

SHEPHERD'S BAKERY Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed the 7th day of February, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 79 Mosley Street, Manchester, 2, on the 7th day of February 1947, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Robert Bibby, of 79 Mosley Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184) **THOMAS DEARDEN**, Chairman.

In the Matter of **BROWN BROTHERS & TAYLOR Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Lantern Tower Chambers, Coppergate, York on Friday the 7th day of February 1947, the following Resolution was duly passed, as a Special Resolution, viz. :—

"That the Company be wound up voluntarily, and that Mr. Robert Stephen Barnitt of 6, Peckitt Street, York be appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of February 1947.

(165) **W. ARTHUR KAY**, Chairman.

POND WOOD ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at 47, Victoria Street, London, S.W.1, on Thursday, the 6th day of February, 1947, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily and that Mr. Arnold Thaxter Burn, Accountant, 10, Shelley Road, Worthing, be and is hereby appointed Liquidator for the purposes of such winding-up."

(164) **H. HADDEN**, Chairman.

MARK D. LEE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11 Princes Square, Harrogate in the county of York on the 8th day of February 1947 the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily, and that Horace Dunn of 74 Albert Road Harrogate aforesaid Solicitors Clerk be appointed Liquidator of the Company."

(121) **KATE LEE**, Chairman.

F. & R. WEST 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 8th day of February 1947, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily and that Reginald Albert West, Incorporated Accountant, of 27 Windsor Crescent, Frome, be and is hereby appointed Liquidator for the purpose of such winding-up."

(138) **R. A. WEST**, Chairman.

NEW LIFE TYRE COMPANY 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 3rd February, 1947, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily."

(139) **L. H. W. CAREY**, Chairman.

THE CRAVEN ASSEMBLY ROOMS COMPANY 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 6th day of February 1947 the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily and that George Ambler of 'Ribblelands,' Stackhouse, Settle in the county of York Solicitor be appointed Liquidator for the purposes of such winding-up."

(141) **C. H. CHARLESWORTH**, Chairman.

WEST END QUALITY PRODUCTIONS Ltd.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at Royal Insurance Chambers, Central Street, Halifax, 15th February 1947, at 11.30 a.m., for the purpose, if thought fit, of nominating a Liquidator.

(260) **NORMAN SMITH**, Secretary.

LEONARD GOLDHILL 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 the above named Company will be held at the offices of George Gradon & Co., Finsbury House, Blomfield Street, E.C.2, on Thursday the 6th March 1947 at 10.30 a.m. for the purposes mentioned in sections 239 and 240 of the said Act.

By Order of the Board.

(028) **HOWARD JACOBS**, Director.

DONALD GROSS & COMPANY 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 the above named Company will be held at Room 16, Winchester House, Old Broad Street, London, E.C.2, on Friday, the 21st day of February, 1947, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 11th day of February, 1947.

By Order of the Board,

(163) **H. WISEMAN**, Secretary.

TURNWRIGHT 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 the above named Company will be held at the offices of Harry L. Price & Co., Incorporated Accountants, 47 Mosley Street, Manchester 2, on Tuesday, the 18th day of February 1947 at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 11th day of February 1947.

(144) **J. F. SHAW**, Secretary.

ALLIANCE FUR DYERS (1935) Ltd.

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 4-6 Throgmorton Avenue, London, E.C.2, on Monday the 17th day of March 1947 at 12.15 p.m. for the purpose provided in the said section.—Dated this 10th day of February 1947.

S. BAYLISS SMITH, Director.

4-6, Throgmorton Avenue, London, E.C.2.
(240)

GILBERT CLAY CO. Ltd.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that all creditors of the above named Company are required, on or before Monday, 31st March 1947, to send their names and addresses, with particulars of their debts or claims, to the undersigned, Harold Rothwell, Chartered Accountant, 35, Surrey Street, Strand, W.C.2, the Liquidator of the said Company, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved or from objecting to such distribution.—Dated this 27th day of January, 1947.

(069) **H. ROTHWELL**, Liquidator.

The LLANGOLLEN and DISTRICT GOLF CLUB 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 3rd day of March 1947, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Thomas Arthur Gittins, Incorporated Accountant, of 28, Salop Road, Oswestry, Shropshire, the 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 10th day of February, 1947.

(145) **THOMAS A. GITTINS**, Liquidator.