

**PESPECRAFT Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 11th June, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Registered Office of the Company, Halt Road, Rhigos, on the 11th day of June, 1948 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same and, accordingly, that the Company be wound-up voluntarily and that Hilton George Mantle, Accountant, of Boot Chambers, Market Street, Aberdare be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of June, 1948.  
(179) F. M. ASTRAND, Chairman.

**J. & W. DAY PROPERTIES Limited.**

The Companies Acts, 1929 and 1947.

AT an Extraordinary General Meeting of the members of the above Company, held at 12, Norfolk Street, Strand, W.C.2, on Wednesday, the 9th day of June, 1948, the subjoined Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Eric William Epton Chapman, Chartered Accountant, of 20, Abchurch Lane, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOHN DAY, Chairman.

The above Notice is purely formal. All debts have been or will be paid in full.  
(126)

**RENATA LIMITED.**

Special Resolution (Pursuant to the Companies Act, 1929, ss. 117 (2) and 225 (1) (b)) Passed 31st May, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46/47, Kingly Street, London, W.1, on the 31st day of May, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound-up voluntarily, and that Reginald Arthur Drury, Certified Accountant, of 92, Grove End Gardens, London, N.W.8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) R. N. WALLIS, Chairman.

In the Matter of E. WOOD (PRODUCTS) Limited and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at "Talbot Works," Stanstead Abbots, Ware, Herts. on Monday the 7th of June, 1948, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily and that Mr. Arthur Frank Newling of Flat 11, Fitzjohn's House, Fitzjohn's Avenue, London, N.W.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(160) H. A. J. SILLEY, Chairman.

**RAITH PLAYS 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 Messrs. Hacker, Rubens & Co., 18 Maddox Street, London, W.1, on Tuesday the 22nd June 1948 at 11.30 a.m. for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 10th day of June 1948.

(064) A. A. PELLATT, Director.

**NEW MILTON SHEET METAL WORKS Limited.**

Companies Acts 1929 and 1947.

NOTICE is hereby given pursuant to Section 238 of the Companies Act, 1929, that a Meeting of the creditors of the Company will be held at 76, New Cavendish Street, London, W.1, on Friday, the 18th June, 1948 at 11.30 a.m. for the purposes provided in Sections 239 and 240 of the said Act.—Dated this 9th day of June 1948.

(070) J. A. SPARROW, Secretary.

**B.E.T.A. SERVICES (CROYDON) 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 211, Lower Addiscombe Road, Croydon on Monday, 21st day of June, 1948 at 2.30 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 7th day of June, 1948.

(003) ROWLAND J. FEAKINS, Director.

**EASTWOOD ELECTRICAL CO. (KEIGHLEY) 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 Turner & Wall Solicitors Arcade Chambers North Street Keighley on Friday the 18th day of June, 1948, at 3 p.m. for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 10th day of June, 1948.

By Order of the Board,  
(095) ELLEN PICKLES, Secretary.

**O. C. BOYCE & COMPANY Limited.**

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at 33, West Bute Street in the city of Cardiff on Tuesday, the 6th day of July, 1948, at 11 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 11th day of June, 1948.

(164) O. C. BOYCE.

**R. M. JOHNSTONE & CO. 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 12 Lincoln's Inn Fields, London, W.C.2, on Wednesday, the 23rd day of June, 1948, at 2.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the Registered Office of the Company before the Meeting a Statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 12th day of June, 1948.

(203) PEGGY JOHNSTONE, Secretary.

**NEWCON FILTERS Limited.**

NOTICE is hereby given that a Meeting of the creditors of Newcon Filters Limited will be held at 49, Moorgate (2nd Floor) London, E.C.2, on Wednesday, 23rd June, 1948, at 11.45 a.m., for the purposes provided in sections 238 and 239 of the Companies Act, 1929.—Dated this 14th day of June, 1948.

By Order of the Board,  
(129) R. G. SCARFE, Secretary.

**JOHN BALE MEDICAL PUBLICATIONS Limited**

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at 98, Park Street, London, W.1, on Wednesday, the 23rd day of June, 1948, at 12 o'clock noon for the purposes mentioned in Sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 9th day of June, 1948.

(159) PERCY F. HUGHES, Secretary.

**In the Matter of EUGENE RIMMEL Limited.**

(In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 16th day of July, 1948, 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, John Bennett Rubens of 18, Maddox Street, London, W.1, 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 11th day of June, 1948.

(130) J. B. RUBENS, Liquidator.