

FORT RONA TRAWLING CO. Limited.
(Members' Voluntary Winding-up.)

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 5, Staple-Inn, London, W.C.1, on the 13th day of August, 1945, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Arthur Edward Middleton, Incorporated Accountant, of 18, Essex Street, Strand, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(145) MAURICE C. COLE, Chairman.

The H. L. TRAWLING CO. Limited.
(Members' Voluntary Winding-up.)

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 5 Staple Inn, London, W.C.1, on the 13th day of August, 1945, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Arthur Edward Middleton, Incorporated Accountant, of 18, Essex Street, Strand, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(146) MAURICE C. COLE, Chairman.

The ULVERSTON LIBERAL CLUB Limited.

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of August, 1945 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Edwin Thornton, of the Brent, Rakehead, Ulverston aforesaid, be and was thereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of August, 1945.
(127) ALFRED O. WILDE, Chairman.

GRANGE HALL (THATTO HEATH) COMPANY Limited

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 10th day of August 1945, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Charles Ernest Barlow Griffin, of Corporation Buildings, Corporation Street, St. Helens, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128) C. E. B. GRIFFIN, Chairman.

The ADDRESSLET COMPANY Limited.

The Companies Act, 1929.
Special Resolution passed the 14th day of August, 1945.

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 19, Leys Avenue, Letchworth, on the 14th day of August, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Clapham Knowles of Midland Bank Chambers, Letchworth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) E. L. BENNETT, Chairman.

PYRAMID, SAND & GRAVEL CO., Limited.

The Companies Act, 1929.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 16th day of July, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harold Edwin Wall, Incorporated Accountant, of 1 South Parade, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122) F. DEASON BARROW, Chairman.

AT a Meeting of the Members of WELLER & SEYMOUR Ltd. held at 18, Hyde Gardens, Eastbourne on 13th August 1945 the following Resolutions were passed as Special Resolutions:—

1. "That the Company be wound up voluntarily.
2. "That Mr. R. H. Parsons be and is hereby appointed Liquidator."

A. J. WELLER, Chairman.

NOTE.—All debts have been or will be paid in full.
(107)

COURTFIELD BOWLING TENNIS AND SOCIAL CLUB Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929, passed 8th August, 1945).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Bower, Courtfield Green, Carlisle on the 8th day of August 1945, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. William Arthur Wilkinson of 22 Eldred Street, Carlisle be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) FRED. A. SHARPE, Chairman of Meeting.

In the Matter of the COLOMBO ELECTRIC TRAMWAYS & LIGHTING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Adelaide House, London Bridge, in the city of London, on the 14th day of August 1945, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Arthur William Turner of Adelaide House, London Bridge, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th August, 1945.
(047) W. E. TABOR, Chairman.

ST. NICHOLAS LIFT Limited.

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of August, 1945, the following Special Resolution was duly passed:—

"That St. Nicholas Lift Limited, be wound up voluntarily, and that William Sleightholm Robinson, of Alma Chambers, Scarborough, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

(125) EDITH M. WHITTAKER, Chairman.

ST. LAWRENCE BRICK & TILE WORKS Limited.

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of August 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. C. Churchill of Messrs. Bolton, Wawn & Co. Incorporated Accountants of Newcastle-upon-Tyne be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(126) L. J. FOSTER, Chairman.

BURLEY ESTATES 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 128 West Street, in the city of Leeds, on the 16th day of August 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Edward Riley, of 14 Park Square East, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) HAROLD RIPLEY, Chairman.

TOWERCLIFFE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Towercliffe Limited duly convened and, by unanimous consent of the Members held at less than twenty-one days' notice, at the Registered Office of the Company, "Towercliffe," Cliff Cottage