

E. & E. BOTTOMLEY Limited.

The Companies Act, 1929.

Special Resolution passed 12th July, 1947.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Booth & Barker, situate at Portland Chambers, Stalybridge, on Saturday the 12th day of July, 1947, at 10.30 o'clock in the forenoon the following Special Resolutions were duly passed:—

1. That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Fred Crosland of 35 Westgate, Huddersfield, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company having the same name as the Company and with a memorandum and articles of association in the terms of the draft which has been submitted to and approved by this meeting.

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 the said new Company of the other part be and the same is 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 the said new Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient.

4. That the said Liquidator be and he is hereby authorised and directed to distribute the fully paid shares falling to be distributed under the said agreement in the manner specified therein and so that each member of the Company shall accept the distribution to be made to him in accordance with the said agreement in full satisfaction of his rights as a member in the winding-up of the Company.

Dated this 12th day of July, 1947.
(026) EDGAR BOTTOMLEY, Chairman.

The FRENCH RESTAURANT Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 3, Cross Lane, St. Austell, on the 29th day of July, 1947, the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Mr. William Albert Edward Rowett, of Grants Walk, St. Austell, Accountant, be appointed Liquidator for the purposes of such winding-up."
(108) W. G. SCOWN, Chairman.

SAVOY (COBHAM) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 28, Lincoln's Inn Fields, London, W.C.2 on Wednesday, the 30th day of July the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Neil McLaren of 24, Coleman Street, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."
S. S. KING, Chairman.

This notice is purely formal, and all liabilities have been or will be paid as they become due.
(095)

RUISLIP THEATRES Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 28, Lincoln's Inn Fields, London, W.C.2 on Wednesday the 30th day of July, 1947, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and Neil McLaren of 24, Coleman Street, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."
S. S. KING, Chairman.

This notice is purely formal, and all liabilities have been or will be paid as they become due.
(094)

S. & K. CINEMAS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 28,

Lincoln's Inn Fields, London, W.C.2 on Wednesday the 30th day of July, 1947, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and Neil McLaren of 24, Coleman Street, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

S. S. KING, Chairman.

This notice is purely formal, and all liabilities have been or will be paid as they become due.
(093)

In the Matter of HEATH INVESTMENT COMPANY.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Eaton Smith & Downey Britannia Buildings Huddersfield on the 31st day of July 1947 the following Resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Thomas Philip Downey of Britannia Buildings, Huddersfield, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."
97

Dated this 31st day of July 1947.
(125) ARNOLD CROWTHER, Chairman.

CHADBORN (RAVENSTONE) Limited.

NOTICE is hereby given that a Meeting of the Shareholders of the above Company has been called to consider, and if approved of, pass a Resolution for the voluntary winding-up of the Company, and that in pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above Company will be held within The Institute, Ravenstone in the county of Leicester, on the 7th day of August 1947 at 2.45 o'clock p.m., when a statement of the position of the Company's affairs will be submitted.—Dated 24th July, 1947.

F. E. DALBY, Director.

Westminster Bank Chambers,
High Street, Burton-on-Trent.
(128)

MOTOR AGENTS (H.P.) PROTECTIVE SOCIETY Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at The Wedgwood Restaurant, Albert Road, Bournemouth, on Tuesday the 12th day of August 1947 at 2.30 p.m. for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 26th day of July 1947.
(042) T. E. MITCHELL, Secretary.

MIDDLESEX HAULAGE CONTRACTORS Limited.

The Companies Act, 1929.

(In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 8th day of September, 1947, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors if any, to A. Meeson of 6A George Street, Richmond, Surrey, Certified Accountant, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are by their Solicitors, or personally, to come in and prove their said 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 1st day of August, 1947.
(001) A. MEESON, Liquidator.

ASTU STUDIOS Limited.

Industrial and Provident Societies Act, 1893 to 1928.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that the creditors of the above named Society, which is being voluntarily wound up, are required, on or before the 15th day of September, 1947, 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:—E. J. Furst, or Clara Sulzer-Breuer, of 177, Lauderdale Mansions, London, W.9 and 36 Kensington Gardens Square, London, W.2, respectively, the Liquidators of the said Society, and, if so required by notice in writing from the said Liquidators, are,