

In the Matter of DR. MACKENZIE'S LABORATORIES Limited and in the Matter of the Companies Act, 1929.

Special Resolution, passed 7th December, 1945.

AT an Extraordinary General Meeting of the above named Company, duly convened with the consent of all the Members thereof and held at the office of Messrs. McKenna & Co., Solicitors, 14, Waterloo Place, Westminster, S.W., on Friday, the 7th day of December, 1945, the following Resolution was duly passed as a Special Resolution, namely:—

"1. That it is desirable that the Company be reconstructed and that accordingly the Company be wound up voluntarily and that Mr. Noel Johnstone Dodd, of 18, Essex Street, Strand, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of December, 1945.

(044) J. C. GAMBLE, Chairman.

A. COLIN LUNN Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the office of Messrs. Slater & Dominy, Chartered Accountants, Sussex House, Hobson Street, Cambridge, on Monday, the 10th day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. W. L. Dominy, Chartered Accountant, of Sussex House, Hobson Street, Cambridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) A. J. LITTLECHILD, Chairman.

Special Resolution of The CENTRAL BUILDINGS INVESTMENT CO. Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 4th day of December, 1945, at 3 o'clock in the afternoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Wilfred Conder, of Queens Buildings, Queen Street, in the city of Sheffield, Chartered Accountant, be appointed Liquidator of the Company."

(100) W. JOHN CLEGG, Chairman.

TAVISTOCK CINEMA COMPANY 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 10th day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Charles Joseph Burow of Kinecot Glanville Road Tavistock Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) CHARLES J. BUROW, Chairman.

J. BOWER & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3, Ward's End, Halifax on the 10th December, 1945 the following Extraordinary Resolution was duly 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 Albert Horrocks Taylor of 3, Ward's End, Halifax be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) W. BOWER, Chairman.

In the Matter of The MEREWORTH FRUIT COMPANY 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 25th December, 1945, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Mortimer William Henry Lancaster,

Chartered Accountant, of "Oakmead," South Hill Avenue, Harrow, Middlesex the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their 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 5th day of December 1945.

M. W. H. LANCASTER, Liquidator.

NOTE.—This is a Members' voluntary winding-up and all the creditors of the Company whose claims have been admitted by the date above mentioned have been or will be paid in full.

(005)

In the Matter of the TINSLEY PARK COLLIERY COMPANY 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 18th day of January 1946 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 Sydney Charles Hudson Smith of 17 Westbourne Road, Sheffield 10, the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are personally or 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 shall be excluded from the benefit of any distribution made before such debts are paid.—Dated this 10th day of December, 1945.

(070)

S. C. H. SMITH, Liquidator.

RADIO VARIETY 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 31st day of December, 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 James J. S. Herd, Chartered Accountant, of 15 Anerley Park, S.E.20, 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 11th day of December, 1945.

(105)

JAMES J. S. HERD, Liquidator.

In the Matter of The CENTRAL BUILDINGS INVESTMENT CO. 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 wound up voluntarily are required on or before the 15th day of January 1946 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 the Solicitors for Wilfred Conder the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors or personally to come in and prove the 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 5th December 1945.

CLEGG and SONS, 14, Figtree Lane, Sheffield, (106) Solicitors for the above named Liquidator.

DR. MACKENZIE'S LABORATORIES Ltd.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 29th day of December, 1945, to send their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned Noel Johnstone Dodd, Chartered Accountant, of 18, Essex Street, Strand, London, W.C.2, Liquidator of the above Company; and if so required by notice in writing from the said Liquidator, are personally or 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 and establish any title they may have to priority under Section 264 of the Companies Act,