

The OLD MANOR 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 31st day of July, 1945, the following Special Resolution was duly passed:—

"That the Old Manor Club Limited be wound up voluntarily (Members' Voluntary Winding-up), and that Frank Lloyd Williams, of 11-13 Victoria Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153)

JOHN TIBBS, Chairman.

In the Matter of the OVINHAM BRIDGE
COMPANY Limited.

AT an Extraordinary General Meeting of The Ovingham Bridge Company Limited duly convened and held on Friday the 24th August, 1945, at St. Matthews Hall, Prudhoe, the following Resolutions were passed as Special Resolutions:—

Special Resolutions.

1. "That the Company be wound up voluntarily."
2. "That Joseph Michael Smith Coates of 31 Mosley Street, Newcastle upon Tyne, 1, be appointed Liquidator for the purposes of such winding-up."

Dated 25th August, 1945.

(205)

SIDNEY BATES, Chairman.

In the Matter of TRENCHING Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 24th day of August 1945 the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Eric Grant Evans, F.C.A., be appointed Liquidator for the purposes of such winding-up."

(050)

M. C. WARNER, Chairman.

BILTON GRANGE SCHOOL Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Holland House, Bury Street in the county of London on the 25th day of August 1945, the following Special Resolutions were duly passed:—

Resolved:

1. "That the Company be wound up voluntarily for the purpose of conversion into an Educational Trust and that Clifford Howard Ivens of 12A, North Street, Rugby, B.A., F.C.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."
2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Bilton Grange Trust Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."
3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Bilton Grange Trust Limited of the other part be and it is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929 to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient."

(162)

GORDON RAVENSCROFT, Chairman.

RAMSEY WINE AND SPIRIT COMPANY
Limited.

The Companies Act, 1929.

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

"That the Company be wound up voluntarily, and that Cecil William James Mason of Regina House, Queen Street, London, E.C.4, Chartered Accountant be appointed Liquidator of the Company."

(189)

MARJORIE J. I. BALDWIN, Chairman.

In the Matter of The SANTA MARTA RAILWAY CO. Ltd., 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 October 1945, being the date for that purpose fixed by the undersigned Louis S. Sisto of Wellesley Farms, Massachusetts, United States of America, 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 any), to the undersigned, and if so required by notice in writing from me, the said Liquidator, are by their Solicitors or personally, to come in and prove their said debts or claims, and to establish any title they may have to priority, 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, or such priority is established, or, as the case may be, from objecting to such distribution.—

Dated this 1st day of August 1945.

LOUIS S. SISTO, Liquidator.

In the Matter of DROITWICH SEA BATHING LIDO 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 22nd day of September 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, Charles McAuley, Chartered Accountant, of 781, Salisbury House, London, E.C.2, and if so required by notice in writing from the said Liquidator are 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 they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 27th day of August, 1945.

(183)

CHARLES MCAULEY.

HOLMER INVESTMENT TRUST COMPANY.
(In Voluntary Liquidation.)

NOTICE is hereby given that a General Meeting of the Members of Holmer Investment Trust Company will be held at Pinners Hall, Austin Friars, London, E.C.2, on Wednesday the 10th day of October 1945 at 12 o'clock in the forenoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 236 of the Companies Act, 1929), showing the manner in which the winding-up of the said 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 shall be disposed of.

A. F. SMITH, Liquidator (Deputy for Sir (209) Richard Charles Geers Cotterell).

KILLINGWORTH ESTATES COMPANY.
(In Voluntary Liquidation.)

NOTICE is hereby given that a General Meeting of the Members of Killingworth Estates Company will be held at Pinners Hall, Austin Friars, London, E.C.2, on Wednesday the 10th day of October 1945 at 11 o'clock in the forenoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 236 of the Companies Act, 1929), showing the manner in which the winding-up of the said 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 shall be disposed of.

A. F. SMITH, Liquidator (Deputy for Sir (210) Richard Charles Geers Cotterell).

COTTERELL INVESTMENT TRUST COMPANY.
(In Voluntary Liquidation.)

NOTICE is hereby given that a General Meeting of the Members of Cotterell Investment Trust Company will be held at Pinners Hall, Austin Friars, London, E.C.2, on Wednesday the 10th day of October 1945 at 11.30 o'clock in the forenoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 236 of the Companies Act, 1929), showing the manner in which the winding-up of the said 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 deter-