

so registered, and that the registry thereof was therefore on the 4th day of January 1949 formally cancelled by the Registrar-General of Births, Deaths and Marriages for England and Wales.—Witness my hand this 5th day of January 1949.

W. T. FLETCHER, Superintendent Registrar.

Friendly Societies Act, 1896.

Advertisement of Dissolution by Instrument.

NOTICE is hereby given that the LOCKWOOD BAPTIST CHAPEL FRIENDLY SOCIETY (Register No. 5520 York) held at Baptist Chapel, Lockwood, Huddersfield, in the county of York is dissolved by instrument, registered at this office the 5th day of January, 1949, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a member or other person interested in or having any claim on the funds of the Society to set aside such dissolution, and the same be set aside accordingly.—Dated the 5th day of January, 1949.

B. K. WHITE, Chief Registrar.

17, North Audley Street, London, W.1.
(194)

BORIS Limited.

Special Resolutions for the winding-up of a Solvent Company (pursuant to the Companies Act, 1948, ss. 141 (2) and 278 (1) (b)), passed 31st December, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 55, Curzon Street, London, W.1, on the 31st December, 1948, the following Special Resolutions were duly passed, viz.:—

Special Resolutions.

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Robert Parker Chambers of 90 Gresham House Old Broad Street in the city of London Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Raceform Ltd. of the other part be and it is hereby approved and that the said Liquidator be hereby authorised pursuant to section 287 of the Companies Act 1948 to enter into an Agreement with such Company in the terms of the said draft and to carry the same into effect with such if any modifications as he thinks expedient."

(160) R. C. V. DE WESSELOW, Chairman.

In the Matter of J. S. WHEELWRIGHT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Eldon Street House, Eldon Street, London, E.C.2, on the 31st day of December 1948, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"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 Donald Claude Cann, Chartered Accountant of Eldon Street House, Eldon Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of January 1949.

(024) J. S. WHEELWRIGHT, Chairman.

FORTUNE STUDIOS Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 31st December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Victoria House, Vernon Place, London, W.C.1, on the 31st day of December, 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Ralph Gordon Staples, Accountant, of 71 Park Drive, London, N.21, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ALFRED H. ANGUS.

Members' Voluntary Winding-up.—All creditors will be paid in full.
(282)

EUROPEAN CYPRUS TRADING COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of January 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under sections 278-290 of the Companies Act, 1948, and that Mr. A. N. Myers, of Norwich Union Buildings, Downing Street, Cambridge, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(147)

C. DEMETRIOU, Director.

SEALCONES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of December 1948, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Donald Smith, of 6 Broad Street Place, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148)

A. R. O. SLATER, Chairman.

PORT TALBOT TRADING & TRANSPORT Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of December 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Norman Ernest Jacob of "Highcliffe", North Road, Leighwood, Bristol, Accountant, and William Jones of 10, Eagle Street, Port Talbot, Accountant, be appointed Liquidators for the purpose of such winding-up."

(146)

F. E. JACOB, Chairman.

In the Matter of WESTONS (EPSOM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 114, Stoneleigh Park Road, Ewell, Surrey, on Monday the 6th day of September, 1948, the subjoined Special Resolution was passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Charles Olliffe, of Bush Lane House, Cannon Street, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(136)

L. O. STANBURY, Chairman.

GARNETTS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting duly convened and held at 2, Imperial Drive, North Harrow, Middlesex, on the 3rd day of January, 1949, the following Resolution was passed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily and that William Day, Junior, of 39-41 Earl Street, Maidstone, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(130)

A. B. CUTLER, Chairman.

SANDERLAY CO. Limited.

The Companies Act, 1948.

Extraordinary Resolution, passed 5th January, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company held at The Studio, Castle Street, Rugby, on Wednesday, 5th January, 1949, the following Resolution was passed as an Extraordinary Resolution, viz.:—

Resolution

"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 Mr. Arthur Eric Limehouse, F.C.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of January, 1949.

(116)

J. S. SANDERS, Chairman.