

DAVISON'S SATISFACTION STORES Ltd.
(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 at East View, Framwellgate Moor, Co. Durham, this 22nd day of May 1944, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that John Herbert Brown, Incorporated Accountant, of Midland Bank Chambers, Hexham, be and is hereby appointed liquidator for the purpose of such winding-up."

Dated this 22nd day of May, 1944.

(045) MARY H. DAVISON, Chairman.

In the Matter of HAZLEDENE ESTATE Limited.
(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above Company held at 37, Silent Street, Ipswich, on Monday, the 22nd day of May, 1944, at 10 o'clock in the forenoon, the Special Resolution set out below was duly passed.

Resolution.

"That the Company be wound up voluntarily, and that Mr. William Robert Eve of "Sunny View," Judith Avenue, Knodishall, Suffolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(271) W. R. GUY,
A. E. CRACKNELL,
Directors.

BRITISH LEGION (WALES AREA) CAR ATTENDANTS COY. Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed 29th April, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Registered Office, British Legion House, 23, St. Andrews Crescent, Cardiff on the 29th day of April 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Edward Ewart Pearce, Incorporated Accountant, 20, Windsor Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(142) A. KENNEDY HUNT, Secretary.

JOHN HENDRY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 17th May 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 130 Mount Street, Berkeley Square, W.1, on the 17th day of May 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leslie McGillivray of 130 Mount Street, Berkeley Square, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090) J. NEIL HENDRY, Chairman.

VICKY PUBLICATIONS Ltd.

The Companies Act, 1929.

Special Resolution passed on the 24th day of May, 1944.

AT an Extraordinary General Meeting of the above named Company duly convened at short notice by consent in writing of all the Members and held at 46-47, London Wall, E.C.2, on the 24th day of May, 1944, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up in a Members' Voluntary winding-up and that Mr. Alfred Howard Bonn, A.C.A., of 170, Clarence Gate Gardens, London, N.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(093) R. N. EICHHOLZ, Chairman.

LEWIS GREEN & COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 22nd May, 1944.

AT an Extraordinary General Meeting of Lewis Green & Company Limited, duly convened and held at the Registered Office of the Company, 103 Upper Brook Street, Manchester 13, the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Scott, Chartered Accountant,

of 1 Corporation Street, Hyde, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(095) A. ROBERTS, Secretary.

The LAZENBY & RIDGWELL CANNING MACHINERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Public Trustee Office, Kingsway, London, W.C.2, on the 22nd day of May 1944 the subjoined Resolution was duly passed as an Extraordinary Resolution, viz.:—

Resolution.

"That the Company is unable by reason of its liabilities to continue its business and that it is advisable to wind up the same and that accordingly it be wound up voluntarily and that Mr. Harold Watson Humphries, Chartered Accountant of Guildhall Annexe, 23, King Street, London, E.C.2, be nominated Liquidator for the purpose of such winding-up."

At a subsequent meeting of creditors duly convened and held on the same day at the same place the appointment of Mr. Harold Watson Humphries was confirmed.

BERNARD W. LAZENBY, Chairman of both (161) Meetings.

JAMES SINTON & SON, Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 54 Luton Road, Harpenden, Hertfordshire, on the 16th day of May 1944 at 12 o'clock noon, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Herbert Quick, Chartered Accountant of 15-17, Eldon Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up at a fee of twenty guineas."

Dated this 16th day of May, 1944.

By Order of the Board.
(100) JAMES SINTON, Chairman.

The RODNEY FOUNDRY COMPANY Ltd.

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 Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Monday the 5th day of June 1944 at 12.45 p.m. for the purpose provided in sections 238, 239 and 240 of the said Act.—Dated this 22nd day of May, 1944.

(138) GEO. E. WELLS, Secretary.

In the Matter of OLVER & SONS Limited.

(In Members' Voluntary Liquidation.)
Fore Street, Looe.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 28th June 1944 to send their names and addresses and particulars of their debts or claims to me, as Liquidator of the said Company, at 2 The Parade, Liskeard, Cornwall; and, if so required by notice in writing from me, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time or 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 or claims are proved.—Dated this 17th day of May 1944.

(048) LLOYD C. EVANS, Liquidator.

N.B.—This is a formal notice under the Companies Act. All creditors' claims will be paid in full.

In the Matter of HAZLEDENE ESTATE Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 10th day of June 1944, 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 William Robert Eve of "Sunny View," Judith Avenue, Knodishall, Suffolk, 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 benefit of any distribution made before such debts are proved.—Dated this 22nd day of May, 1944.

(272) W. R. EVE, Liquidator.