

WARMWELL PITS Ltd.
(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 Warmwell Pits Ltd. be wound up voluntarily and that G. Hart-Cox of 262, Wokingham Road, Reading, is hereby appointed Liquidator to conduct the winding-up."
(223) M. V. W. GIBBONS, Chairman.

LANCE EDWARDS & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 21 Harrington Street, Liverpool 2, on the 9th day of April 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily."
(122) D. M. BRAMWELLS, Chairman.

SPENCER PEACH & CO. Limited.

The Companies Act, 1929.
Special Resolutions.

AT an Extraordinary General Meeting of the above Company, held at 20 Beeches Drive, Erdington, Birmingham, on Tuesday, the 9th day of April 1946, the following Special Resolutions were duly passed:—

"1. That the Company be wound up voluntarily and that Aubrey Kenneth Spencer, of 20 Beeches Drive, Erdington, Birmingham, be appointed Liquidator for the purposes of such winding-up.

"2. That the Liquidator sells to A. E. W. Phipps Limited as from the 1st day of May 1946, the assets of the Company, excluding books debts, cash and bank balances, for the sum of £2,038 to be satisfied by the allotment of 1,000 shares of £1 each in the capital of the purchasing Company.

"3. That the Liquidator discharges the liabilities of the Company up to and including the 30th day of April 1946, and collects the book debts due to the Company up to that date.

"4. That the Liquidator be entitled to receive in his own individual and absolute right the said 1,000 shares and the balance of cash in his hands after the discharge of the liabilities specified in Resolution No. 3."

Dated this 9th day of April 1946.
(055) A. K. SPENCER, Chairman.

ROWLANDS METAL WINDOWS Limited.

Special Resolution passed 9th April, 1946

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at number 95 High Street, Camberley, in the county of Surrey, on the 9th day of April 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, that Mr. Hensley C. E. Miller of 5 Cheapside in the city of London be, and he is hereby, appointed Liquidator for the purposes of such winding-up and that the Liquidator adopt or enter into an agreement for the sale by the Company to Janitor Boilers Limited of all the Company's freehold property in Vale Road, Camberley, and the fixed plant, machinery, loose tools and equipment and office furniture, for a consideration of two thousand pounds in cash and the issue of £7,500 fully paid shares in Janitor Boilers Limited.

J. R. McLEAN KEIL, Chairman, Rowlands
(056) Metal Windows Ltd.

MARINE PHOTOGRAPHY Limited.

The Companies Act, 1929.

Special Resolution passed 4th April, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Burley House, 5-11, Theobald's Road, London, W.C.1, on the 4th day of April 1946, the following was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Charles Harold Jennings, of Roseneath, Altwood Bailey, Maidenhead, in the county of Berks, be appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of April 1946.
(227) D. J. W. DRYBURGH, Chairman.

VACUUM REFRIGERATION Limited.

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 49, Moorgate, London, E.C.2, on Thursday, the 25th day of April, 1946, at 11.15 o'clock in the forenoon (or so soon thereafter as the proceedings of the Extraordinary General Meeting of the Members of the Company convened for 11 o'clock in the forenoon on the same day shall terminate), for the purposes set out in sections 239 and 240 of the Companies Act, 1929.—Dated this 4th day of April, 1946.

By Order of the Board,

ARTHUR E. FRITH, Acting Secretary.
Cross Keys House,
56, Moorgate, London, E.C.2.
(137)

In the Matter of the **WATFORD LEATHER 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 10th May 1946 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Harold David Bradley, F.C.A., of Messrs. Bradley Lytton & Co. Portland House, 73 Basinghall Street, E.C.3, 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 12th day of April 1946.

(163) HAROLD DAVID BRADLEY, Liquidator.

T. H. HEAD & CO. Ltd.

(Members' Voluntary Winding-up.)
The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 17th day of May, 1946, to send in their full names, addresses, and descriptions, with particulars of their debts or claims and the names and addresses of their Solicitors (if any) to me the undersigned H. G. P. Lewis, F.S.A.A., of the firm of Arthur Daniels & Co., Incorporated Accountants, of Almarle House, Osborne Road, Southsea, the Liquidator of the said Company, and if so required by notice in writing from me, the said Liquidator, are by their Solicitors or personally to come in and prove their debts or claims at such time or 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 9th day of April, 1946.

H. G. P. LEWIS, Liquidator.

NOTE.—This notice is formal; all creditors have been or will be paid in full.
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JOHN TAYLOR (ROCHDALE) Limited.

(Members' Voluntary Winding-up.)
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 May, 1946, being the day for that purpose fixed by the undersigned, Mr. Albert Golland, Chartered Accountant, of Newgate Chambers, Newgate, Rochdale, the Liquidator of the said Company, to send their names and addresses and the particulars of their debts or claims, and of any security held by them, and the names and addresses of their Solicitors (if any) to the undersigned, and if so required by notice in writing from me, the said Liquidator, are by their Solicitors or personally, to come in and prove their said debts or claims, and to establish any title they may have to priority, 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, or such priority is established, or, as the case may be, from objecting to such distribution.—Dated this 13th day of April, 1946.

ALBERT GOLLAND, Liquidator.

This notice is purely formal as all creditors have been, or will be, paid in full.
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