

**THOMAS KEY & COMPANY, Limited.**  
Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 31st October 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 7, Victoria Street, Liverpool 2, on the 31st day of October 1944, the subjoined Special Resolution was duly passed, viz.:-

**Resolution:**

"That the Company be wound up voluntarily and that John Robinson Burne of 7 Victoria Street, Liverpool, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding-up."

**JOHN R. BURNE, Director.**

NOTE.—This liquidation is for the purpose of reconstruction and the claims of all creditors and Members will be paid in full.  
(068)

**The LEEMING BRICK AND TILE COMPANY Limited.**

The Companies Act, 1929.

Special Resolution passed the 27th day of October, 1944.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117(2) of the Companies Act, 1929, and held at Bank Chambers, Parliament Street, Hull, on the 27th day of October, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Maxwell Strachan, Chartered Accountant, of Messrs. Hodgson, Harris & Co., Chartered Accountants, Bank Chambers, Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(083) **W. H. SINGLETON, Chairman.**

**PRESTON & BISHOP Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55 Temple Row, Birmingham, 2, on the 31st day of October, 1944, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that Hay McDonald, of 60, Newhall Street, Birmingham, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) **W. H. CHALLINGSWORTH, Chairman.**

In the Matter of **RUDOLPH & WHITEFORD Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 46, Walker Street, Wellington, Shropshire, on the 28th day of October, 1944, the following Special Resolution was duly passed:—

"That Rudolph & Whiteford Limited be wound up voluntarily, and that Sidney Coates Parker, F.C.A., of 46 Walker Street, Wellington, Shropshire, be and is hereby appointed the Liquidator to conduct the winding-up."

(142) **D. WHITEFORD, Chairman.**

**POWELL & LEE 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 Powell & Lee Limited, will be held at the offices of A. E. Attwood & Co. of Queen Street Chambers, 90, Queen Street, Cheapside, London, E.C.4 on Monday the 13th day of November 1944 at twelve o'clock noon, for the purposes mentioned in Sections 239 and 240 of the said Act.—Dated this 31st day of October 1944.

(030) **GEO. R. POWELL, Director.**

**METAL SALTS Ltd.**

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 the Queen Hotel, Chester, on Monday 6th November 1944 at 3 p.m. 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 the

security, the date when it was given, and the value at which it is assessed.—Dated this 25th day of October 1944.

By order of the Board.

(228) **GODFREY H. OWTRAM, Chairman.**

**The WESTERN RAILWAY COMPANY OF MEXICO Ltd. (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 February 1945, to send in their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Roderick Mackay Peat, of 11 Ironmonger Lane, London, E.C.2, 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 30th day of October 1944.

(025) **R. M. PEAT, Liquidator.**

**The LEEMING BRICK AND TILE 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 15th day of December, 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 Charles Maxwell Strachan, Chartered Accountant, of Bank Chambers, Parliament Street, Hull, 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 31st day of October, 1944.

(084) **CHAS. M. STRACHAN, Liquidator.**

**BROOMHALL TRUST Limited.**

(Members' Voluntary Winding-up.)

Companies Act, 1931 (Isle of Man).

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required on or before the sixteenth day of December, 1944, being the day for that purpose fixed by the undersigned John Kennedy Cockburn Millar, of Old Court, Grove House, Roehampton Lane, London, S.W.15, the Liquidator of the said Company, to send their names and addresses and the particulars of their debts or claims to the undersigned and, if so required by notice in writing from the said Liquidator, are 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 1st day of November, 1944.

(181) **J. K. COCKBURN MILLAR, Liquidator.**

**TUCKER & WARREN, Limited.**

The Companies Act, 1929.

NOTICE is hereby given, in pursuance of section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above named Company will be held at 112-114, Cannon Street in the city of London on Friday the 8th day of December 1944 at 10 o'clock in the forenoon precisely, for the purpose of having an account laid before them, and to receive the Liquidator's report showing how the winding up of the 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 by Extraordinary Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 30th day of October, 1944.

(008) **C. M. DUNCAN, Liquidator.**