WHIT HILL STUDIOS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened and held at the registered office, Meadow Street, Great Harwood, on the 16th day of March, 1946, othe following was passed as a Special Resolution :

Resolution:— "That the Company be wound up voluntarily, and that John William Boothman, of Central -Buildings, Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator." Dated this 16th day of March 1946. (161) ALFRED BOARDMAN, Chairman.

The STREATHAM BEEHIVE COFFEE TAVERN ASSOCIATION. (Members' Voluntary Winding-

up.) AT an Extraordinary General Meeting of the Members of the above mamed Association duly con-vened and held at the Beehive Hall 496. Streatham High Road, London, S.W.16 on the 16th day of March, 1946, the following Special Resolution was duly passed:— "That the Association be wound up voluntarily and that Mr. Albert Edward Mullis of 127, Nork Way, Banstead, Surrey be appointed Liquidator for the purposes of such winding-up." Dated 16th March 1946. (162) O. K. DE BERRY, Chairman. ир.) АТ

J. (SIXTEEN G. ST.) Limited. (Members' Voluntary Winding-up.) The Companies Act, 1929. AT an Extraordinary General Meeting of the above named Company held on the 19th day of March 1946 the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Charles Edgar Matthewes Hardie of 24 Basinghall Street, London, E.C be appointed Liquidator for the purpose of such winding-up." (r63) S. KINGSLEY TUBBS, Chairman.

MARLBOROUGH WAREHOUSE COMPANY Limited.

Limited. The Companies Act, 1929. AT an Extraordinary General Meeting of the above named Company duly convened and held on the 19th March, 1946, at 11 a.m. at the Company's Registered Offices, 83, High Street, Watford, Herts the following Resolution was duly passed:— "That the Company be wound" up voluntarily and that Mr. E. C. Tilly of 83, High Street, Watford, Herts. be and is hereby appointed Liquidator for the

Herts, be and is hereby appointed Liquidator for the punpose of such winding-up." At a subsequent Matering of creditors held in accordance with Section: 238 of the Companies Act, 1929 the appointment of the said E. C. Tilly as Liquidator was confirmed. (093) B. M. GOLDHILL, Chairman.

(093)

ORTAY GUEST HOUSES, Limited. The Companies Act, 1929. AT an Extraordinary General Meeting of the Members of the above named Company, convened on short notice by consent of all the members and held at Carleton Lodge, 85 Thorpe Road, Peter-borough in the county of Northampton on the 13th day of March 1946 the following Resolution was duly passed as a Special Resolution:— "That the Company be wound up voluntarily in a members' voluntary winding-up and that Leonard Walter Loryman of Rex House, 38 King William Street, in the City of London Accountant be and is hereby appointed Liquidator for the pur-poses of such winding-up." (104) KATHLEEN ORRELL, Chairman.

STONEDGE RAYON WINDING & BEAMING COMPANY Limited. (Members' Voluntary Winding-up.) The Companies Act, 1929. AT an Extraordinary General Meeting of the Mem-bers of the above named Company duly convened at short notice with the consent of all the members and held on the 16th day of March, 1946 the follow-ing Special Resolution was duly passed:— "That the Company be wound up voluntarily and that Mr. Robert Roland Langley, of 15, Carr Road, 'Nelson, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up." Dated this 16th day of March, 1946. (189) E. A. WALTERS, Chairman.

PETTINGS ESTATES COMPANY Limited. (In Members' Voluntary Liquidation.) NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Com-pany held at 52, Bishopsgate, London, E.C.2, on Friday the 15th March 1946 the following Special Resolution was unanimously passed:— "That the Company be wound up voluntarily and that Ernest Lloyd Price, Chartered Accountant of Central House, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up." Dated this 15th day of March 1946. By Order of the Board, (146) . EVA E. HARRIS, Secretary.

(190)

P. RYKENS, Chairman.

the Matter of EDENHURST, TORQUAY Limited, and in the Matter of the Companies Act, In 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at "Livermead Lodge," Livermead Lane, Torquay, Devon, on the 15th day of March, 1946; the follow-ing Resolution was duly passed, as a Special Resolu-tion the statement of th

RUSSELL COURT Limited. (Members' Voluntary Winding-up.) The Companies Act, 1929. AT an Extraordinary General Meeting of the above named Company duly convened and held on 15th March, 1946, the following Special Resolution was duly nassed:—

isth March, 1940, the roussing was duly passed:— "In view of the sale of the 'Russell Court' property that the Company be wound up voluntarily and that George Murray Duncan, of 35, Clarges Street, London, W.I, be and is hereby appointed Liquidator for the purpose of such winding-up." (037) G. M. DUNCAN; Liquidator.

CARBRIDGE Lämited. The Companies Act, 1929. AT an Extraordinary General Meeting of the

AT an Extraordinary General Meeting of the Members of the above named Company duly con-vened and held at "Stanmore," III, Cheam Road, Sutton, Surrey, on Saturday, the 16th day of March, 1946, the following Resolution was duly passed as a Special Resolution:— "That the Company be wound up voluntarily and that Lionel Laughland Hitchen, of "Stanmore," III, Cheam Road, Sutton, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up." (o68) L. BRIDGENS, Chairman,

(068)

L. BRIDGENS, Chairman.

JOSEPH WADDINGTON AND SONS Limited. "The Companies Act, 1929. "AT an Extraordinary General Meeting of the above named Company duly convened and held at 9 Chapel Street, Preston on Friday the 15th day of March 1946 the following Special Resolution was duly record."

1946 the following sponse passed: "That the Company be wound up voluntarily and that Mr. Stanley Thorburn Maxwell, Chartered Accountant of 9 Chapel Street, Preston be and he is hereby appointed Liquidator for the purpose of such winding-up." (027) EDWIN R. WADDINGTON, Chairman.

In the Matter of STRAND PROPERTIES (FERRING) Limited, and in the Matter of the Companies Act, 1929. AT an Extraordinary General Meeting of the above named Company duly convened and held at I, Shelley Road, Worthing Sussex on the 16th day