

In the Chancery of the County Palatine of Lancaster. (Liverpool District.) 1954 Letter C. No. 6308.  
In the Matter of The CALDY MANOR ESTATE Limited, and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that the Order of the above Court dated the 13th day of December, 1954, confirming the reduction of the capital of the above-named Company from £35,000 to £19,500 and the minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above statutes were registered by the Registrar of Companies on the 20th day of January, 1955.—Dated the 27th day of January, 1955.

SIMPSON, NORTH, HARLEY and CO., 1, Water Street, Liverpool 2, Solicitors for the (198) Company.

#### MARSHLANDS BAKERIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at New Romney, Kent, on the 21st day of January, 1955, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Geoffrey Finn-Kelcey, F.C.A., of 21 Bank Street, Ashford, Kent, be appointed Liquidator for the purposes of such winding-up."

(069) C. E. BRADING, Chairman.

#### ARCO (LABORATORIES) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 25th January, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Wine Office Court, Fleet Street, London, E.C.4, on the 25th day of January, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Edgar J. Grande, F.C.A., of 27, Hertford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) I. PRESSBURGER, Chairman.

#### KEY INVESTMENTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 300, Kingston Road, London, S.W.20, on the 20th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Percy Howell Walters, Incorporated Accountant, of National Provincial Bank Chambers, Tooting Broadway, London, S.W.17, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(154) JOHN C. LAWRENCE, Chairman.

#### KINGSBURY COLLIERIES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 24th January, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42, Gresham House, 24, Old Broad Street, in the city of London, on the 24th day of January, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily."

(326) G. T. WITTHAUS, Director.

#### ICHABOD Limited.

Special Resolution (pursuant to the Companies Act, 1948, sections 141 and 278).

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 73, Basinghall Street, London, E.C.2, on the 25th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Gilbert Harvey Stevenson, Chartered Accountant, of 73, Basinghall Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(215) ALAN R. HORSLEY, Chairman.

#### PACKERS (CHATHAM) Limited.

Special Resolution (pursuant to section 141 of the Companies Act, 1948).

AT an Extraordinary General Meeting of the Members of the said Company convened and held at San Remo Towers, Sea Road, Boscombe, Bournemouth, in the county of Hampshire, on the 19th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Albert Kenneth Williams, of Argyle House, 29-31, Euston Road, London, N.W.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(114) S. PACKER, Chairman.

#### E. HOWE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8, Forbury, Reading, on the 21st day of January, 1955, 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 Philip H. May, A.C.A., of Ernest Francis and Son, 8, Forbury, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153) E. JUDD, Chairman.

#### SHIELDS ENGINEERING & DRY DOCK COMPANY Limited.

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 the registered office of the Company, Bell Street, North Shields, on the 12th day of January, 1955, the following Special Resolutions were duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr. Tom Bulmer Read, Chartered Accountant, of 71, Howard Street, North Shields, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that his remuneration be such amount as the directors shall determine."

(134) RICHARD IRVIN, Chairman.

#### THOMAS ALMOND & SONS Limited.

The Companies Act, 1948.

Special Resolution.

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 70, Pilgrim Street, Newcastle upon Tyne, on the 30th day of November, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily and that Frederic Sinclair Thompson of Coronation Chambers, 70, Pilgrim Street, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Frederic Sinclair Thompson for his services in the winding-up be fixed at the sum of £25 in addition to his costs, charges and expenses."

(133) R. ALMOND, Chairman.

#### EAST DART AND DARTFORDLEIGH HOTELS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, West Orchard, Shaftesbury, Dorset, on the 16th day of January, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Maurice Alfred Edwards of 22, High East Street, Dorchester, Dorset, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(155) JENNY D. WILLIAMSON, Chairman.