

ELDER DEMPSTER CANARY PROPERTY COMPANY Limited.

Special Resolution of the Members and Shareholders pursuant to Section 117 (2) of the Companies Act, 1929, passed 11th June, 1945.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Cambridge Chambers, 77A, Lord Street, Liverpool 2, on the 11th day of June, 1945, the subjoined Special Resolution was duly passed, viz.:—
Resolution.

“ That the Elder Dempster Canary Property Company Limited, be wound up voluntarily, and that Henry P. Mounsey, Chartered Accountant of 30, Exchange Street East, Liverpool, be and is hereby appointed the Liquidator to conduct the winding-up.”

(004) G. J. J. PAVILLARD, Secretary.

MELBOURNE INSTITUTE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of June, 1945, the following Special Resolution was duly passed:—

“ That the Company be wound up voluntarily and that Mr. Harold Reginald Horne, Incorporated Accountant, of St. James' Chambers, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(074) ARTHUR E. ANDREWS, Chairman.

EARL FITZWILLIAM'S ROYALTIES COMPANY.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that all creditors and other persons having any claims or demands against the above named Company are required on or before the 15th day of August 1945 to send their names and addresses with particulars of their claims, to Alfred Wright, Incorporated Accountant, of 9 & 10, Fell Road, Croydon, Surrey, the Liquidator of the said Company, in default of which they will be excluded from the benefits of any distribution made before the debts are proved.—Dated this 2nd day of June, 1945.

(006) ALFRED WRIGHT, Liquidator.

In the Matter of GRIMSBY BOWLING AND WEST END CLUB Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 11th 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 the undersigned, John Thomas Roberts, A.C.R.A., of A. J. Weaver & Co., Corporate Accountants, 77, Victoria Street, Grimsby, 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. Shareholders who have not received notice of distribution should notify the Liquidator forthwith.—Dated this 11th day of June, 1945.

JOHN T. ROBERTS, Liquidator.

N.B.—This notice is formal all known creditors have been paid in full and a notice of distribution has been issued to each shareholder or representative at the last known address.

(052)

In the Matter of NORTH DEVON PRESS Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

NOTICE is hereby given, pursuant to section 236 of the Companies Act 1929, that a General Meeting of the Members of the above named Company will be held at Number 19 Cross Street Barnstaple on Saturday the 21st day of July 1945 at 11.30 o'clock in the forenoon, for the purpose of having an account laid before the Company showing the manner in which the winding-up 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 14th day of June 1945.

(075) ERNEST J. TAYLOR, Liquidator.

BARONS KEEP Limited.

(In Voluntary Liquidation.)

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 32 Bishopsgate, London, E.C.2, on Monday the 23rd day of July 1945 at 11.15 o'clock in the forenoon, for the purpose of having accounts laid before them showing the manner in which the winding-up 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.

(078) W. A. DAVIES, Liquidator.

COLLEGE PROPERTY CO. Ltd.

(In Voluntary Liquidation.)

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 32 Bishopsgate, London, E.C.2, on Monday the 23rd day of July 1945 at 11.15 o'clock in the forenoon, for the purpose of having accounts laid before them showing the manner in which the winding-up 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.

(077) W. A. DAVIES, Liquidator.

SPAULS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at Burlington Buildings, Orford Place, Norwich, on Thursday, the 26th day of July, 1945 at three o'clock in the afternoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to hear any explanation that may be furnished by the Liquidator; and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and documents of the Company.—Dated this 13th day of June, 1945.

(076) T. H. TRESISE, Liquidator.

ROYAL D. A. MODELS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given (pursuant to sections 236 and 283 (1) (b) of the Companies Act, 1929) that a General Meeting of the Members of the above named Company will be held at Parkside Works, Kimber Road, Wandsworth, S.W.18 on Wednesday the 25th day of July, 1945 at 10 o'clock in the forenoon, for the purpose of having an account laid before them showing the manner in which the winding-up 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 15th day of June, 1945.

(058) SIDNEY BROWN, Liquidator.

WHITE HART HOTEL (ANDOVER) 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 5, St. Andrew's Crescent, Cardiff, on Friday the 27th day of July 1945 at 11 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 14th day of June, 1945.

(018) J. WALLACE WILLIAMS, Liquidator.