

WARDINGTON INVESTMENT TRUST Limited.
(In Voluntary Liquidation.)
Special Resolution.

AT an Extraordinary General Meeting of the Shareholders of the above Company, held at Lloyds Bank Limited, 71, Lombard Street, London, E.C.3, on Monday, the 11th day of October 1943, at 2.30 p.m., the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Alfred Ernest Jones, of 3, Frederick's Place, Old Jewry, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(007) WARDINGTON, Chairman.

Special Resolution of B. R. WELLS & CO. Ltd.
The Companies Act, 1929.

AT an Extraordinary Meeting of the Shareholders of the above mentioned Company duly convened and held at 6-8, Blagrove Street, Reading, on Wednesday the 13th October, 1943, the following Special Resolution was unanimously passed:—

"That a Declaration of Solvency having been filed, the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Talfourd G. Cook, Chartered Accountant, 6-8, Blagrove Street, Reading, be and is hereby appointed Liquidator for the purpose of such winding-up."
(027) B. R. WELLS, Chairman.

W. J. LLOYD & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 13th day of October, 1943.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 60, Lincoln's Inn Fields, in the county of London, on the 13th day of October, 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Mercer Kenyon, of 19-21, Moorgate, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."
Dated this 15th day of October 1943.
(087) LOUISA Q. LLOYD, Chairman of Directors.

In the Matter of The NOVA MILL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Sycamore Street, Oldham Road, Manchester on the 15th day of October 1943 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Wilfred Hey of 1 Dickinson Street West, Manchester 2, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated 15th October 1943.

(136) STANLEY BROMILOW, Chairman.

H. MARTIN Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)).

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Temple Row, Birmingham, on the 14th day of October, 1943, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Bertram Charles Kirk of 33 Great Charles Street Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(061) CECIL H. COX, Director.

CHOSEN CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on Thursday, the 14th day of October, 1943, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That Chosen Corporation Limited be wound up voluntarily and that Frederick Miller and Percy Alexander Crosier be and they are hereby appointed Joint Liquidators for the purpose of such winding-up, provided that, if either of the said Joint Liquidators should die or resign or become incapacitated from acting before the completion of the winding-up, the surviving or other of the said Joint Liquidators not so resigning or becoming incapacitated shall appoint

as Joint Liquidator such Chartered Accountant as shall be nominated for that purpose by the President for the time being of the Institute of Chartered Accountants, and that the remuneration of such Joint Liquidators shall be based on the scale of fees allowed to the Official Receiver under Rule 157 (3) of the Companies Winding-up Rules 1929 and Table "B" (IV) of the Companies (Board of Trade) Fees Order 1929 and shall be divided between such Joint Liquidators in such proportions as shall be agreed between them."
(160) FREDERICK MILLER, Chairman.

EDWARD BOYD & SONS Limited.

Extraordinary Resolution passed 14th day of October, 1943.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Richard Witty & Company, Solicitors, Ruskin Chambers, Scale Lane, Hull on the 14th day of October 1943 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. Theodore George Vice, Chartered Accountant, of Friary Chambers, Whitefriargate, Hull be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated the 15th day of October 1943.

(109) E. A. MILLS, Secretary.

CATCHPOLE & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, Lloyds Avenue, E.C.3, on the 14th day of October 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harold Trevor Ashby Chartered Accountant, 19A Coleman Street, E.C.2, be appointed Liquidator of the Company."
(118) A. FORBES THOMSON, Chairman.

EVANS & ADLARD (BIRMINGHAM) 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 14th day of October 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Everard Pilkington Major of 89 Cornwall Street in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(062) W. E. LEWIS, Chairman.

SIMM, LEWIS (MACHINERY) Limited.

NOTICE is hereby given that a meeting of the creditors of the above named Company will be held at the Estate Exchange, 46, Fountain Street, Manchester on Monday, 25th October, 1943 at noon for the purposes mentioned in Sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 14th day of October, 1943.
(040) VERNON SHOWELL, Secretary.

In the Matter of GREAT WESTERN LAND COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that pursuant to Sections 238 and 239 of the Companies Act 1929, a Meeting of Creditors of the above named Company will be held at 12 noon on Friday the 22nd day of October, 1943, at the offices of J. H. Henderson & Company, Incorporated Accountants, 3 Albemarle Street, London, W.1.—Dated this 9th day of October, 1943.
By Order of the Board.

(064) A. J. GOLD, Secretary.

The LEEDS CIVIL SERVICE SUPPLY ASSOCIATION Limited.

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 11th day of November 1943 to send in their names and addresses with particulars of their debts or claims (if any) to the undersigned, Albert Ernest Firth, of 2, Albion Place, Leeds 1, the Liquidator of the said Company; and, if so required, by notice