

YORKSHIRE PRIMROSE LAUNDRY Limited.

The Companies Act, 1929.

Special Resolution passed the 2nd March, 1944.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Wold Green, Easton Road, Bridlington, on the 2nd day of March, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Cawood Beauvais, Chartered Accountant, be appointed Liquidator of the Company."

(199) HAL Y. TAYLOR, Chairman.

A. H. HOPKINSON & SON Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice and with the consent of all Members, and held at Lombard House, Lower Parliament Street, Nottingham, on the 11th day of March 1944 the following Special Resolution was duly passed:—

"That the Directors having made a Declaration of Solvency under the terms of section 230 of the Companies Act, 1929, then pursuant to the terms of section 225 (b) of the said Act, the Company be wound up voluntarily, and that Mr. Thomas Basil Quail, Chartered Accountant of Lombard House, Lower Parliament Street, Nottingham, be appointed Liquidator for the purposes of such winding-up and be authorised pursuant to Article 43 of the Company's Articles of Association to divide among the contributors in specie all or any part of the assets of the Company."

(200) A. H. HOPKINSON, Chairman.

THAMES CHEMICALS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 9th March, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 2 The Green, Richmond, Surrey, on Thursday the 9th day of March 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Stephen Docwra of 9 Arundel Street, Strand, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. RENSHAW CLARKE, Director and Chairman.
(045)

The BARRY ASSOCIATION FOOTBALL AND SPORTS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Y.M.C.A. Hall, Barry, Glam. on Thursday the 2nd day of March, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. H. Shankland, F.S.A.A., A.C.I.S., of 61, Holton Road, Barry, be and is hereby appointed Liquidator for the purpose of such winding-up."

CHARLES BEDLINGTON GRIFFITHS,
(046) Chairman.

Special Resolution of S. WILLIAM COE & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at "Sunloch," Caldby Road, West Kirby in the county of Chester on the 8th day of March 1944, the following Special Resolution was duly passed:—

(1) "That the Company be wound up voluntarily and that William James Ireland of 709 Tower Building Liverpool be appointed Liquidator for the purpose of such winding-up.

(2) "That the Liquidator be hereby authorised to consent to the registration of a new Company to be named S. William Coe & Co. Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and S. William Coe & Co. Limited of the other part be hereby approved and that the said Liquidator be hereby authorised to enter into an Agreement

with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such if any modifications as they may think expedient."

(014) W. J. IRELAND, Director.

Special Resolution of LEOMINSTER PROPERTY COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Frederick's Place, old Jewry, London, E.C.2 on the 25th day of February, 1944, the following Special Resolution was duly passed, viz.:—

"That Leominster Property Company Limited be wound up voluntarily, and that Mr. Eric P. Southall, Chartered Accountant, of 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(042) ERIC P. SOUTHALL, Chairman.

THAMES & MERSEY INVESTMENT TRUST Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at 40-41 Old Broad Street in the city of London on Friday, the 10th day of March 1944 the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Robert Malcolm Blair of 40-41 Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) J. H. KEELING, Chairman.

ECONOMIC CLOTHING & SUPPLIES CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, on the 8th day of March, 1944, at 10 o'clock in the forenoon, the following Special Resolution was passed:—

"It was resolved that the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. Winston Ewart Broadbent be appointed Liquidator for the purposes of the winding-up."

HARRY WHITEHEAD, Chairman of the Meeting.
(241)

WILDGOOSE & SONS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 8th day of March, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Alfred Hargreaves, of 10 Sun Street, in the city of Lancaster, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(242) F. MOSELEY, Chairman.

PYORRHOSOL 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 Company will be held at 143 Ebury Street, London, S.W.1, on Friday the 24th day of March 1944 at 2.15 o'clock for the purposes provided for by the said section.—Dated this 4th day of March 1944.

(053) WILLIAM HEWISON, Director.

In the Matter of TYNE HALLS Ltd., 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 12th day of April, 1944, being the day for that purpose fixed by the undersigned, Francis Spark Rowland, of 117, Pilgrim Street, in the city and county of Newcastle-upon-Tyne, the Liquidator of the said Company to send their names and addresses and the particulars of their debts or claims, and of any security held by them, and the names and addresses of their Solicitors (if any) to the undersigned, and if so required by notice in writing from me, the said Liquidator, are by their Solicitors or personally, to come in and prove their said debts or claims, and to establish any title they may have to priority,