

GORTON PROPERTY 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 15th day of January, 1946, 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. B. Entwisle, of 25, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147) F. R. QUARMBY, Chairman.

CHRISTY'S RIDING SCHOOL, 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 11th day of January, 1946, 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. Reginald Clarence Barrett, Chartered Accountant, of "Wyecroft", 36, Sandford Road, Chelmsford, Essex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(148) F. FELL CHRISTY, Secretary.

BANSTEAD ESTATES Limited.

Special Resolution (pursuant to Sections 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 14th January, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Rex House, 38 King William Street, London, E.C.4, on the 14th day of January 1946, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. H. M. W. Claypole, Chartered Accountant, of Rex House, 38 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) A. W. SENDELL, Chairman.

BEDDINGTON ESTATES Limited.

Special Resolution (pursuant to Sections 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 14th January, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Rex House, 38 King William Street, London, E.C.4, on the 14th day of January 1946, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. H. M. W. Claypole, Chartered Accountant, of Rex House, 38 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) A. W. SENDELL, Chairman.

FRITH STREET PROPERTIES Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 35-39 Maddox Street, London, W.1, on the 9th day of January 1946 the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Hugh Baldwin of 76, Cross Street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(144) H. RICHARDS, Chairman.

THORNYCROFT (SINGAPORE) Limited.

The Companies Act, 1929.

Special Resolution

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 4th day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert George Main, Esq., F.C.A., of 238-243 Temple Chambers, Temple Avenue, E.C.4, be appointed Liquidator for the purposes of such winding-up, and that he be duly authorised and required to accept and implement the offer of John I. Thornycroft and Co. Limited set out in their letter to the Company dated 17th October, 1945, for the purchase of certain of the assets of the Company."

(150) J. E. THORNYCROFT, Chairman.

CLARKE BROS. (YAXLEY) Limited.

(Members' Voluntary Winding-up):

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 12th day of January 1946 the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound-up voluntarily and that Mr. Maurice E. Bulley of 165 Cromwell Road, Peterborough be and he is hereby appointed Liquidator for the purpose of the said winding-up."

(151) W. A. PYWELL, Chairman.

The CIRRUS WOOL 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 on the 11th day of January 1946, the following Special Resolution was passed:—

"That the Company be wound-up voluntarily and that Edward Charles Bach of 5, Fountain Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

(152) H. WALKER, Chairman.

The MINEHEAD BAY PRIVATE HOTEL COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 21 Spring Gardens, Manchester 2, on the 6th day of December, 1945, the following Special Resolution was duly passed:—

"That this Company be wound-up voluntarily; and that Mr. Albert Grierson, Chartered Accountant, of 21 Spring Gardens, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

LUCY H. SMITH, Chairman.

This notice is purely formal and is given in order to comply with the Companies Act, 1929. A declaration of solvency has been filed and all debts have been or will be paid in full.

(153)

F.C.B.C. (PHOENIX) No. 2 COMPANY.

The Companies Act, 1929.

Resolutions passed 16th January, 1946.

AT an Extraordinary General Meeting of the Company held at the offices of Messrs. Kemp, Chatteris & Co., 1 Throgmorton Street, London, E.C.2, on Wednesday, 16th January 1946, at 10 a.m., the following Special Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Frederick Henry Bessemer Clark, of Phoenix Lead Mills, Hammersmith, London, W.6, be appointed Liquidator for the purpose of such winding-up."

At the same Meeting the following Resolution was also passed as an Extraordinary Resolution:—

"That the Liquidator of the Company is hereby sanctioned to divide among the Members in specie all or any part of the assets of the Company."

(216) F. H. B. CLARK, Chairman.

Special Resolution of MASONS BUILDINGS (LIVERPOOL) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 28, Exchange Street East, Liverpool, 2, on Wednesday the 16th day of January, 1946, the subjoined Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Ernest James Walker, Chartered Accountant, of 11, Old Hall Street, Liverpool, 3, be and he is hereby appointed Liquidator for the purpose of such winding up."

(145) JOHN J. SHUTE, Chairman.

GRETER COMPANY (MARKING DEVICES)

Limited.

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 28th day of February 1946 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 Harry Astles, Incorporated Accountant of Mosley Buildings, 56,