

RING & CROSS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 1st June, 1942.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 College Crescent, Swiss Cottage, N.W.3, on the 1st day of June 1942, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that Cyril Bone, A.L.A.A. of 65 Bridge Street, Pinner, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(020)

F. A. RING, Chairman.

FRED HEYES & SON Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of June 1942, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound-up voluntarily and that Mr. Evelyn Robert Collow Kerr of Post Office Buildings, Halifax aforesaid, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(064)

J. H. WHITTAKER, Chairman.

In the Matter of LOMAX & SAMWAYS Limited. and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 79A Wellington Road South, Stockport, in the county of Chester on the 3rd day of June 1942 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Titterton of 79A Wellington Road South, Stockport, in the county of Chester Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up."

(206)

MARSHALL BATEMAN, Chairman.

BENTALL & TRAYLER Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 2nd June 1942.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 165, High Street, Ryde, Isle of Wight on the 2nd day of June 1942, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that Albert Edward Hook, Chartered Accountant, of 165, High Street, Ryde, Isle of Wight, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052)

D. C. DABELL, Director.

In the Matter of KEMPSTER & RAMSAY Limited, and in the Matter of the Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Dawson, Graves & Co., Chartered Accountants of 1, Tithebarn Street, Liverpool 2, on Wednesday the 17th day of June 1942, at 2.30 o'clock in the afternoon.—Dated 2nd June 1942.

By Order of the Board,

(009) W. H. NORWOOD, Director and Secretary.

SWANSEA CONCRETE PRODUCTS 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 the office of Messrs. Clarke Dovey & Co., Accountants, 28 Rutland Street, Swansea on Monday the 15th day of June 1942 at 2.30 o'clock in the afternoon for the purpose provided in sections 239 and 240 of the said Act.—Dated this 6th day of June 1942.

(155)

W. SOLLY, Director.

JOHN NEILL (1937) Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Shuttleworth & Haworth, Chartered Accountants, Lloyds Bank Buildings, 53, King Street, Manchester, on Wednesday, the 17th day of June, 1942, at twelve o'clock noon for the purposes mentioned in Sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 5th day of June, 1942.

(195)

F. H. HALLEY, Secretary.

B 2

McKENZIE & STEWART (TAILORS) Limited.

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above Company are required, on or before the 10th day of July 1942 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, Charles Coleman Lyon, 69 Leadenhall Street, London E.C.3, the 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 benefits of any distribution made before such debts are proved.—Dated this 5th day of June, 1942.

(050)

CHAS. C. LYON, Liquidator.

In the Matter of the UNIVERSAL SYSTEM OF MACHINE MOULDING AND MACHINERY COMPANY 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 15th day of July, 1942, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Louis H. Weatherley of 14, George Street, Mansion House, London, E.C.4 the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their 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 5th day of June, 1942.

(108)

LOUIS H. WEATHERLEY, Liquidator.

The LONDON CHAIN CO. Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

TAKE notice that I, Leonard Arthur Reddall of 1, Guildhall Chambers, Basinghall Street, London, E.C.2, Chartered Accountant, Liquidator of the above named Company, have fixed the 25th day of June 1942 as the day on or before which the creditors of the Company are to prove their debts or claims or be excluded from the benefit of any distribution.—Dated this 4th day of June 1942.

(172)

L. A. REDDALL, Liquidator.

In the Matter of W. SHIPSTONE Ltd. (in Creditors' Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors and Members of W. Shipstone Ltd. will be held at 21 Hermitage Road, Edgbaston, Birmingham 16 on Friday the 3rd day of July 1942 at 11.45 a.m. and 12 o'clock noon respectively, for the purpose of having an account laid before them by the Liquidator (pursuant to section 245 of the Companies Act 1929) showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

(072)

H. C. KELLEY, Liquidator.

FRED HEYES & SON Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 30th day of June 1942 to send their names and addresses and particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Mr. Evelyn Robert Collow Kerr of Post Office Buildings, Halifax in the county of York, Chartered Accountant, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove all their said debts or claims at such time and place as shall be specified in such notice, and in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 5th day of June 1942.

(065)

E. R. C. KERR, Liquidator.