of March 1946 at 6 o'clock in the afternoon for the purposes of considering and if thought fit, passing the following Resolution as a Special Resolution, namely:—

"That the Company be wound up voluntarily in consequence of the forthcoming fulfilment of its objects and that Mr. Roy Martin Lang of Midland Bank Chambers, Falmouth aforesaid, be and he is appointed Liquidator for purposes of such winding-up in respect to which appointment he shall be remunerated from the proceeds accruing in such process by the payment of the usual professional fees."

Dated in Falmouth, the 21st day of February 1946.

A. F. COCHRANE, Cmdr., Chairman of the
(198) Council of Members.

VERON Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 9th March, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 St. Michael's Street, Oxford, on the 9th day of March, 1946, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Syd. G. Hunt, Accountant, of 1 St. Michael's Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) B. VAUGHAN JAMES, Chairman.

JOHN G. IRONSIDE & COMPANY Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22 Millstone Lane Leicester, on the 6th day of March 1946, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. John Graham Austin, of 22 Millstone Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(039) J. G. IRONSIDE, Chairman of Meeting.

The DEACONESS HOUSE OF ST. MICHAEL & ALL ANGELS TRUST Ltd.
The Companies Act, 1929.
Special Resolution passed the 6th day of March, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Norham Gardens, Oxford, on the 6th day of March, 1946, the following Special Resolutions were duly passed:—

1. "That the Deaconess House of St. Michael and All Angels Trust Ltd. be wound up voluntarily, and that Charles Maitland Duncan, Chartered Accountant, of 112-114 Cannon Street, London, E.C.4, be appointed Liquidator for the purpose of such winding-up at a remuneration of fifty guineas."

2. "That the Liquidator is instructed and authorised, after paying all liabilities and expenses of the liquidation, to transfer the available assets to the National Church League Incorporated, of Dean Wace House, 7 Wine Office Court, Fleet Street, London, E.C.4."

(003) J. P. THORNTON-DUESBERY, Chairman.

LAND SECURITIES (CORNWALL) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed the 11th day of March, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Barclays Bank Chambers, St. Austell, in the county of Cornwall, on the 11th day of March, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Arthur Truscott of No. 7, Ranelagh Road, St. Austell, be and he hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of March, 1946.

(109) WALTER H. GRAHAM, Chairman.

CAPROKOL Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed February 26th, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 16 to 34 Graham Street, London, N.1, on the 26th day of February, 1946, the following Special Resolution was duly passed:—

Resolution.

"That this Company be wound up voluntarily and that Mr. Edwin Sibley be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156) T. W. RAYNER, Chairman.

COMPTONS (DITTON) Ltd.
The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 11th March, 1946, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Finnamore Wreford, Incorporated Accountant, of 424-427A Bank Chambers, 329 High Holborn, W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) H. F. BROOKS, Chairman.

FENDON ESTATES Limited.
The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Sussex House, Hobson Street, Cambridge, on the 8th day of March, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(111) S. A. ROLFE, Chairman.

BROWN & SONS, KINGSBRIDGE CARRIAGE AND MOTOR WORKS Ltd.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 49A, Fore Street, Kingsbridge, Devon, on the 11th day of March, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William George Bowhay of 49A Fore Street, Kingsbridge, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(123) W. G. BOWHAY, Liquidator.

MUCHALL ESTATES Limited.
The Companies Act, 1929.
Special Resolution passed 12th March, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 Newhall Street, Birmingham, on the 12th day of March 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. William George Ainge Russell, of 12 Waterloo Street, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(122) W. W. GREEN, Chairman.

In the Matter of UNITED KINGDOM COMMERCIAL CORPORATION (ERITREA) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plantation House, Fenchurch Street, in the city of London on Monday, the 11th day of March, 1946, at 12.15 p.m., the following Resolution was duly passed as a Special Resolution:—

"That United Kingdom Commercial Corporation (Eritrea) Limited be wound up voluntarily and that Mr. William Halford Lawson, F.C.A. of River Plate House, 12 and 13 South Place, London, E.C.2 be and is hereby appointed Liquidator to conduct the winding-up."

(012) L. C. PATON, Chairman.

In the Matter of UNITED KINGDOM COMMERCIAL CORPORATION (IRAN) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Plantation House, Fenchurch Street, in the city of London on Monday, the 11th day of March, 1946, at