

COVENTRY CONSTRUCTION COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 14th day of September, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32, St. James's Street, London, S.W.1, on the 14th day of September, 1945, the following Special Resolution was duly passed, viz. :—

"It was resolved that the Company be wound up voluntarily and that Mr. C. W. Chivers, Fellow of the Faculty of Auditors of 32 St. James's Street London, S.W.1, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(133)

O. E. FLINT, Chairman.

ROBERT HARTLEY & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Standing Taylor & Co., Solicitors, Rochdale, in the county of Lancaster on the 11th day of September, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Albert Golland, Chartered Accountant, Newgate Chambers, Newgate, Rochdale, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th September, 1945.

(080)

ALICE HARTLEY, Chairman.

In the Matter of HIRL INVESTMENT CO. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Audrey House, Ely Place in the county of London on the 18th day of September, 1945, the following Resolution was duly passed as a Special Resolution namely:—

"That the Company be wound up voluntarily and that Moses Hyman Isaacs, Audrey House, Ely Place, Holborn, E.C.1, be appointed Liquidator without remuneration for the purposes of such winding-up."

Dated this 21st day of September 1945.

(101)

M. HYMAN ISAACS, Chairman.

The AMAZON TELEGRAPH COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Dashwood House, 69, Old Broad Street, London, E.C.2 on the 19th day of September 1945 the following Special Resolution was duly passed:—

"That the Company be wound-up Voluntarily as a Members' Voluntary Winding-up and that Mr. Arthur Cecil Dickinson, A.C.A. be appointed liquidator for the purposes of such winding-up and that his remuneration be fixed at the rate of £500 per annum."

(171)

W. F. LUMSDEN, Chairman.

The INDUSTRIAL ROOFING COMPANY (LONDON) Limited.

The Companies Act, 1929.

Special Resolution passed the 14th day of September, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32, St. James's Street, London, S.W.1, on the 14th day of September 1945, the following Special Resolution was duly passed, viz. :—

"It was resolved that the Company be wound up voluntarily and that Mr. C. W. Chivers, Fellow of the Faculty of Auditors of 32 St. James's Street, London, S.W.1, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(134)

O. E. FLINT, Chairman.

TAVIS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Lincoln's Inn Fields, London, W.C.2, on the 21st day of September 1945, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Herbert Edmund Platt of 24, Lincoln's Inn Fields, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102)

H. E. PLATT, Secretary.

S. B. SMITH & CO. Ltd.

(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Holly Lodge Lammas Lane, Esher, Surrey on Tuesday, the 19th day of June 1945, the following Resolution was duly passed as a Special Resolution:—

"That a Statutory Declaration of Solvency having been made by a majority of the Directors it is desirable to wind up the Company in Members' Voluntary Winding-up and accordingly that the Company be wound up voluntarily and that Mr. Richard Langdon Davis, F.C.A., Chartered Accountant, of Bedford Row House, 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that his remuneration be fixed at 5 per cent. on all monies received by him and 5 per cent. on monies disbursed by him in connection with the winding-up."

(156)

S. B. SMITH, Chairman.

The GROCERS' AND BAKERS' SUPPLY COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 20th day of September, 1945.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the New Inn Hotel in the city of Gloucester on the 20th day of September 1945, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. William Vernon Eggleton of Russell Chambers in the city of Gloucester, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(163)

J. R. HARRIS, Chairman.

In the Matter of the INSTITUTE OF HOSPITAL ALMONERS, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Denison House 295 Vauxhall Bridge Road London, S.W.1, on the 17th September 1945 the Resolution first below mentioned was duly passed as a Special Resolution and the Resolution secondly below mentioned was at the same meeting passed as an Ordinary Resolution:—

"That the Institute be wound up voluntarily."
"That Miss Marjorie Steel of Tavistock House (North) Tavistock Square London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(120)

ENID C. WARREN, Chairman.

The ONE TREE MOTOR COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above Company are required, on or before the 15th October 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, Franklin Allen Kaye, Kirkgate Buildings, Huddersfield, 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 17th day of September 1945.

(021)

F. A. KAYE, Liquidator.

'KING FREEMAN' & CO., Ltd.

(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 31st day of October 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 Messrs. Churchill Clapham & Co. of 1 Broad Street Place, London, E.C.2 (Solicitors to 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