

In the Matter of LAYCOCK SON & CO. Limited,  
and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 14 Piccadilly in the city of Bradford on the 10th day of April 1946 the Resolutions below mentioned were duly passed as Special Resolutions of the Company:—

Resolutions.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that George Robert Lawson of 23-25 Cheapside in the city of Bradford Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named 'Laycock Son & Co. Limited' or by a name as near thereto as can be had with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Laycock Son & Co. Limited of the other part be hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into an Agreement with such new Company when incorporated in the terms of the said draft and to carry the same into effect with such if any modification as they think expedient."

(263) S. N. ANDREWS, Chairman.

GARFORT PROPERTIES Limited.

The Companies Act, 1929.

Special Resolution passed 12th day of April, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 108A, Cannon Street, London, E.C.4, on the 12th day of April, 1946, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Robert Thompson Stoneham of 108A, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(267) R. T. D. STONEHAM, Chairman.

WEYMOUTH CATERING 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 11th day of April, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Frederick Joy of 28 St. Thomas Street, Weymouth, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(210) G. G. H. SYMES, Chairman.

Re TATWORTH PORTABLE BUILDINGS

Limited.

AT an Extraordinary General Meeting of the Members of Tatworth Portable Buildings Limited held at The Bungalow, Tatworth, near Chard, in the county of Somerset, on Thursday, the 4th day of April 1946 the Resolution set out hereunder was proposed by Mrs. Laura Mildred Mullins and seconded by Mr. Evan James Mullins and duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Miss Margaret Wentworth Pike of Trinity Square, Axminster, in the county of Devon, Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of April, 1946.

(249) E. J. MULLINS, Chairman.

CHESTERFIELD TENNIS GROUND 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 28th day of December, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Leslie Marsden, Chartered Accountant, Elder Way, Chesterfield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(224) G. J. EDMUNDS, Chairman.

F.N.D. 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 9th day of April 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. John Stuart Gray, Chartered Accountant of Glebeland House, Merthyr Tydfil, be and is hereby appointed Liquidator for the purposes of such winding-up."

(206) D. J. DAVIES, Chairman.

The LIVE STOCK REMEDY COMPANY 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 10th day of April 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. T. N. Foster of 31, Winckley Square, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205) GEO. F. TOULMIN, Chairman.

MANGE & SON (ENGINEERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 31, Gifford Street, London, N.1, on Wednesday, 3rd April, 1946, 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."

At a Meeting of the creditors of the Company held on the same day it was resolved:—

"That Mr. Albert Alexander Henley, Incorporated Accountant of 19-20, Grosvenor Place, London, S.W.1, be appointed Liquidator for the purpose of such winding-up."

(254) DAVID MANGE, Chairman of the Meetings.

LORWILL TRUST Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company held on the 12th April 1946 the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Frederick Charles Thomas Lane, F.C.A., of 2, Norfolk Street, Strand, W.C.2, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(006) H. W. BATCHELOR, Chairman.

In the Matter of "NERVONA" Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Joy, Price and Company, Chartered Accountants, Post Office Chambers, St. Nicholas Square, Newcastle upon Tyne, 1, on Thursday the 4th day of April, 1946, the following Resolution was duly passed as a Special Resolution, namely:—

"That Nervona Limited be wound up voluntarily, and that John Freeman Pashley, Chartered Accountant, of Post Office Chambers, St. Nicholas Square, Newcastle upon Tyne 1, be and is hereby appointed Liquidator to conduct the winding-up."

(065) J. THOMSON, Chairman.

ENGINEERING & MERCANTILE COMPANY

Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, held on Friday, the 5th day of April, 1946, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be voluntarily wound up and that Mr. Frank Needham Laing, of Plantation House, Fenchurch Street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229) S. BELOFF, Chairman.