

The GREAT NORTHERN PROPERTY INVESTMENT CO. Ltd.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 9th September, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Monksland, Berrow, Burnham-on-Sea, in the county of Somerset on the 9th day of September 1946 at 4 p.m. the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur L. Blower of 4, Princess Street, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of September 1946.

(030) S. G. F. PLOWRIGHT, Chairman.

EATONDEN MANOR FARM Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company duly convened and held at Avoca, Stonegate, Ticehurst, in the county of Sussex, on the 19th day of September, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cecil Edwards, Chartered Accountant, of 33 Winckley Square, Preston, be and he is hereby appointed Liquidator, for the purpose of such winding-up."

(029) C. H. SMITH, Chairman.

BOURNE PICTUREHOUSE Limited.

Copy Resolution.

AT an Extraordinary General Meeting of the Members of the above Company held at 11, North Street, Bourne, on Friday, the 13th day of September 1946, the following Resolution was passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Harry Thomas Ringrose of Bourne, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(107) R. B. GIBSON, Chairman.

H. BOOTHMAN (TRIMMINGS) Ltd.

AT an Extraordinary General Meeting of the Members of the Company held on Thursday, the 19th September 1946, at 32-33, Commercial Street, Leeds 1, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Joseph Butler of 32-33, Commercial Street, Leeds 1, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(108) M. BOOTHMAN, Chairman.

H. M. P. TOOL & ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 408, Montrose Avenue, Trading Estate, Slough, on Saturday, the 21st day of September, 1946, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up in a Members' voluntary winding-up and that Mr. Edwin Clifford Thorne, F.C.A., of 514, Ipswich Road, Trading Estate, Slough, Bucks, be and is hereby appointed Liquidator for the purposes of such winding-up."

(087) H. M. PETERSON, Chairman.

SUPER HALLS (BILLIARDS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Grosvenor House, Park Lane, W.1, on the 12th day of September, 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. George William Bacon, of Norfolk House, Laurence Pountney Hill, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

W. J. M. BURTON, Chairman.

NOTE.—All the creditors have been or will be paid in full.

(205) *

In the Matter of **RAYMOND SINCLAIR (CONCERTS) Limited**, and in the Matter of the Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the Hall of the Liverpool Society of Chartered Accountants on Monday the

30th day of September 1946, at 11.30 o'clock in the forenoon.—Dated 18th day of September 1946.

By Order of the Board.

(203) E. M. GWEN and CO.

METAL PROTECTION 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 2 and 3 Salisbury Court, Fleet Street, E.C.4, on the 2nd October, 1946, at 12.15 o'clock p.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated the 20th September, 1946.

By Order of the Board,

For **RAMA CORPORATIONS Ltd. (SECRETARIES)**,

(206) V. G. STANSHALL, Secretary.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of **KELLER WINES (1940) Limited** will be held at 76, New Cavendish Street, London, W.1, at 11.30 a.m. on Tuesday, 1st day of October, 1946, for the purposes provided for in sections 239 and 240 of the said Act.—Dated this 19th day of September, 1946.

(053) A. DURHAM, Director.

NOTTINGHAM IMPERIAL LAUNDRY Limited.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 15th day of November, 1946, to send their names and addresses, and the particulars of their debts and claims and the names and addresses of their Solicitors (if any) to the undersigned Lawrence William Underwood, Chartered Accountant of 9, Low Pavement, Nottingham, Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are by their Solicitors or personally, to come in and prove their debts and claims at such place and time 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 20th day of September, 1946.

(032) L. W. UNDERWOOD, Liquidator.

MAJOR MOTORS 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 31st October 1946 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to me the undersigned Arthur H. Hughes of 17-18 Old Bond Street, London, W.1, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are by their Solicitors or personally to come in and prove their said debts or claims at such times 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 17th day of September, 1946.

(077) ARTHUR H. HUGHES, Liquidator.

In the Matter of **H. BOOTHMAN (TRIMMINGS.)**
(In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 31st day of October, 1946, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Joseph Butler of 32-33, Commercial Street, Leeds, Incorporated Accountant, Liquidator of the said Company; and, if so required, by notice in writing by the said Liquidator, are, by their Solicitors or personally, to come in and prove their said 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 19th day of September, 1946.

(109) JOSEPH BUTLER, Liquidator.

The **LEEK DIVISION CONSERVATIVE CLUB COMPANY Limited.** (Members' Voluntary Winding-up.)