

**BLACKALLER & PLEASANCE Limited.**

The Companies Act, 1929.

Special Resolution passed the 1st day of April, 1946.

AT an Extraordinary General Meeting of Blackaller & Pleasance Limited, duly convened and held at 61, Welbeck Street, London, W.1, on Monday, 1st April, 1946, by consent of all the Members, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. R. A. Jenks, of Jenks, Percival, Pidgeon & Company be and is appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of April, 1946.

(056) E. T. NEATHERCOAT, Chairman.

**PHARMACEUTICAL PRODUCTS Limited.**

The Companies Act, 1929.

Special Resolution passed the 1st day of April, 1946.

AT an Extraordinary General Meeting of Pharmaceutical Products Limited, duly convened and held at 61, Welbeck Street, London, W.1, on Monday, 1st April, 1946, by consent of all the Members, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. R. A. Jenks, of Jenks, Percival, Pidgeon & Company be and is appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of April, 1946.

(055) E. T. NEATHERCOAT, Chairman.

**THAMES FUR COMPANY Limited.**

The Companies Act, 1929.

Special Resolution passed the 2nd day of April, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24, Garlick Hill, London, E.C.4, on the 2nd day of April, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Peter Alan Clarke Vincent, Chartered Accountant, of 22, Surrey Street, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(005) MAX TANFORD, Chairman.

**THE LLANDDULAS QUARRY COMPANY Limited.**

(In 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 the offices of Messrs. Haswell Bros., St. John's Chambers, Love Street, Chester, on Saturday, the 6th day of April, 1946, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Harold Griffith Jenkins, Incorporated Accountant, of St. John's Chambers, Love Street, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061) D. ERNEST EVANS, Chairman.

**JAMES MADDOCK AND COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 28, George Street, Prestwich, Manchester, on the 10th day of April, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Henry Poff, of 37, Cross Street, Manchester, 2, be appointed Liquidator for the purpose of such winding-up."

(127) JAS. MADDOCK, Chairman.

**ROAD MATERIALS (BEDFORD) Limited.**

Registered Office: 165-167, Moorgate, London, E.C.2.

AT an Extraordinary General Meeting of the above named Company held at High Street, Market Harborough, on the 3rd day of April, 1946, the following Special Resolution was duly passed:—

"That Road Materials (Bedford) Limited be wound up voluntarily, and that Sidney Allport, Chartered Accountant, of 165 Moorgate, London, E.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

(251) C. A. E. C. HOWARD, Chairman.

**In the Matter of The ALDEBARAN COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and

held at 5 Bowling Green Street Leicester on Monday the 8th day of April 1946, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Ronald William Rodwell of 24 Friar Lane in the city of Leicester aforesaid Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 8th day of April 1946.

(160) VALERIA D. WALKER, Chairman.

**ROAD MATERIALS (RUSHDEN) Limited.**

Registered Office: 165-167 Moorgate, London, E.C.2.

AT an Extraordinary General Meeting of the above named Company held at High Street, Market Harborough, on the 3rd day of April, 1946, the following Special Resolution was duly passed:—

"That Road Materials (Rushden) Limited be wound up voluntarily, and that Sidney Allport, Chartered Accountant, of 165 Moorgate, London, E.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

(253) C. A. E. C. HOWARD, Chairman.

**ROAD MATERIALS (ST. NEOTS) Limited.**

Registered Office: 165-167, Moorgate, London, E.C.2.

AT an Extraordinary General Meeting of the above named Company held at High Street, Market Harborough, on the 3rd day of April, 1946, the following Special Resolution was duly passed:—

"That Road Materials (St. Neots) Limited be wound up voluntarily, and that Sidney Allport, Chartered Accountant, of 165 Moorgate, London, E.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

(252) C. A. E. C. HOWARD, Chairman.

**STAR AUTOMATICS Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 10th April, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Berners Street, London, W.1, on the 10th day of April 1946 the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Thomas William Perry, Certified Accountant of 4, Berners Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."

(241) A. HARLAND PICKARD, Chairman.

**SPEEDBOATS Limited.**

Special Resolution (pursuant to Section 117 of the Companies Act, 1931), passed the 27th day of March, 1946.

AT an Extraordinary General Meeting of the Members of the Company held at St. George's Chambers, 1, Athol Street, Douglas, Isle of Man, on the 27th day of March, 1946, the following Special Resolution was duly passed:—

"Resolved that the Company be wound up voluntarily and that James Stanley Kermod, of St. George's Chambers, 1, Athol Street, Douglas, Registered Accountant, be appointed Liquidator for the purposes of such winding-up."

(059) H. E. KNEALE, Chairman.

In the Matter of NU-MEL AND NU-ENAMEL PRODUCTS CONTROL COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that pursuant to section 238 of the Companies Act 1929, a Meeting of the creditors of the above named Company will be held at 4, West View, Haltwhistle on Wednesday the 24th day of April 1946, at 1 o'clock in the afternoon for the purposes of considering (1) whether a Liquidator shall be nominated for the purpose of winding up the affairs and distributing the assets of the above named Company and if thought fit of nominating any person to be Liquidator of the above named Company for the purposes aforesaid; and (2) for the purpose of considering whether a committee of inspection shall be appointed in the said liquidation and if thought fit of appointing a committee of inspection consisting of not more than five members to act in the said liquidation.—Dated this 1st day of April 1946.

By order of the Board.

(159) F. J. R. DICKSON, Director.