

**JOHN A. TARRY Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company held at 225, Lea Bridge Road, Leyton, E.10, on the 16th day of July 1945, the sub-joined Special and Extraordinary Resolutions were duly passed, viz.:—

**Special Resolution.**

"That the Company be wound up voluntarily, and that Harry Lawrence Pedley of Temple Chambers, Temple Avenue, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

**Extraordinary Resolution.**

"That the Company (as required by Clause 20 of the Articles of Association) sanctions the distribution of all or any part of the assets of the Company between the Members in specie."

(056) J. W. DAVLES, Chairman.

**L.G. MOTORS (STAINES) Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed the 16th day of July, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at short notice with the consent of all the Members and held at Lagonda Works, Staines, on the 16th day of July 1945, the following Special Resolution was duly passed:—

"That the Directors having made a statutory declaration to the effect that the Company can pay its debts in full within a period of twelve months from 16th July 1945 the Company be wound up voluntarily and that Lawrence William Robson, F.C.A. of 19 Cavendish Square, London W.1 be appointed Liquidator of the Company."

(053) H. H. WHEELER, Director.

**VANDER TRUST.**

The Companies Act, 1929.

Special Resolution passed the 13th day of July, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Pinners Hall, Austin Friars, London, E.C.2, on Friday the 13th July 1945, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. James Laughland of Alderman's House, Bishopsgate, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(087) HAROLD C. TAYLOR, Chairman.

**The SHANKLIN CLUB 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 18th day of August, 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. William Charles Black of 147, High Street, Newport, in the Isle of Wight, Incorporated Accountant, the Liquidator of the said Company, and if so required by notice in writing by the said Liquidator, are, personally or by their Solicitors, 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 will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 11th day of July, 1945.

W. C. BLACK, F.S.A.A., Liquidator.

This notice is purely formal, all creditors have been or will be paid in full.

(094)

In the Matter of RICHARD C. GIBBINS & CO. Limited, and in the Matter of 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 11th day of August, 1945, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned Norman Gerald Lancaster, of Bank Chambers, 11, Waterloo Street, Birmingham 2, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their 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 11th day of July, 1945.

N. G. LANCASTER, Liquidator.

This notice is purely formal. All creditors have been or will be paid in full.

(055)

**ALBEMARLE MANSION 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 13th day of August 1945 to send in their names and addresses with particulars of their debts and claims to the undersigned Harold W. Evemy, of 10, Coleman Street, London, E.C.2, Chartered Accountant, the Liquidator of the said Company.—Dated this 17th day of July 1945.

(002)

HAROLD W. EVELY.

**KEYSTONE CINEMAS 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 Avon House 362-366 Oxford Street London W.1 on Wednesday the 22nd day of August 1945, at 11.30 o'clock on 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 Liquidators 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 16th day of July, 1945.

(092)

P. H. GOODWIN, for Joint Liquidators.

In the Matter of HORACE T. POINTER Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given pursuant to section 244 of the Companies Act 1929 that a General Meeting of the Members and a General Meeting of the creditors of the above named Company will be held at the offices of A. E. Attwood & Co. 90, Queen Street, Cheapside, London, E.C.4, on Monday the 30th day of July 1945 at 11 and 11.30 o'clock in the forenoon respectively, for the purposes mentioned in the said section.—Dated this 18th day of July, 1945.

(068)

A. E. ATTWOOD, Liquidator.

**EMPIRE HOSPITAL FOR PAYING PATIENTS**

Limited. (In Voluntary Liquidation.)

NOTICE is hereby given in pursuance of section 245 of the Companies Act 1929 that General Meetings of the Members and creditors of the above named Company will be held at 8, Staple Inn, London, W.C.1, on Wednesday, the 19th day of September 1945 at 11 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 the 19th day of July, 1945.

(095)

P. J. CHAPLIN, Liquidator.

In the Matter of UNAPHALT (ROADS) Limited.

The Companies Act, 1929.

NOTICE is hereby given that pursuant to section 245 of the Companies Act, 1929, a General Meeting of the Members of the above named Company will be held at 3 Lombard Street, London, E.C.3 on Thursday the 20th day of September 1945 at 10.15 a.m. for the purposes named in the said section.—Dated this 13th day of July, 1945.

THOMAS SMITH, Liquidator, by his Deputy, (185) George F. Saunders.

In the Matter of ROBINSON & LISTER Limited, and 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 1, Chancery Lane, Manchester 2, on the 21st day of August, 1945, at 3 o'clock in the afternoon for the purpose of having an account laid before them, showing the manner in which the