

and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 1 o'clock in the afternoon of the 9th day of November 1946.

(201)

R. H. MOODY Ltd.

AT an Extraordinary General Meeting of the Company held at 38, Manvers Road Eastbourne on Friday 25th day of October 1946 at 3.30 p.m., it was resolved that the Company be wound up voluntarily and that Mr. Stuart Elyot Worley of 30, Gildredge Road Eastbourne, be and he is hereby appointed Liquidator for the purpose of such winding up.

(295)

CHAS. L. STAPLES, Chairman.

SEA COAST FLATS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Victoria Street, London, S.W.1, on Tuesday the 29th day of October, 1946, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That the Company be wound up voluntarily and that Miss Ellen Annie Heckford of 53, Victoria Street, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator's remuneration be fixed by the Members at the Final Meeting."

(225)

R. M. PERKS, Chairman.

The BANKFOOT PICTURES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5 Town Hall Square, in the city of Bradford, on Monday the 28th day of October 1946, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily and that Walter Lund of 235 Manningham Lane in the city of Bradford, Accountant be and is hereby appointed Liquidator for the purpose of the said winding-up."

(276)

L. CANSFIELD, Chairman.

The CHELTENHAM AND COUNTY CONSTITUTIONAL CLUB Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company duly convened and held at Number 1 Royal Well Terrace Cheltenham in the county of Gloucester on Monday the 28th day of October 1946, the following Special Resolutions were duly passed, namely:—

1. "That the Company be wound up voluntarily and that Mr. Lewis Newton Vizard of 2 Clarence Parade Cheltenham Incorporated Accountant be appointed Liquidator for the purpose of such winding-up."

2. "That subject to the payment of the Company's debts and the expenses of liquidation and any other liabilities of the Company the Liquidator shall stand possessed of the Company's freehold property and any other property belonging to the Company upon trust for the Members for the time being of the Cheltenham and County Constitutional Club and shall as soon as practicable transfer the said property to Trustees to be nominated or appointed by the Members of the said Club in General Meeting."

(275)

R. V. COPELAND, Secretary.

J. H. WARDER Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 22nd October, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 71, Temple Row, Birmingham, on the 22nd day of October, 1946, the subjoined Special Resolution was duly passed viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Edwin Woolley of 33, Great Charles Street, Birmingham, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of October, 1946.

By Order of the Board.

(161)

W. E. WARDER, Chairman.

The NEW LONDON LEAD 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 Monday the 28th day of October 1946 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Robert Ternell of Watergate Buildings, Sandhill, Newcastle-upon-Tyne be and is hereby appointed Liquidator for the purposes of such winding-up."

(283)

S. WALTON-BROWN, Chairman.

GEORGE PETTIT & SON 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 October 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Francis William Doleman of Corridor Chambers, Market Place in the city of Leicester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(284)

G. R. PETTIT, Chairman.

W. H. MATHEWS (IRONMONGER) 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 October 1946 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Vyvyan Bartlett of Princes Chambers, Newport, Mon. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

W. H. MATHEWS, Chairman.

AINSLIE ESTATES (1936) Limited.

The Companies Act, 1929.

Special Resolution passed the 18th day of October, 1946.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held on the 18th day of October, 1946, at 37 Panton Street, Haymarket, London, S.W.1, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Osten of 37, Panton Street, Haymarket, London, S.W.1, be appointed Liquidator for the purposes of such winding-up."

(022)

DAVID AINSLIE, Chairman.

E. J. RAPLEY Limited.

The Companies Act, 1929.

Special Resolution passed the 27th day of September, 1946.

AT an Extraordinary General Meeting of the above Company duly convened and held at the Registered Offices of the Company, 27 Wathen Road, Dorking, on the 27th day of September 1946 the following Resolution was passed as a Special Resolution:—

"That the Company be wound-up voluntarily and that Edgar Claude Burrell of 13, Copthall Avenue, London, E.C.2, be appointed Liquidator of the Company."

(005)

E. J. RAPLEY, Chairman.

G. R. DAIN & CO. Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 24th day of September, 1946.

AT an Extraordinary General Meeting duly convened, and held on the 24th day of September, 1946, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis Leslie Bromfield, of 53, New Broad Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(062)

D. B. GAMBLE, Chairman.

DIGGLES ESTATE COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, 18, King Street, Wigan, on the 29th day of