

post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 23rd day of June 1945.

(121)

BUNTEN AND REGEELA (SUDAN) Limited.
Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 6th June, 1945.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Philpot Lane, London, E.C.3, on the 6th day of June, 1945, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that Mr. Ian Wright, Chartered Accountant, of 116 Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

DOUGLAS P. MCKENZIE, Chairman.

The SUDAN CONSTRUCTION AND EQUIPMENT COMPANY, Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Wellington House, Buckingham Gate, London, S.W.1 on Wednesday the 6th day of June 1945, the following Resolution was duly passed as a Special Resolution:-

"That the Company be wound up voluntarily, and that Frank Albert Lord, Esquire, Chartered Accountant, of Messrs. Deloitte, Plender, Griffiths & Co., 5, London Wall Buildings, London, E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(116)

R. C. MAYALL, Chairman.

The MARKET DRAYTON STEAM LAUNDRY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, St. Mary's Street, Market Drayton, in the county of Salop, on the 7th day of June, 1945, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Richard Ecroyd Clark of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(937)

L. G. STRETCH, Chairman.

The RUGBY BOWLING CLUB Ltd.

Special Resolution, pursuant to the Companies Act, 1929, section 118, passed 7th June, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Company's Pavilion, Bilton Road, Rugby in the county of Warwick on the 7th day of June 1945 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. George Hay Scott of 26, Albert Street Rugby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(157)

Dated this 8th day of June, 1945.
E. M. BATES, Chairman.

In the Matter of the SHANKLIN CLUB COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Lloyd's Bank Chambers, Shanklin, Isle of Wight, on Thursday the 7th day of June 1945, the following Resolution was duly passed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily, and that William Charles Black of 147 High Street Newport Isle of Wight, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

EDMUND H. HARPUR, Lt.-Colonel, Chairman.
(666)

CINE-SERVICE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49 Park Lane, London, W.1, on the 6th June, 1945 the following Resolution was duly passed as a Special Resolution:-

"That Cine-Service Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 49 Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June, 1945.

(609)

F. S. BATES, Chairman.

The WALLSEND MOTOR COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of May, 1945, the following Special Resolution was duly passed:-

"That it is desirable to amalgamate the Company with the Sacriston Motor Co., Limited, and accordingly that the Company be wound up voluntarily and that Frederick Phillips of Star Buildings, 26 Northumberland Street, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(070)

I. W. V. W. HALL, Chairman.

The SACRISTON MOTOR CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of May, 1945, the following Special Resolution was duly passed:-

"That it is desirable to amalgamate the Company with the Wallsend Motor Company Limited, and accordingly that the Company be wound up voluntarily and that Frederick Phillips of Star Buildings, 26 Northumberland Street, Newcastle-upon-Tyne, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(071)

W. HALL, Chairman.

KIT HILL MINES Ltd.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the registered office, of the Company, Portland House, 73 Basinghall Street, London, E.C.2, on Monday the 18th June, 1945 at 10.30 in the forenoon for the purposes mentioned in Sections 238, 239 and 240 of the said Act.—Dated this 8th day of June, 1945.

(120)

J. G. GODWIN, Secretary.

H. K. W. Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before the 30th day of June 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 the undersigned Lindley Robertson Armitage of 34 Hoodcote Gardens London N.21 Chartered Accountant 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 the 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 7th day of June 1945.

L. R. ARMITAGE.

This notice is purely formal and all creditors have been or will be paid in full.
(164)

The MARKET DRAYTON STEAM LAUNDRY COMPANY Limited. (Members' Voluntary Winding-up.)

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 July, 1945, to send their names and addresses with particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Mr. Richard Ecroyd Clark of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, the Liquidator of the said Company, and if so required by notice in writing by the said Liquidator, are, personally or by their