

**Special Resolution of the NARBOROUGH, BLABY, ENDERBY AND WHETSTONE GAS LIGHT AND COKE CO. Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Whetstone, near Leicester, on the ninth day of May, 1941, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Shirley Allen of 9 New Street in the city of Leicester, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up and that he is authorised to carry into effect the agreement dated the 7th day of March 1939 and made between the Company of the one part and the Lord Mayor, Aldermen and Citizens of the city of Leicester of the other part."

(067)

E. FROST, Secretary.

**ESCON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 27-28, Old Jewry, London, E.C.2, on Friday the 25th day of April, 1941, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That by reason of its liabilities the Company cannot continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of May, 1941.

(160)

V. LAWRENCE BELL, Director.

**The RACEHORSE COMPANY Ltd.**

(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 2-3, Norfolk Street, Strand, London, W.C.2, on Monday, the 12th day of May, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. P. H. Green, F.C.A., the Company's Auditor of 36, Waldeck Road, W.13, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202)

J. F. SUTTON, Chairman.

**SPORTING PUBLICATIONS Limited.**

(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 2-3, Norfolk Street, Strand, London, W.C.2, on Monday, the 12th day of May, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. P. H. Green, F.C.A., the Company's Auditor of 36, Waldeck Road, W.13, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(203)

J. F. SUTTON, Chairman.

**LESTA Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 90, Queen Street, Cheapside, London, E.C.4, on Friday, the 9th day of May, 1941 at 11.30 a.m. the following Resolution was duly passed as an Extraordinary 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 Company and that the Company be wound up voluntarily and that Mr. Albert Edgar Attwood, of 90, Queen Street, Cheapside, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors pursuant to section 238 duly convened and held on the 9th day of May, 1941 at twelve o'clock noon, the above Resolution was duly confirmed.

(061) H. A. BARLOW, Chairman of both Meetings.

**CYCLERS' NEWS Limited.**  
(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 2-3, Norfolk Street, Strand, London, W.C.2, on Monday, the 12th day of May, 1941, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. P. H. Green, F.C.A., the Company's Auditor of 36, Waldeck Road, W.13, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(204)

J. F. SUTTON, Chairman.

**M. KUSHLER Ltd.**

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at "Albion House" 87-89, Aldgate High Street, E.C.3 on Friday, 23rd May, 1941 at 12 noon for the purposes mentioned in sections 238, 239, and 240 of the Companies Act, 1929.—Dated this 14th day of May, 1941.

(046)

M. KUSHLER, Director.

**G. BELLESI, Limited.**

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held at the offices of the Custodian of Enemy Property, Public Trustee Office, Kingsway, W.C.2 on Tuesday the 27th day of May, 1941, at 11.45 o'clock in the forenoon for the purpose provided for in the said section.—Dated this 13th day of May 1941.

(130)

By order of the Board.

C. T. WEIR, Director.

**THOMAS SHAW AND SONS (B'HAM) Limited.**

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Poppleton and Appleby, King Edward House New Street Birmingham on the 23rd day of May 1941 at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 14th day of May 1941.

(078)

THOMAS SHAW, Junior, Director.

**LARKHALL ESTATE Limited.**

Register No. 10368 R. London.

Industrial and Provident Societies Acts, 1893 to 1928, and 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 Society will be held at 100 St. Stephen's House, Westminster, S.W.1, on Friday, the 30th day of May, 1941 at 2.15 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this twelfth day of May 1941.

(087)

By Order of the Committee.

HOLROYD F. CHAMBERS, Secretary.

**J. C. S. WOOD, 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 Warrington Pottery, Registry Street, Stoke-on-Trent, on Monday, the nineteenth day of May, 1941, at 2.15 p.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 11th day of May, 1941.

(234)

By Order of the Board.

A. BOOBYCOTE, Director.

In the Matter of **AUTOMATIC ENTERPRISES Limited** and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 10th day of June 1941, being the day for that purpose fixed by the undersigned M. Rubens of the firm of Maurice Rubens & Co., of Bristol House,