

## JOHN FINCH Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 23rd May, 1945.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Central Buildings, Westminster, S.W.1, on the 23rd day of May 1945, the subjoined Special Resolution was duly passed, viz.:—

## Resolution.

"That the Company be wound up voluntarily, and that Mr. E. Howard Flew, O.B.E., F.C.A., of 1, Central Buildings, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(016) K. HAYLES, Director and Secretary.

## MORTGAGEES AGENCY Limited.

## Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14 Small Street, Bristol, on the 2nd day of May, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Maurice Reginald Grover, of 14 Small Street, in the city and county of Bristol, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(062) A. N. LOVELL, Secretary.

## The WINDWARD MOTOR &amp; CYCLE COMPANY 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 at 7 St. Paul's Square, Bedford, on the 23rd day of May 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Edward Victor Salisbury, of 7 St. Paul's Square, Bedford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(059) G. T. F. ROBINSON, Chairman.

## Miss PINKERTON'S ACADEMY TRUST Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at Margery Wood, Lower Kingswood, Surrey, on the 22nd May, 1945, the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily and that Mr. C. E. C. Nicholls, Incorporated Accountant, of 47, Gildredge Road, Eastbourne, be and is hereby appointed Liquidator for the purpose of such winding-up."

(060) C. E. BARTHOLOMEW, Chairman.

## REYNOLDS &amp; CO. (BRIGHTON) Ltd.

AT an Extraordinary General Meeting of the above Company, duly convened and held at Metropolitan Depot, Uxbridge, Middlesex, on Thursday the 24th day of May 1945, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. W. R. Giles of Metropolitan Depot, Uxbridge, Middlesex, be appointed Liquidator for the purposes of such winding-up."

(061) F. H. D. BUTTON, Chairman.

## In the Matter of RUTTER BROS., Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Brambledown Road, Wallington, Surrey, on the 27th day of April 1945, the following Special Resolution was duly passed, viz.:—

"That Rutter Bros. Ltd. be wound up voluntarily and that Frederic Sidney Parsons, Chartered Accountant, of Bank Buildings, 1, High Street, Croydon, Surrey, be and is hereby appointed Liquidator to conduct the winding-up."

(047) H. A. RUTTER, Chairman.

## The SOUTH AMERICAN JOURNAL AND PUBLISHING COMPANY Limited.

## The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Milton Chambers, High Street, Dorking, Surrey, on the 24th day of May 1945 the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Thomas John Brewer, of 2, Milton Chambers, High Street, Dorking, Surrey, be and is hereby appointed Liquidator of the Company."

(058) THOMAS BREWER, Chairman.

## BOLTON PEOPLE'S BANK Ltd.

## The Companies Act, 1929.

Special Resolution passed the 14th day of May, 1945.

AT an Extraordinary General Meeting of the above Company duly convened, and held at 2, Corporation Chambers, Corporation Street, Bolton, on Monday the 14th of May 1945 the following Special Resolution was passed:—

"That the Bolton People's Bank Ltd. be wound up voluntarily and that Charles Haywood, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(080) J. L. COOKE, Chairman.

In the Matter of GEORGE BRITAIN (HOLBORN) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 366, Kennington Road, S.E.11 on 21st May 1945 the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that George Alexander Britain of 366 Kennington Road London S.E.11 be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of May 1945.

(119) G. A. BRITAIN, Chairman.

## WHITSON TRUST Limited.

AT an Extraordinary General Meeting of the Company held at 25, St. John's Road Bristol 8 on Thursday the 12th April the following Special Resolution was passed:—

"That the Company be wound up voluntarily that Mr. Alfred White of 25, St. John's Road, Bristol 8 be appointed Liquidator and that he be and is hereby authorised to divide among the contributories in specie any part of the assets of the Company."

(147) ALFRED WHITE, Chairman.

## FOWLER &amp; GARLAND 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 June 1945 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 Frederick Errington Proom of 2 Saville Place, Newcastle-upon-Tyne 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 25th day of May 1945.

FRED. E. PROOM, Liquidator.

This notice is purely formal as the liabilities have been or will be paid in full.

(038)

## GRAMINA PULP INDUSTRIES Limited.

## The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 13th day of July 1945 to send their names and addresses and particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Leslie Reginald Binns of 4, Broad Street Place, 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 this 25th day of May, 1945.

(064) L. R. BINNS, Liquidator.

## The WINDWARD MOTOR &amp; CYCLE COMPANY Limited (Members' Voluntary Winding-up.)

## 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 7th day of July 1945, to send their names, addresses and particulars of their debts or claims and the names and addresses of their Solicitors, if any, to