

CAMPO CHAMBERS Limited.
The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th day of August, 1944, the following Special Resolution was duly passed:—

"That in view of the sale of the Company's property, Campo Chambers, Campo Lane, and the Declaration of the Directors dated 2nd August, 1944, under Section 230, Companies Act, 1929, this Company be placed into liquidation and wound up voluntarily."

(112) " FRED B. GILL, Chairman.

In the Matter of E. TAYLOR & SONS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 420, Seven Sisters Road, Finsbury Park, London, N.4, on the 12th day of October, 1944 the following Resolution was duly passed as a Special Resolution viz.:—

"That the company be wound up voluntarily and that Mr. Thomas Taylor of 97, Oakwood Park Road, Southgate, London, N.14, be appointed Liquidator for the purposes of such winding-up."

Dated 12th day of October, 1944.
(046) T. TAYLOR, Chairman.

JOHN WATERHOUSE & COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 12th October, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars House, Parsonage, Manchester, on the 12th day of October, 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Herbert Johnson, of Blackfriars House, Parsonage, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(049) W. CLARE LEEES, Chairman.

Special Resolution of CHAS. E. NIPPER & CO. 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 5th day of October, 1944, the following Special Resolution was duly passed:—

"That the Company having ceased business and the Directors having filed a Declaration of Solvency, the Company be wound up voluntarily."

(111) GERTRUDE F. NIPPER, Chairman.

In the Matter of YORK SANITARY LAUNDRY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 10th day of October, 1944 the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Charles William Douglas Cousins of 41 Kilburn Road, York be appointed Liquidator for the purposes of such winding-up."

(168) H. G. SIMONS, Chairman.

BRITISH UNIVERSITIES PRESS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at 17-19, Stratford Place, Oxford Street, London, W.1, on Monday, the 16th day of October, 1944, the subjoined Resolutions were duly passed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Bertram Prentice of 7-8 Norfolk Street, Strand, London, W.C.2, Chartered Accountant, be hereby appointed as Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be called 'British Universities Press Limited' or some other name approved by the Company with a Memorandum and Articles of Association in the terms of the proof print signed by Mr. Frederick Graham Maw for identification purposes."

3. "That the draft Agreement submitted to the Meeting and expressed to be made between the Company and its Liquidator of the one part and the

said New Company of the other part be hereby approved and that the said Liquidator be hereby authorised and directed pursuant to Section 234 of the Companies Act 1929 to enter into and carry into effect such Agreement with such (if any) modifications as he thinks expedient."

4. "That the Ordinary Shares of four shillings each to be allotted by the said New Company (credited as fully paid) under the said Agreement be divided amongst the members of the Company in manner specified in the said Agreement and that the said Liquidator be and he is hereby authorised and directed to distribute such shares accordingly."

5. "That each Member of the Company shall accept the shares (if any) to which he is entitled under the said Agreement in full satisfaction of all his claims against the Company as a Shareholder thereof."

(081) HAL HILL, Chairman.

BLACKHALL CINEMAS Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Gibb Chambers, Westgate Road, Newcastle-upon-Tyne, on Monday, the 9th day of October, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Ridley, Chartered Accountant, of Gibb Chambers, Westgate Road, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

(169) ELLEN JANE RAW, Chairman.

SQUIRES & SONS 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 The Law Institute, Albion Place, Leeds 1, on Tuesday, the 24th day of October, 1944, at 11.30 o'clock in the forenoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 14th day of October, 1944.

(113) JOHN W. PICKLES, Secretary.

NORTH RIDING LEADING MINING COMPANY Limited. (In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 12th day of November, 1944 to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Joseph William Rider of 14 Ashtrees Gardens, Gateshead 9, 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 benefit of any distribution made before such debts are proved.—Dated this 9th day of October, 1944.

J. W. RIDER, Liquidator.

NOTE.—This notice is merely formal as all debts have been or will be paid in full.

(114)

FAIRFIELD MANAGEMENT Limited.

THE creditors of the above named Company are required on or before the 31st day of January 1945 to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. Arthur E. Bayliss, F.C.A., of 14, Finsbury Circus, London, E.C.2 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 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 12th day of October, 1944.

(170)

A. E. BAYLISS, Liquidator.