

is dissolved by Instrument, registered at this Office the 6th day of December 1945, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a member or other person interested in, or having any claim on, the funds of the Society, to set aside such dissolution, and the same be set aside accordingly.

—Dated the 6th day of December, 1945.

B. K. WHITE, Acting as Chief Registrar.

17, North Audley Street, London, W.1.
(204)

GEORGE SMITH (NORWICH) Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 8th day of December, 1945, the following Special Resolution was duly passed:—

"That the business of the Company having been disposed of it is convenient that the Company be wound up and that the Company be wound up voluntarily, and that Mr. Frank Godwin Free Platten, Incorporated Accountant, of 7 Queen Street, Norwich, be and is hereby appointed Liquidator for the purpose of such winding-up."

(102) GERTIE A. V. DELF, Chairman.

PRINCE'S HALL (SHIPLEY) Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 3rd day of December, 1945, the following Special Resolution was duly passed:—

"That the Prince's Hall (Shipley) Limited be wound up voluntarily."

(103) C. CAWTHORNE, Chairman.

SCORRIER SYNDICATE Limited.

The Companies Act, 1929.

EXTRAORDINARY General Meeting of Members duly convened and held at 55-61, Moorgate, London, E.C.2, on Friday, 30th November, 1945, at 12.15 p.m.

The following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Percy Phillips, F.L.A.A., of 76, New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the creditors held at the same place on the same day at 12.30 p.m. the Voluntary Liquidation and the appointment of Mr. Percy Phillips as Liquidator were duly confirmed.

(055) FRANK B. POWELL, Chairman.

ODEON (DUNSTALL) Limited.

AT an Extraordinary General Meeting of the above named Company held at 59 New Oxford Street, London, W.C.1, on Tuesday the 11th day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Dunstall) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 59 New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1945.

(064) J. DAVIS, Chairman.

MEMBERY & CO. 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 405 King Street, Hammersmith, W.6, on the 6th day of December 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Miller Scott of Regina House, Queen Street, London, E.C.4, Chartered Accountant, be appointed Liquidator of the Company."

(097) R. B. MUMFORD, Chairman.

ODEON (RAYNERS LANE) Limited.

AT an Extraordinary General Meeting of the above named Company held at 59 New Oxford Street, London, W.C.1, on Tuesday the 11th day

of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Rayners Lane) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 59 New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1945.

(060) J. DAVIS, Chairman.

ODEON (PRESTWICH) Limited.

AT an Extraordinary General Meeting of the above named Company held at 59 New Oxford Street, London, W.C.1, on Tuesday the 11th day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Prestwich) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 59 New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1945.

(061) J. DAVIS, Chairman.

ODEON (NORTH WATFORD) Limited.

AT an Extraordinary General Meeting of the above named Company held at 59 New Oxford Street, London, W.C.1, on Tuesday the 11th day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (North Watford) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 59 New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1945.

(062) J. DAVIS, Chairman.

ODEON (LEEDS) Limited.

AT an Extraordinary General Meeting of the above named Company held at 59 New Oxford Street, London, W.C.1, on Tuesday the 11th day of December, 1945, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Leeds) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 59 New Oxford Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1945.

(063) J. DAVIS, Chairman.

RISCA DOLOMITIE 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 3rd day of December 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Albert Shepherd of 75-75a St. Mary Street, Risca, Mon. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) T. E. YENDALL, Chairman.

Special Resolution of The BUILDERS' MERCHANTS (CHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Number 8, Old Bank Buildings, Chester, on the 10th day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Williams, Chartered Accountant, Old Bank Buildings, Chester, be appointed Liquidator on behalf of the Company."

(210) F. A. GIBSON, Chairman.

Special Resolution of AIRSALES AND SERVICE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of December, 1945, the following Special Resolution was duly passed:—

"That Airsales and Service Limited be wound up voluntarily and that Mr. H. E. Cromwell Wood, A.C.A., of No. 5 Dane, John, in the city of Canterbury, be and is hereby appointed the Liquidator to conduct the winding-up; and that any shares in Companies or other securities forming part of the assets of Airsales and Service Limited may be divided among the Members of the Company in specie."

(098) R. C. RAMSAY, Chairman.