

In the Matter of the NEW YORK TIMES COMPANY Limited (in Voluntary Liquidation, creditors' winding-up), and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened for the 8th September, 1950, and adjourned to and held on the 15th September, 1950, at 16, Old Broad Street, in the city of London the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Leslie Stuart Hayden of 162A, Queen Victoria Street, in the city of London be appointed Liquidator for the purposes of such winding-up."

A Meeting of creditors held at the same place on the 8th September, 1950, confirmed the nomination of Mr. Leslie Stuart Hayden as Liquidator of the Company.—Dated this 15th day of September, 1950.

(133)

J. A. MILLEST, Chairman.

SMITH AND MOULDEN Limited.

The Companies Act, 1948.

Special Resolution passed the 13th day of September, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act 1948, and held at No. 1, Richmond Terrace, Blackburn on the 13th day of September 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Robert Banks Walker of 1, Richmond Terrace, Blackburn, Incorporated Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(117)

H. H. SMITH, Chairman.

CYRIL ROSE Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed the 31st August, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Welbeck Hotel, Milton Street, Nottingham, in the afternoon of Thursday, on the 31st day of August, 1950, 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 Mr. T. B. Quail, of 1, Oxford Street, Nottingham, be and is hereby appointed the Liquidator for the purpose of such winding-up."

At the Statutory Meeting of creditors held at the same place and on the same day, Mr. A. W. Hunter of Messrs. Latham & Co., was appointed Joint Liquidator with the said Mr. T. B. Quail.

(081)

C. ROSE, Chairman of both Meetings.

MYRA (COSHAM) 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 9th day of September 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Henry Pyke, Incorporated Accountant, of Lloyds Bank Buildings, Fratton Bridge, Portsmouth, Hampshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(112)

C. M. WIGMORE, Chairman.

WILLERN GLASS COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 9th day of August 1950, 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 this business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

(106)

S. E. WRIGHT, Chairman.

WHITFORD HOTELS Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 14th September, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Armstrong Oiler Works, Lendal Bridge, York, on the 14th day of September, 1950, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leonard Rank of 8, Coppergate, York, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

VIOLET A. MOONEY.

JACK HILL (HULL) 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 14th day of September, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Gilbert Burton of National Provincial Chambers, Silver Street, Hull be, and is hereby appointed the Liquidator for the purpose of such winding-up."

(115)

J. H. HILL, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: **UTTOXETER RACE COURSE Limited.**

Nature of Business: **RACE COURSE PROPRIETORS AND PROMOTERS.**

Address of Registered Office: 45, Market Street, Uttoxeter, Staffs.

Liquidator's Name and Address: Percy John Snow, 17, Albion Street, Hanley, Stoke-on-Trent.

Date of Appointment: 11th September, 1950.

By whom Appointed: Members.

(044)

Name of Company: **THE BOGNOR ESTATES COMPANY Limited.**

Nature of Business: **ESTATES COMPANY.**

Address of Registered Office: 26, Old Bond Street, London, W.1.

Liquidator's Name and Address: Stanley Bayliss Smith, 4-6, Throgmorton Avenue, London, E.C.2.

Date of Appointment: 15th September, 1950.

By whom Appointed: Company.

(173)

Name of Company: **JACK HILL (HULL) Limited.**

Nature of Business: **COMMISSION AGENTS.**

Address of Registered Office: Austin Chambers, Chapel Street, Hull.

Liquidator's Name and Address: Thomas Gilbert Burton, National Provincial Chambers, Silver Street, Hull.

Date of Appointment: 14th September, 1950.

By whom Appointed: Company.

(116)

Name of Company: **WHITFORD HOTELS Limited.**

Nature of Business: **HOTEL PROPRIETORS.**

Address of Registered Office: Armstrong Oiler Works, Lendal Bridge, York.

Liquidator's Name and Address: Leonard Rank, 8, Coppergate, York, Chartered Accountant.

Date of Appointment: 14th September, 1950.

By whom Appointed: Company.

(085)

Name of Company: **MYRA (COSHAM) Limited.**

Nature of Business: **GENERAL AND FANCY DRAPERS.**

Address of Registered Office: 111, High Street, Cosham, Portsmouth.

Liquidator's Name and Address: Henry Pyke, Lloyds Bank Buildings, Fratton Bridge, Portsmouth.

Date of Appointment: 9th September, 1950.

By whom Appointed: Members.

(113)