

post to the above named, 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 8th day of May 1948
(100)

In the High Court of Justice (Chancery Division)
Companies Court. No 00250 of 1948

Mr. Justice Roxburgh

In the Matter of PEDIGREE PRODUCTS Limited
and in the Matter of the Companies Act, 1929

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the High Court of Justice was on the 21st day of April, 1948, presented to the said Court by Embassa Limited whose registered office is situate at 4 D'Arbly Street, Wardour Street in the county of London a creditor of the said Company, and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 10th day of May, 1948, and any creditor or contributory of the said Company desirous to support or oppose the making of an order on the said petition may appear, at the time of hearing, in person or by his counsel, for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same

BUCKERIDGE and BRAUNE, 3 and 4,
Clement's Inn, Strand, W C 2, Solicitors for
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, 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 firm or person 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 1 o'clock in the afternoon of the 8th day of May, 1948
(121)

ATOMILL Limited

The Companies Acts 1929 and 1947
(Members' Voluntary Winding-up)

Special Resolution passed the 21st day of April, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Bedford Avenue, London, W C 1 on the 21st day of April, 1948, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr James Francis Cullingham of 42, Bedford Avenue, London, W C 1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up"

(091) L G STONE, Chairman

In the Matter of HARTLAND ESTATES Limited

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 33, Pinner Road, Harrow, Middlesex, on the 22nd day of April, 1948, the following Special Resolutions were duly passed—

(a) "That having regard to the provisional Agreement of the 26th day of January, 1948, for the sale of the undertaking to the Warden Estates Limited, which Agreement was ratified by a General Meeting of the Company, held on the 2nd February, 1948, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily and that William Edward Wooldridge, F C A, Chartered Accountant, the Auditor of this Company be and is hereby appointed the Liquidator for the purpose of such winding-up"

(b) "That the Liquidator be and is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid satisfied or duly provided for) to distribute in specie or kind amongst the contributories of the Company the 44,000 shares of 5s each in the capital of Warden Estates Limited (credited as fully paid up) which form part of the consideration for the said sale in accordance with their respective rights and interests and so that each contributory shall be entitled to

elect to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominees, such election to be declared in writing to the Liquidator"

(c) "That we, being all the Members entitled to attend and vote at a General Meeting of the Company, agree that the above Resolutions be proposed and passed as Special Resolutions at a meeting at which less than 21 days' notice has been given"

(105) MARKHAM H THORP, Chairman

In the Matter of WARDEN PROPERTIES Limited

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 33, Pinner Road, Harrow, Middlesex, on the 22nd day of April, 1948, the following Special Resolutions were duly passed—

(a) "That having regard to the provisional Agreement of the 26th day of January, 1948, for the sale of the undertaking to the Warden Estates Limited, which Agreement was ratified by a General Meeting of the Company, held on the 2nd February, 1948, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily and that William Edward Wooldridge, F C A, Chartered Accountant, the Auditor of this Company be and is hereby appointed the Liquidator for the purpose of such winding-up"

(b) "That the Liquidator be and is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid satisfied or duly provided for) to distribute in specie or kind amongst the contributories of the Company the 40,000 shares of 5s each in the capital of Warden Estates Limited (credited as fully paid up) which form part of the consideration for the said sale in accordance with their respective rights and interests and so that each contributory shall be entitled to elect to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominees, such election to be declared in writing to the Liquidator"

(c) "That we, being all the Members entitled to attend and vote at a General Meeting of the Company, agree that the above Resolutions be proposed and passed as Special Resolutions at a meeting at which less than 21 days' notice has been given"

(103) MARKHAM H THORP, Chairman

A J BURN & COMPANY Limited

Special Resolution (pursuant to ss 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed 19th April 1948

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 69 Broad Walk, Snaresbrook Essex on the 19th day of April 1948, the subjoined Special Resolution was duly passed, viz—

"That the Company be wound up voluntarily and that William John Gillespie of 31 Bedford Street Strand, W C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(092) M. MILLER, Chairman

WEDGWOOD HOTELS Limited

The Companies Act, 1929

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 8th day of April, 1948, the following Special Resolution was duly passed

"That the Company be wound up voluntarily by the Members and that Mr A Bowerman, F A I A of 14, Southbrook Terrace, Bradford, be and is hereby appointed Liquidator for the purposes of winding-up and distributing the assets"

(192) W M CRAWSHAW, Chairman

The WEMBLEY STEAM FISHING COMPANY (GRIMSBY) Limited

The Companies Acts, 1929 and 1947

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Offices of the Company, Fish Docks, Grimsby, in the county of Lincoln, on the 13th day of April, 1948, the following Special Resolution was duly passed—

"That this Company be wound up voluntarily and that Herbert John Cole, Chartered Accountant, of Old Market Place, Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(087) H M COOK, Chairman