

J. FLETCHER (CONTRACTORS) Limited.
Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 6th September, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Laing's Corner, Mitcham, Surrey, on the 6th day of September 1946, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leonard John Burr, A.C.I.S., of 25 Victoria Street, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(105) ARTHUR GRIFFITHS, Director-Secretary.

GILLAND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 86 and 88, Queen Victoria Street, London, E.C.4 on the 9th day of September 1946 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Harold Samuel Baker of 85 Oakwood Crescent Greenford Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(130)

C. V. ANDERSON, Chairman.

In the Matter of **GEORGE KENYON 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 10, Marine Crescent, Deganwy, North Wales, on the 3rd day of September, 1946, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. W. P. Masterson be appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of September, 1946.

(255) H. L. KENYON, Chairman.

N. HEDGE & SONS 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 9th day of September 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Brinley Bowen, Incorporated Accountant, of 58 Mansel Street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(177)

C. R. HEDGE, Chairman.

WESSEX ESTATES 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 26th day of August 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Powell, of 7 Lansdown Crescent, Bath, and Bertram Charles Barber, of Hatfield House, Bloomfield Road, Bath, be and are hereby appointed Liquidators for the purpose of such winding-up."
(178)

T. POWELL, Chairman.

COLDWELL & BURKE Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 5th September, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Queen Street, in the city of Sheffield, on the 5th day of September 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily, and that Harold Foulston, of 238 Barnsley Road, in the city of Sheffield, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(164)

A. G. BURKE, Chairman.

OWEN'S STORES Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed 3rd September, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank

Chambers, 329 High Holborn, London, W.C.1, on the 3rd day of September 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Roland Maurice Simpson, F.S.A.A. of Bank Chambers, 329 High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) D. M. MEADOWS, Chairman.

MAGNAPHOTO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at River Plate House, Finsbury Circus, London, E.C.2, on the 4th day of September, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Samuel Rolleston Hogg, Chartered Accountant, of River Plate House, Finsbury Circus, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(203) W. H. GATTY SAUNT, Chairman.

In the Matter of **GILLAND** 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 28th day of October, 1946, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Harold Samuel Baker of 85 Oakwood Crescent Greenford Middlesex 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 9th day of September, 1946.

(129) H. S. BAKER, Liquidator.

H. F. BUCHAN & CO. Limited.

(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 9th November 1946 to send their names, addresses and particulars of their debts and claims to me, the undersigned, Richard Douglas Judd, F.C.A., Ridgway House, 41-42 King William Street, London, E.C.4, the Liquidator of the said Company, or in default thereof they will be excluded from the benefits of any distribution if made before such debts are proved.—Dated this 9th day of September 1946.

(068) R. D. JUDD, Liquidator.

N. HEDGE & SONS Limited.

(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 19th day of October 1946 by their Solicitors or personally at the offices of the undersigned, G. Brinley Bowen, Incorporated Accountant, of 58 Mansel Street, Swansea, the Liquidator of the said Company, to come in and prove their said debts or claims, and to establish their title (if any) to priority under section 264 of the Companies Act, 1929, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved, or from objecting to such distribution.—Dated this 10th day of September, 1946.

(181) G. BRINLEY BOWEN, Liquidator.

GALES DRAPERY STORES Limited.

(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 30th day of September 1946 to send in their names and addresses with particulars of their debts or claims to Mr. Gilbert H. Eaves, of 47 Mosley Street, Manchester, Chartered Accountant, the Liquidator of the said Company, and if so required