

BLUE CAR HIRE SERVICE STATION Limited.

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 Eldon Chambers, 5/6 Eldon Place, Bradford on the 20th day of August 1945, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr. Harry Mitchell Firth be appointed Liquidator for the purpose of such winding up."

"That the Liquidator is hereby authorised to consent to the registration of a new Company to be named The Blue Car Hire Service Station Limited."

"That the draft agreement expressed to be made between this Company and its Liquidator of the one part and the new Company Blue Car Hire Service Station Limited of the other part be approved and the said Liquidator is hereby authorised to enter into an agreement with such new Company (when incorporated) in the terms of the said draft."

(147) R. H. WHITTINGHAM, Chairman.

In the Matter of RECONDITIONED UNITS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at Bank Buildings, 1 High Street, Croydon, Surrey, on the 13th day of August, 1945, the following Special Resolution was duly passed, viz.:—

"That Reconditioned Units Limited be wound up voluntarily and that Henry Darrell, Chartered Accountant, of Bank Buildings, 1, High Street, Croydon, Surrey, be and is hereby appointed Liquidator to conduct the winding-up."

(039) A. H. BROWN, Chairman.

WROUGHT LIGHT ALLOYS DEVELOPMENT ASSOCIATION.

The Companies Act, 1929.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at White Lion Hotel, Banbury, on Monday, the 20th day of August, 1945, the following Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Frederic Lancaster Heathcote, of "Netherwood," Chesetts Wood Road, Lapworth, Warwickshire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 23rd day of August, 1945.

HORACE W. CLARKE, Chairman of the (197) Meeting.

THE ANGLO-COLONIAL ESTATES Ltd.

(Creditors' Voluntary Winding-up.)

AT a Meeting of creditors of the above named Company duly convened and held at the offices of Messrs. E. F. Turner & Sons, 115, Leadenhall Street, London, E.C.3, on the 20th day of August, 1945, the following Resolution was passed:—

"That Mr. Graham Gabriel Prior Goldney, Chartered Accountant, 7, Laurence Pountney Hill, E.C.4, be and he is hereby appointed Liquidator in place of Mr. George Edmund Hounsom deceased."

(016) ROBERT R. J. TURNER, Chairman.

WHIPPY, STEGGALL & CO., Limited.

The Companies Act, 1929.

Special Resolutions passed 22nd August, 1945.

AT an Extraordinary General Meeting of the above Company duly convened and held at the registered office, 66, Coleman Street, London, E.C.2, on Wednesday, the 22nd day of August, 1945, the following Special Resolutions were duly passed:—

(1) That the Company be wound up voluntarily and that Mr. Leslie Vyvyan Mills, Chartered Accountant, of 66, Coleman Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up, and that his remuneration be 200 guineas.

(2) That the said Liquidator be and is hereby authorised, after paying or providing in full for the expenses of liquidation, creditors of the Company, and the claims of all the Preference Shareholders, to distribute the whole of the remainder of

the assets of the Company amongst the Ordinary Shareholders in specie."

Dated this 22nd day of August, 1945.

(046) GEORGE R. FREEMAN, Chairman.

In the Matter of the KOBONELLA ESTATES COMPANY OF CEYLON Limited (Members' Voluntary Winding-up), 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 1st day of October 1945, being the date fixed for that purpose by the undersigned Douglas Winter, F.C.A., of 39, St. James's Street, S.W.1, the Liquidator of the said Company, to send their names and addresses and particulars of their debts or claims to the undersigned and, if so required by notice in writing, 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 or claims are proved.—Dated the 20th day of August, 1945.

(144) DOUGLAS WINTER, Liquidator

LILLEY BROOK ESTATE COMPANY 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 16th day of September, 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 C. V. Smith, Chartered Accountant, of 15, Rodney Road, Cheltenham, 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. All creditors have been or will be paid in full.—Dated this 22nd day of August, 1945.

(157) C. V. SMITH, Liquidator.

WHYMANS NURSERIES 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 30th day of September, 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 Thomas James Prentice, Esq., of 10 Queen's Road, Coventry, 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 20th day of August, 1945.

(158) T. J. PRENTICE, Liquidator.

In the Matter of RECONDITIONED UNITS Limited (in Liquidation) and in the Matter of the Companies Act, 1929.

TAKE notice that I, Henry Darrell, of Bank Buildings, 1 High Street, Croydon, the Liquidator of the above named Company, have fixed Saturday, the 15th day of September 1945, as the day on or before which the creditors of the Company are to prove their debts or claims, or be excluded from the benefit of any distribution made before such debts are proved.

The above notice is entirely formal, as all creditors have been, or will be, paid in full.

(038) HENRY DARRELL, Liquidator.

In the Matter of BUCKINGHAM GATE GARDENS Limited (in Voluntary Liquidation), 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 15th day of September, 1945, being the day for that purpose fixed by the undersigned, Philip Edvard Harding of Salisbury House, London Wall, in the city of London, the Liquidator of the said Company, to send their names and addresses and the particulars of their debts or claims, and of any security held by them, and the names and addresses of their Solicitors (if